WORK SESSION 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.

ACTION MEETING

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:

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

MOVED BY_____ SECONDED BY_____

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

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN ORDINANCE 2019-17

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

MOVED BY _____ SECONDED BY _____

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

Ayes: Nays: Approved:

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2019-141

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

MOVED BY _____ SECONDED BY _____

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

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2019-142

REFUNDING DEPOSITS FOR ROAD OPENING PERMITS

MOVED BY_____ SECONDED BY_____

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

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2019-143

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

MOVED BY_____ SECONDED BY_____

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

Ayes: Nays: Approved:

> TOWNSHIP OF DELRAN RESOLUTION 2019-144

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

MOVED BY_____ SECONDED BY_____

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

Ayes: Nays: 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

MOVED BY_____ SECONDED BY_____

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

Ayes: Nays: Approved:

WORK SESSION

- 1. Capital Budget
- 2. Grass Cutting
- 3. Community Park Netting
- 4. Construction Bids
- 5. Sound System/Audio Visual
- Motion to enter into Executive Session Police Sergeants Contract Negotiations, Litigation – Verizon v. Hopewell Township, Negotiation – Delran Land Investment Hartford Road Wet Tap