

**ACTION MEETING
MUNICIPAL BUILDING**

**March 12, 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.

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

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-62**

**RESOLUTION OF THE TOWNSHIP OF DELRAN AUTHORIZING THE RELEASE OF THE
MAINTENANCE GUARANTEE FOR SEWER IMPROVEMENTS AT PROPERTY KNOWN AS
1003 OAK AVENUE**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-62.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2019- 63**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – DPA
PERSONNEL MATTER**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-63.

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 to appoint Henry Singer to the Zoning Board as a regular member for a term to expire December 31, 2022. 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 to appoint James O'Neill to the Zoning Board as Alternate No. 1 for a term to expire December 31, 2020. 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

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers
Municipal Clerk