

**WORK SESSION  
MUNICIPAL BUILDING**

**May 28, 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**

**MINUTES FOR APPROVAL**

Approval of the minutes for the March 26, 2019 Action, Work Session and Closed Session Meeting.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

Approval of the minutes for the April 2, 2019 Public and Closed Session Meeting.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**RESOLUTIONS**

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-104**

**APPROVING RAFFLE LICENSE # 569  
FOR FRIENDS OF RON, INC.**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-105**

**RESOLUTION REQUESTING APPROVAL OT ITEMS OF REVENUE  
AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A 40A:4-87:  
2019 CLICK IT OR TICKET**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-106**

**RESOLUTION AUTHORIZING GRASS CUTTING FOR  
215 LEON AVENUE**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-107**

**AUTHORIZING CLOSE OUT CHANGE ORDER #1 AND  
FINAL PAYMENT TO R.E. PIERSON CONSTRUCTION CO., INC.  
FOR THE 2018 ROAD PROGRAM CONTRACT**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-108**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A 40A: 4-87: NJ DEPARTMENT OF  
TRANSPORTATION FISCAL YEAR 2019 SAFE STREETS TO TRANSIT: ROUTE 130  
PEDESTRIAN CROSSWALK SAFETY IMPROVEMENTS**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-109**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A 40A: 4-87: NJ DEPARTMENT OF  
TRANSPORTATION FISCAL YEAR 2019 MUNICIPAL AID PROGRAM: CONROW ROAD  
IMPROVEMENTS**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-110**

**AUTHORIZING CLOSE OUT CHANGE ORDER #1 AND  
FINAL PAYMENT TO R.E. PIERSON CONSTRUCTION CO., INC.  
FOR HARTFORD ROAD RESURFACING PROJECT**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-111**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:  
TOWING CONTRACT  
NEGOTIATIONS – PURCHASE OF MUNICIPAL LIEN**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**MOTIONS**

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

A motion granting a mercantile license to:

1. Cars by Argueta & Rodriguez Co. – 207-28 Carriage Lane
2. Capital One Auto Group 2, Inc. – 150-9 Carriage Lane
3. Tuttle Motors, Inc. – 207A-3 Carriage Lane
4. S Shops, LLC – 1812 Underwood Blvd. Suites 3, 4 & 5

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

## **WORK SESSION**

1. COAH Meeting Date Discussion
2. Chicken Pilot Program
3. Summer Meeting Dates
4. Sewer Claims
5. Municipal Aid Grants
6. Jake's Place Grand Opening Date
7. Capital Budget
8. Donated Leave Program
9. NJAW Street Opening Request – Hartford Road
10. Motion to enter into Executive Session – Towing Contract, Negotiation - Purchase of Municipal Lien