

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**November 12, 2019
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

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, Mr. Catrambone

MINUTES FOR APPROVAL

Approval of the minutes for the September 10, 2019 Action and Work Session Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

Approval of the minutes for the September 24, 2019 Action and Work Session Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

Approval of the minutes for the October 1, 2019 Public Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

Approval of the minutes for the October 8, 2019 Action and Work Session

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2019-20**

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
FOR THE PREPARATION OF A MASTER PLAN**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2019-21**

**AN ORDINANCE AMENDING ORDINANCE 2017-15 TO ESTABLISH SALARIES FOR
VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON,
STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

CONSENT AGENDA

RESOLUTION 2019-200

REFUNDING VARIOUS TAX OVERPAYMENT

- RESOLUTION 2019-201 REDEMPTION IN INSTALLMENTS ON MUNICIPAL TAX TITLE LIEN 17-00132 FOR: 73 ST MIHIEL DRIVE**
- RESOLUTION 2019-202 AUTHORIZING THE TAX COLLECTOR TO CREATE SEWER ACCOUNTS AND 2019 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**
- RESOLUTION 2019-203 AUTHORIZING THE CANCELLATION OF TAXES OF A TOTALLY DISABLED VETERAN LOCATED AT BLOCK 138 LOT 9 PARTIAL TAX YEAR 2019 AND THEREAFTER**
- RESOLUTION 2019-204 APPOINTING TANYIKA L. JOHNS AS TAX SEARCH OFFICER**
- RESOLUTION 2019-205 AUTHORIZING THE DELRAN TOWNSHIP PLANNING BOARD CONDUCT A PERIODIC REVIEW OF THE TOWNSHIP'S MASTER PLAN**
- RESOLUTION 2019-206 AUTHORIZING THE PURCHASE OF THREE (3) SPREADERS THROUGH THE SOURCEWELL PURCHASING NETWORK NATIONAL CONTRACT IN THE LUMP SUM AMOUNT OF \$55,507.68**
- RESOLUTION 2019-207 AWARDING A CONTRACT FOR THE PURCHASE OF A NEW HOLLAND TRACTOR THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING AGREEMENT IN THE TOTAL AMOUNT OF \$131,571.71**
- RESOLUTION 2019-208 AUTHORIZING THE PURCHASE OF BODY CAMERAS UNDER STATE CONTRACT T-0106 LAW ENFORCEMENT FIREARMS EQUIPMENT AND SUPPLIES**
- RESOLUTION 2019-209 AUTHORIZING THE PURCHASE OF TASERS UNDER STATE CONTRACT T-0106 LAW ENFORCEMENT FIREARMS EQUIPMENT AND SUPPLIES**
- RESOLUTION 2019-210 AUTHORIZING THE PURCHASE OF BODY CAMERAS UNDER STATE CONTRACT T-1786 EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED AND UNMARKED POLICE VEHICLES**
- RESOLUTION 2019-211 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87: ALCOHOL EDUCATION REHAB AND ENFORCEMENT GRANT**
- RESOLUTION 2019-212 AWARDING A CONTRACT FOR THE WORK STATION UPGRADES (TIME & MATERIAL FEE) THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING AGREEMENT IN THE TOTAL AMOUNT OF \$7,965.00**

- RESOLUTION 2019-213 AWARDING A CONTRACT FOR THE NETWORK REFRESH (TIME & MATERIAL FEE) THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING AGREEMENT IN THE TOTAL AMOUNT OF \$7,965.00**
- RESOLUTION 2019-214 AUTHORIZING THE PURCHASE OF COMPUTER SERVER UNDER STATE CONTRACT M-0483 COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES**
- RESOLUTION 2019-215 AUTHORIZING THE PURCHASE OF COMPUTERS & EQUIPMENT UNDER STATE CONTRACT M-0483 COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES**
- RESOLUTION 2019-216 AUTHORIZING THE PURCHASE OF VEHICLE CAMERAS UNDER STATE CONTRACT T-0106 LAW ENFORCEMENT FIREARMS EQUIPMENT & SUPPLIES**
- RESOLUTION 2019-217 AUTHORIZING THE PURCHASE OF TRAFFIC LASER DEVICE WITH TRAINING FOR OFFICERS UNDER STATE CONTRACT T-0106 LAW ENFORCEMENT FIREARMS EQUIPMENT AND SUPPLIES**
- RESOLUTION 2019-218 AWARDING CONTRACT FOR JANITORIAL SERVICES TO CNS CLEANING CO. INC.**
- RESOLUTION 2019-219 AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES FOR THE ROUTE 130 SANITARY SEWER CLEANING AND CCTV PROJECT**
- RESOLUTION 2019-220 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A 40A: 4-87 CLEAN COMMUNITIES 2019**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

A motion accepting the report of the Tax Collector and Township Clerk

MOVED BY_____ SECONDED BY_____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

A motion accepting the report of the CFO including the October YTD Revenue Report, YTD Budget Report and October Check Register.

MOVED BY_____ SECONDED BY_____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

A motion granting a mercantile license to:

1. Austyn Auto Sales, 209-3 Carriage Lane

MOVED BY_____ SECONDED BY_____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

REPORTS

Clerk

Administrator

Solicitor

Fire Commissioners

Members of Council

Mayor

Public Portion of the meeting – Motion to open the meeting to the public

Motion to adjourn the meeting

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:

Nays:

Approved: