

**ACTION MEETING
MUNICIPAL BUILDING**

**May 12, 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. Platt, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

CONSENT AGENDA

- RESOLUTION 2020-81 VACATING THE RESTRICTION ON ISSUANCE OF ROAD
OPENING PERMIT DREXEL STREET, GENEVA STREET AND
MAIN STREET IN ACCORDANCE WITH CHAPTER 306,
ENTITLED "STREETS AND SIDEWALKS"**
- RESOLUTION 2020-82 AUTHORIZING RELEASING OF PERFORMANCE GUARANTEE
FOR BLOCK 117, LOT 5**
- RESOLUTION 2020-83 AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE
FOLLOWING: NEGOTIATIONS-LBA REALTY 400 DELRAN
PARKWAY, POTENTIAL LITIGATION – 85 STONEHAM DRIVE,
COAH LITIGATION UPDATE/ABRASIVE ALLOYS, LITIGATION –
DELRAN LAND INVESTMENT**

Mr. Burrell made a motion, seconded by Mr. Lyon to adopt the consent agenda.

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 accepting the report of the CFO including the April YTD Revenue Report, YTD Budget Report and April 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. Mormando 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

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

Submitted,

Jamey Eggers

Municipal Clerk