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. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone were present.

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

MINUTES FOR APPROVAL

Mr. Burrell made a motion to approve the minutes for the August 27, 2019 Action, Work Session and Closed Session Meeting. The motion was seconded by Ms. Parejo.

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. Mormando made a motion to approve the minutes for the September 3, 2019 Public Meeting. The motion was seconded by Mr. Burrell.

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 2019-189	APPROVING RAFFLE LICENSE # 574 FOR THE DELANCO
	YOUTH SPORTS ASSOCIATION

RESOLUTION 2019-190 RESOLUTION REQUESTING APPROVAL OF ITEMS OF

REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A: 4-87: DRUNK DRIVING ENFORCEMENT FUND

RESOLUTION 2019-191 APPOINTING COREY E. AHART AS THE MUNICIPAL COURT

JUDGE FOR A TERM TO EXPIRE OCTOBER 31, 2022

RESOLUTION 2019-192	AUTHORIZING THE TOWNSHIP OF DELRAN, COUNTY OF
---------------------	--

BURLINGTON THROUGH THE DELRAN TOWNSHIP POLICE

DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE DELRAN TOWNSHIP POLICE DEPARTMENT TO REQUEST AND

ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

RESOLUTION 2019-193 REQUESTING APPROVAL OF ITEMS OF REVENUE AND

APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A: 4-87:

2018 DRIVE SOBER OR GET PULLED

RESOLUTION 2019-194 AUTHORIZING THE PURCHASE OF ONE REGULAR CAB

PICK UP TRUCK & SNOW PLOW PLUS ADDITIONS UNDER STATE CONTRACT T-2101 EXPIRATION DATE 3/18/2020

RESOLUTION 2019-195 AUTHORIZING THE PURCHASE OF POLICE UNIFORMS

UNDER STATE CONTRACT T-0106 EXPIRATION DATE

5/14/2023

RESOLUTION 2019-196 APPROVING RAFFLE LICENSE #575 AND 576 FOR DELRAN

FIRE COMPANY #2

RESOLUTION 2019-197 AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE

FOLLOWING: CONTRACT DISCUSSION - DELRAN EMERGENCY SQUAD, COAH LITIGATION UPDATE,

PERSONNEL MATTER

Mr. Lyon made a motion approving the consent agenda. The motion was seconded by Mr. Burrell.

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

MOTIONS

Mr. Mormando 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. 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 Mr. Burrell granting the mercantile licenses listed below.

- 1. Nanda Brazil Inc., 4037 Route 130 South, Suite 12
- 2. Tiago Auto Repair, 71 St. Mihiel Drive
- 3. Black Stone Motor, LLC, 150-12 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

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

Submitted,

Jamey Eggers Municipal Clerk