

**WORK SESSION
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. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone.

ACTION MEETING

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-101**

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

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
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

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2019-103**

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

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

WORK SESSION

1. JIF/MEL Loss Ratio Snapshots
2. COAH Meeting Date Discussion
3. Discussion on alternate approach to final phase for Jake's Place Playground
4. Discussion on Path to Progress Resolution
5. Motion to enter into Executive Session – Management Benefit Contract Issue – Medical Reimbursement