

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**October 1, 2019
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published 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. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone were present.

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

MINUTES FOR APPROVAL

Mr. Mormando made a motion, seconded by Ms. Parejo to approve the minutes for the July 23, 2019 Closed Session Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Mr. Lyon to approve the minutes for the August 13, 2019 Public Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

CONSENT AGENDA

RESOLUTION 2019-181 ADJUSTING THE 2018 and 2019 QUARTERLY SEWER BILLING BLOCK 80 LOT 24.02

RESOLUTION 2019-182 AUTHORIZING FUND BALANCE POLICY FOR THE TOWNSHIP OF DELRAN

RESOLUTION 2019-183 APPROVING RAFFLE LICENSE #571 AND BINGO LICENSE #2019-03 FOR THE CHURCH OF THE RESURRECTION

**RESOLUTION 2019-184 APPROVING RAFFLE LICENSE #573 FOR THE DELRAN
EDUCATION FOUNDATION**

**RESOLUTION 2019-185 ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS
IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL
EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK
MANAGEMENT PLAN'S TIER ONE REQUIREMENTS**

**RESOLUTION 2019-186 AUTHORIZING GRASS CUTTING FOR 100 JACQUELINE
AVENUE**

Ms. Parejo made a motion approving the consent agenda. The motion was seconded by Mr. Mormando

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo and Mr. Catrambone voted aye. Mr. Burrell voted aye on all Resolutions with the exemption of Resolution 2019-184 which he abstained.

Ayes: 5 on Resolutions 2019-181 thru 2019-183 & 185
4 on Resolution 2019-184

Nays: None

Abstained: 1 on Resolution 2019-184

Motion Approved

MOTIONS

Mr. Lyon made a motion, seconded by Mr. Burrell to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell made a motion accepting the report of the CFO including the September YTD Revenue Report, YTD Budget Report and September Check Register. The motion was seconded by Mr. Mormando.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Lyon made a motion, seconded by Ms. Parejo granting the mercantile licenses listed below.

1. Upper Road Motor, LLC, 207-29 Carriage Lane

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – Ms. Eggers reported that the Rabies Clinic will be held this Saturday, October 5th from 1-3 P.M. in the pole barn.

Mr. Hatcher – Mr. Hatcher reported that Public Works will be completing final pickup of branches for the fall. All branches should be at the curb by October 1st.

Mr. Hatcher reported that we have been working on the cyber risk management requirements with policies and some physical changes. This puts us in a better position for cyber risk and allows us to have a lower deductible with cyber liability insurance.

Solicitor – No report.

Fire Commissioners – Mr. Cunningham, Deputy Fire Chief, reported that this time last month he reported that the department had applied for a FEMA grant and he is happy to report that they were awarded the grant. The grant amount was \$163,500 and will be used to purchase turn out gear for the fire fighters.

Mr. Cunningham reported that on Saturday, October 5th both fire stations will be holding an open house from 11 am – 3 pm. Also, this week and next week they will be in the schools for fire prevention.

Mr. Lyon – Mr. Lyon thanked Mr. Hatcher, the Police Department and Public Works for taking of the issues at Castleton Road and Grande Blvd. The lines were painted and signage was placed to keep people from parking along the corners. The site lines will be better and it will be safer for the residents.

Mr. Mormando – No report.

Ms. Parejo – No report.

Mr. Burrell – Mr. Burrell stated that the Green Team wanted him to mention their toy swap which will be on October 18th at 6:30 P.M. There are several dates in which residents can drop

off their used toys prior to the swap. You can check their website for dates or e-mail Delran.greenteam@gmail.com.

Mr. Catrambone – Mr. Catrambone stated to enjoy the last blast of summer tomorrow until fall arrives. We are also looking forward to the road program starting.

PUBLIC PORTION

Mr. Burrell made a motion, seconded by Mr. Mormando to open the meeting to the public for any questions. All were in favor, the motion was approved.

There were no public comments.

Mr. Mormando made a motion to close the meeting to the public, seconded by Mr. Burrell. All were in favor, the motion was approved.

Mr. Lyon made a motion, seconded by Mr. Burrell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk