

**ACTION MEETING
MUNICIPAL BUILDING**

**November 26, 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. 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 September 10, 2019 Action and Work 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 24, 2019 Action and Work Session 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

Mr. Lyon made a motion to approve the minutes for the October 1, 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

Ms. Parejo made a motion to approve the minutes for the October 8, 2019 Action and Work Session 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 2019-221 AUTHORIZING 2019 BUDGET TRANSFERS AS OF
NOVEMBER 12, 2019**

**RESOLUTION 2019-222 APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY
RETAIL CONSUMPTION FROM GRAYLING CORPORATION
TO CRAB DU JOUR OF DELRAN, INC. AND PLACE TO PLACE
TRANSFER FROM POCKET LICENSE TO NEW LOCATION AT
4000 ROUTE 130 FOR LICENSE NUMBER 0310-33-006-013**

**RESOLUTION 2019-223 AUTHORIZING 2019 BUDGET TRANSFERS AS OF
NOVEMBER 26, 2019**

**RESOLUTION 2019-224 AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE
FOLLOWING: CONTRACT AWARD – CLAY STREET PUMP
STATION REHABILITATION, LITIGATION – JIF CLAIMS
UPDATE, CONTRACT NEGOTIATIONS – POLICE**

Mr. Burrell 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, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

MOTIONS

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

1. AP Motor, LLC, 207-8 Carriage Lane
2. F&H Auto Sales, 209A-7 Carriage Lane
3. Prime Financial Auto, LLC, 207-21 Carriage Lane
4. Royal T. Autos, LLC., 207-14 Carriage Lane
5. Zen Enterprises Auto Sales, 207A-15 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