

**ACTION MEETING
MUNICIPAL BUILDING**

**November 27, 2018
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 16, 2018 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone.

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

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-211**

**AUTHORIZING APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL
PROTECTION AND NJ INFRASTRUCTURE BANK FOR FUNDING OF IMPROVEMENTS TO
THE CLAY STREET PUMP STATION**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-211.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-212**

**AMENDING RESOLUTION 2018-209 AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT FOR CUSTOM ALARM SYSTEM**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-212.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-213**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – EMERGENCY SQUAD
PERSONNEL MATTERS – TAX COLLECTOR/CONSTRUCTION CODE
CONTRACT NEGOTIATIONS – POLICE UNION NEGOTIATIONS**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-213.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. O'Connell made a motion, seconded by Mr. Burrell granting the mercantile licenses listed below.

1. Sahara Grill and Café, 4000 Route 130 North, Unit 6
2. Christian Auto, LLC, 207-24 Carriage Lane
3. Avalon Auto Group, LLC, 207-29 Carriage Lane
4. Rally Automotive, LLC, 207-27 Carriage Lane
5. Hershel Motor Corp., 209A-3 Carriage Lane
6. EGR Auto Sales, Inc., 150-12 Carriage Lane

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell 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