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.

ACTION MEETING

CONSENT AGENDA	
RESOLUTION 2020-92	Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the FY-2021 Delran Community Park Bike Path Improvements.
RESOLUTION 2020-93	Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for FY-2021 Route 130 & Chester Avenue Pedestrian Safety Improvements
RESOLUTION 2020-94	Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the FY-2021 Haines Mill Road Improvements project
RESOLUTION 2020-95	AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – LIEUTENANT'S
	MOVED BY SECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
	Ayes: Nays: Approved:
MOTIONS	

A motion accepting the report of the CFO including the May YTD Revenue Report, YTD Budget Report and May Check Register.

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

Ayes: Nays: Approved:

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:

WORK SESSION

- 1. Discussion on Outdoor Dining regulations Resolution/Ordinance
- 2. Motion to enter into executive session to discuss the following: Contract Negotiations Lieutenant's

Township of Delran Resolution No. 2020-92

Resolution:	11 0 11	lication and execute a grant contract with the asportation for the FY-2021 Delran Community
	EFORE, BE IT RESOLVED that grant application for the above state	the Council of the Township of Delran formally ed project.
electronic grai	nt application identified as BIKE-2	r and Clerk are hereby authorized to submit an 021- FY-2021 Delran Community Park Bike Path nent of Transportation on behalf of the Township
agreement on	behalf of the Township of Delran	and Clerk are hereby authorized to sign the grant and that their signature constitutes acceptance of nd approves the execution of the grant agreement.
Certified as a On this	true copy of the Resolution adopte day of , 20	d by the Council
Cler	k	
acceptance of		eknowledge the above resolution and constitute rant agreement and approve the execution of the above.
ATTEST and		
	(Clerk)	(Presiding Officer)

Township of Delran Resolution No. 2020-93

Resolution:

Approval to submit a grant application and execute a grant contract with the

New Jersey Department of Avenue Pedestrian Safety I	Transportation for FY-2021 Route 130 & Chester improvements.
NOW, THEREFORE, BE IT RESOLVED approves the grant application for the above	that the Council of the Township of Delran formally stated project.
electronic grant application identified as S	Mayor and Clerk are hereby authorized to submit an SST-2021- FY-2021 Route 130 & Chester Avenue ne New Jersey Department of Transportation on behalf
agreement on behalf of the Township of De	yor and Clerk are hereby authorized to sign the grant lran and that their signature constitutes acceptance of ent and approves the execution of the grant agreement.
Certified as a true copy of the Resolution ad On this day of , 20	opted by the Council
Clerk	
• •	to acknowledge the above resolution and constitute he grant agreement and approve the execution of the tion above.
ATTEST and AFFIX SEAL	
(Clerk)	(Presiding Officer)

Township of Delran Resolution No. 2020-94

Resolution:	* *	partment of Transpor	ion and execute a grant contract with the rtation for the FY-2021 Haines Mill Road
		ESOLVED that the Cor the above stated pr	Council of the Township of Delran formall roject.
electronic gra	nt application ide	entified as MA-2021-	d Clerk are hereby authorized to submit a -FY2021 Haines Mill Road Improvements on on behalf of the Township of Delran.
agreement on	behalf of the Tow	nship of Delran and t	Clerk are hereby authorized to sign the grar that their signature constitutes acceptance of pproves the execution of the grant agreemen
Certified as a On this	true copy of the R day of , 20	esolution adopted by	the Council
Cle	·k		
acceptance of	the terms and con		wledge the above resolution and constitut agreement and approve the execution of the
ATTEST and	AFFIX SEAL _	(Clerk)	(Presiding Officer)

TOWNSHIP OF DELRAN RESOLUTION 2020-95

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS-LIEUTENANT'S

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of June 9, 2020, for the following reason:

1. Contract Negotiations – Lieutenant's

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Dated: June 9, 2020	
Jamey Eggers Township Clerk	Gary Catrambone President of Council