

**WORK SESSION
MUNICIPAL BUILDING**

**April 14, 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.

ACTION MEETING

MINUTES FOR APPROVAL

Approval of the minutes for the February 25, 2020 Action and Work Session Meeting

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

CONSENT AGENDA

**RESOLUTION 2020-69 APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY
RETAIL DISTRIBUTION LICENSE #0310-44-013-001 FROM
FERNWOOD, LLC TO SAI ANSHIKA, INC.**

**RESOLUTION 2020-70 ALLOWING THE STORM RECOVERY RESERVE
TO BE USED FOR CORONAVIRUS RESPONSE IN
ACCORDANCE WITH N.J.S.A. 40A:4-62.1**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

WORK SESSION

1. 2020 Budget Discussions

**TOWNSHIP OF DELRAN
RESOLUTION 2020-69**

**APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE
#0310-44-013-001 FROM FERNWOOD, LLC TO SAI ANSHIKA, INC.**

WHEREAS, an application has been filed for the Person-to-Person transfer of Plenary Retail Distribution License Number 0310-44-013-001 from Fernwood, LLC to Sai Anshika, Inc., and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Delran does hereby approve the Person-to-Person transfer of the aforesaid Plenary Retail Distribution License.

DATED: April 14, 2020

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2020-70**

**ALLOWING THE STORM RECOVERY RESERVE
TO BE USED FOR CORONAVIRUS RESPONSE IN
ACCORDANCE WITH N.J.S.A. 40A:4-62.1**

WHEREAS municipalities and counties with Storm Recovery Reserves may use those funds for the coronavirus response; and

WHEREAS N.J.S.A. 40A:4-62.1 permits a municipality or county to adopt a resolution authorizing storm recovery reserve funds to be used for “any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor or the President of the United States”; and

WHEREAS any reimbursement of these expenditures shall be deposited back into the reserve; and

WHEREAS the township has previously established a Storm Recovery Reserve and wishes to utilize those funds to ensure the safety, security, health and welfare of its citizens from damage caused by the Coronavirus Emergency; and

WHEREAS Local Finance Notice 2020-06 requires the Governing Body to adopt a resolution allowing the municipality to utilize Storm Recovery Reserve funds for the above stated purpose and to submit the resolution to the Division of Local Government Services.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Delran, County of Burlington, New Jersey that the fund established for Storm Recovery Reserve be used for the Coronavirus Response in accordance with N.J.S.A. 40A:4-62.1; and

BE IT FURTHER RESOLVED that this resolution shall be filed with the Division of Local Government Services.

DATED: April 14, 2020

TOWNSHIP CLERK

**Gary Catrambone
President of Council**