#### ACTION MEETING MUNICIPAL BUILDING

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.

# **RESOLUTIONS**

## TOWNSHIP OF DELRAN RESOLUTION 2019-176

## APPROVING PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE FROM GRAYLING CORPORATION TO CRAB DU JOUR OF DELRAN, INC.

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-176.

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

# TOWNSHIP OF DELRAN RESOLUTION 2019-187

## RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A: 4-87 2019 DRIVE SOBER OR GET PULLED OVER

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-187.

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

### TOWNSHIP OF DELRAN RESOLUTION 2019-188 APPROVING BINGO LICENSE # 2019-04 FOR DELRAN FIRE CO. #2

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-188.

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

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