

**ACTION MEETING
MUNICIPAL BUILDING**

**April 9, 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 and Mr. Burrell. Mr. Catrambone was absent.

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

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-80**

**ENDORISING SUBMISSION OF MUNICIPAL RECYCLING TONNAGE
GRANT APPLICATION FOR 2018**

Mr. Mormando made a motion, seconded by Ms. Parejo to adopt Resolution 2019-80.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo and Mr. Burrell voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-81**

RECYCLING ENHANCEMENT ACT CERTIFICATION

Mr. Mormando made a motion, seconded by Mr. Lyon to adopt Resolution 2019-81.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo and Mr. Burrell voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-82**

**RESOLUTION AUTHORIZING THE PURCHASE OF PARK AND PLAYGROUND
EQUIPMENT FOR DELRAN COMMUNITY PARK – PHASE IV JAKE’S PLACE
PLAYGROUND
STATE CONTRACT T-0103
EXPIRATION DATE 5/30/2020**

Mr. Lyon made a motion, seconded by Mr. Mormando to adopt Resolution 2019-82.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo and Mr. Burrell voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-83**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
MANAGEMENT BENEFIT CONTRACT ISSUE – MEDICAL REIMBURSEMENT**

Ms. Parejo made a motion, seconded by Mr. Mormando to adopt Resolution 2019-83.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo and Mr. Burrell voted aye.

Ayes: 4

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk