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 2019-66

RATIFYING THE CONTRACT BETWEEN THE DELRAN PATROLMAN'S ASSOCIATION AND THE TOWNSHIP OF DELRAN

Mr. Burrell made a motion, seconded by Mr. Lyon to adopt Resolution 2019-66.

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 2019-67

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: PERSONNEL ISSUE

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-67.

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, seconded by Ms. Parejo granting the mercantile licenses listed below.

- 1. Maha Enterprise, LLC, 207A-14 Carriage Lane
- 2. Keystone Auto Group, 209-3 Carriage Lane
- 3. Goodmix Auto Group Corp., 209A-5 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

Mr. Lyon made a motion, seconded by Mr. Burrell to authorize the re-advertisement of bids for the Towing, Recovery and Storage Services contract.

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 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

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

Submitted,

Jamey Eggers Municipal Clerk