

**ACTION MEETING
MUNICIPAL BUILDING**

**January 22, 2019
DELRAN, NJ**

Sunshine Statement: Be advised that proper notice has been given by the Township Council in accordance with the sunshine law in the following manner. Notice advertised in the Burlington County Times and Camden Courier Post on January 4, 2019 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone.

ALSO PRESENT: Mr. Paris, Mayor, Mr. Arnautovic, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-22**

**APPROVING RAFFLE LICENSE # 556, 557 AND BINGO LICENSE # 2019-01
FOR POPE JOHN PAUL II REGIONAL SCHOOL PTA**

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-22.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-23**

AUTHORIZING 2018 BUDGET TRANSFERS

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2019-23.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. O'Connell and Mr. Catrambone voted aye. Mr. Burrell abstained.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-24**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – POLICE
PERSONNEL ISSUE– SEWER DEPARTMENT**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-24.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-25**

ADOPTING 2019 TEMPORARY CAPITAL BUDGET

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-25.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2019-03

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A
DUMP TRUCK IN AND FOR THE TOWNSHIP OF DELRAN;
APPROPRIATING THE SUM OF \$110,000 THEREFOR;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP
OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN
THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$104,761; MAKING CERTAIN DETERMINATIONS AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Ordinance 2019-03 on first reading.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

MOTIONS

Mr. O'Connell made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Mr. Mormando granting the mercantile licenses listed below.

1. Expert Lux, Inc. 2913 Route 130 South
2. LEN Group, 207A-10 Carriage Lane

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye

Ayes: 5
Nays: None

Motion Approved

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers
Municipal Clerk