#### ACTION MEETING MUNICIPAL BUILDING

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, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

### **MOTIONS**

Mr. Mormando made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Burrell.

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 2019-16

# ORDINANCE ESTABLISHING THE INCLUSIONARY DEVELOPMENT-2 (ID-2) DISTRICT IN BLOCK 65, LOT 18.01

Mr. Burrell made a motion, seconded by Ms. Parejo to approve Ordinance 2019-16 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

## TOWNSHIP OF DELRAN ORDINANCE 2019-17

# ORDINANCE ESTABLISHING THE AFFORDABLE HOUSING DISTRICT (AH) IN BLOCK 125 LOT 14

Mr. Burrell made a motion, seconded by Mr. Lyon to approve Ordinance 2019-17 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 2019-141

## ESTABLISHING SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-141.

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 2019-142

# **REFUNDING DEPOSITS FOR ROAD OPENING PERMITS**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-142.

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 2019-143

# AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND FOR SIMON & SCHUSTER, INC.

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-143.

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 2019-144

## AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – DELRAN SERGEANTS ASSOCIATION, LITIGATION – VERIZON v. HOPEWELL TOWNSHIP, NEGOTIATION – DELRAN LAND INVESTMENT HARTFORD ROAD WET TAP, PROPERTY ACQUISITION

Ms. Parejo made a motion, seconded by Mr. Lyon to adopt Resolution 2019-144.

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 2019-145

### A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-145.

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