

**ACTION MEETING
MUNICIPAL BUILDING**

**June 25, 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 were present

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

APPROVAL OF MINUTES

Mr. Burrell made a motion, seconded by Mr. Lyon to approve the minutes for the May 14, 2019 Action, Work Session and Closed Session Meeting.

There being no questions, the roll was called.

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

Ayes: 3
Nays: None
Abstained: 2

Motion Approved

Mr. Burrell made a motion, seconded by Mr. Mormando to approve the minutes for the May 28, 2019 Action, Work Session and Closed Session Meeting.

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. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the June 11, 2019 Public Meeting.

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

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2019-11**

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING SECTION 20-31, ENTITLED
“WORKING CONDITIONS,” OF CHAPTER 20, ENTITLED “ADMINISTRATION OF
GOVERNMENT,” OF THE DELRAN TOWNSHIP CODE BY ESTABLISHING A DONATED
LEAVE PROGRAM**

Mr. Mormando made a motion, seconded by Mr. Burrell to approve Ordinance 2019-11 on first reading.

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

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-122**

AUTHORIZING 2019-2020 LIQUOR LICENSE RENEWALS

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-122.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2019-123**

**AUTHORIZING RELEASE OF POLICE OUTSIDE EMPLOYMENT ESCROW
FOR TECHNA-PRO (PD-2019-07) IN THE AMOUNT OF \$1,600.00**

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-123.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2019-124**

**ESTABLISHING CHANGE FUND FOR THE UNIFORM
CONSTRUCTION CODE DEPARTMENT**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-124.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2019-125**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – DELRAN SERGEANTS ASSOCIATION,
CONTRACT ISSUE – MEDICAL REIMBURSEMENT,
PURCHASE OF MUNICIPAL LIEN – BLOCK 120, LOT 6,
CONTRACT NEGOTIATION – PROPERTY ACQUISITION,
LITIGATION – AFFORDABLE HOUSING MATTERS
POTENTIAL LITIGATION**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-125.

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