

CALL TO ORDER

SALUTE TO THE FLAG

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published 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. Arnautovic, Solicitor, Mr. Hatcher, Administrator and Ms. Dias were present.

ORDINANCE ON SECOND 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

BE IT ORDAINED by the Township Council of the Township of Delran in the County of Burlington and State of New Jersey that the Township does hereby establish the following salaries for the employees serving in the following position:

POSITION	ANNUAL SALARY	ANNUAL SALARY	ANNUAL SALARY	PAY PERIOD
PW Superintendent	92,000 Effective 10/1/2019	96,000 Effective 1/1/2021	100,000 Effective 1/1/2022	Biweekly
Assistant Public Works Superintendent	72,000 Effective 10/1/2019	76,994 Effective 10/1/2020		Biweekly

Section II Repeal – All Ordinances or part of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

Section III Adoption – This Ordinance shall take effect immediately upon its final adoption and publication according to law.

Mr. Burrell made a motion to open the meeting to the public, seconded by Mr. Mormando. All were in favor, motion approved.

There were no comments.

Mr. Burrell made a motion to close the public portion, seconded by Ms. Parejo. All were in favor, motion approved.

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Ordinance 2019-21 on second reading.

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 2019-226 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE YEAR END TRANSFERS AND PAYMENT OF ALL NECESSARY BILLS

RESOLUTION 2019-227 AWARDING CONTRACT FOR THE CLAY STREET PUMP STATION REHABILITATION PROJECT TO QUAD CONSTRUCTION COMPANY

RESOLUTION 2019-228 RESOLUTION CANCELING GRASS CUTTING FEES FOR 215 LEON AVE

RESOLUTION 2019-229 AUTHORIZING RELEASE OF VARIOUS PLANNING AND ZONING BOARD ESCROWS

Mr. Burrell made a motion approving the consent agenda. 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

MOTIONS

Mr. Mormando made a motion, seconded by Mr. Burrell to accept the report of the Tax Collector and the Township Clerk.

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 accepting the report of the CFO including the November YTD Revenue Report, YTD Budget Report and November Check Register. 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

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that the Police Department received notice that they have received a Body Armor grant. At the next Council meeting there will be a Chapter 159 Resolution on the agenda for approval.

Mr. Hatcher reported that the Public Works Department will continue leaf collection up until Christmas weather permitting.

Solicitor – No report.

Fire Commissioners – Lieutenant Joe Cunningham reported that the Santa Run will be held on Saturday, December 14th. They are beginning at 10 A.M. and will hit every street in town. The information has been out their social media accounts.

Mr. Lyon – No report.

Mr. Mormando – No report.

Ms. Parejo – No report.

Mr. Burrell – Mr. Burrell reported that the Winter Festival is this Saturday. Make sure you are there at 6:00 P.M. sharp for Santa and the Tree Lighting. All the information is posted on the Township website.

Mr. Catrambone – No report.

Mr. Paris – Mr. Paris reported that he will be working with the Department Heads this month along with Mr. Hatcher.

Mr. Paris stated that recognized Mr. Parento, the RAC and the Township employees for their work hard with the Winter Festival.

PUBLIC PORTION

Mr. Burrell made a motion, seconded by Mr. Mormando to open the meeting to the public for any questions. All were in favor, the motion was approved.

There were no public comments.

Mr. Mormando made a motion to close the meeting to the public, seconded by Mr. Burrell. All were in favor, the motion was approved.

Mr. Lyon made a motion, seconded by Mr. Burrell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk