

**ACTION MEETING  
MUNICIPAL BUILDING**

**February 11, 2020  
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 10, 2020 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. Riso, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

**CONSENT AGENDA**

- RESOLUTION 2020-43      REFUNDING CONSTRUCTION PERMIT 2019-0215  
IN THE AMOUNT OF \$251.00 TO VIVINT SOLAR, INC.**
- RESOLUTION 2020-44      ESTABLISHING THE 2020 QUARTERLY SEWER BILLING  
BLOCK 9 LOT 33 BERK & BERK @ HUNTERS GLEN, LLC**
- RESOLUTION 2020-45      RESOLUTION CANCELING SEWER AT FOR 116 HARTFORD  
ROAD ACCOUNT # 10241374-0**
- RESOLUTION 2020-46      AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE  
FOLLOWING: MATTERS INVOLVING ATTORNEY CLIENT  
PRIVILEGE – TRASH CONTRACT DISCUSSIONS**

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. 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

Mr. Mormando made a motion accepting the report of the CFO including the January YTD Revenue Report, YTD Budget Report and January Check Register. 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. Lyon made a motion, seconded by Mr. Burrell granting the mercantile licenses listed below.

1. Hipps Integrity Auto Sales, 150F 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