

**ACTION MEETING
MUNICIPAL BUILDING**

**May 14, 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. Burrell and Mr. Catrambone were present. Mr. Mormando and Ms. Parejo were absent.

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

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-101**

**SUPPORTING THE CLICK IT OR TICKET
MOBILIZATION OF MAY 20 – JUNE 2, 2019**

Mr. Burrell made a motion, seconded by Mr. Lyon to adopt Resolution 2019-101.

There being no questions, the roll was called.

Mr. Lyon, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 3

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-102**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF
REVENUE AND APPROPRIATION
IN ACCORDANCE WITH N.J.S.A. 40A: 4-87:
2019 DISTRACTED DRIVING GRANT: U Drive, U Text, U Pay**

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-102.

There being no questions, the roll was called.

Mr. Lyon, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 3

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-103**

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

Mr. Burrell made a motion, seconded by Mr. Lyon to adopt Resolution 2019-103.

There being no questions, the roll was called.

Mr. Lyon, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 3

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk