

**ACTION MEETING  
MUNICIPAL BUILDING**

**August 25, 2020  
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 10, 2020 and posted on the bulletin board on the same date.

**ROLL CALL:** Mr. Lyon, Ms. Parejo, Mr. Burrell and Mr. Catrambone were present. Mr. Mormando was absent.

**ALSO PRESENT:** Mr. Paris, Mayor, Mr. Platt, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers were present.

**MINUTES FOR APPROVAL**

Approval of the minutes for the May 12, 2020 Closed Session Meeting

Approval of the minutes for the June 9, 2020 Action, Work Session and Closed Session Meeting

Approval of the minutes for the June 23, 2020 Action and Work Session Meeting

Approval of the minutes for the July 14, 2020 Public Meeting

Mr. Burrell made a motion, seconded by Ms. Parejo to table approval of the above minutes.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**CONSENT AGENDA**

**RESOLUTION 2020-118      REFUNDING ROAD OPENING DEPOSITS FOR 15 HAINES  
MILL ROAD**

**RESOLUTION 2020-119      RESOLUTION AUTHORIZING THE CANCELLATION OF  
TAXES OF A TOTALLY DISABLED VETERAN LOCATED AT  
BLOCK 26 LOT 5 PARTIAL TAX YEAR 2020 AND  
THEREAFTER**

**RESOLUTION 2020-120      AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE  
FOLLOWING: CONTRACT NEGOTIATIONS – LIEUTENANT’S  
CONTRACT, CONTRACT NEGOTIATIONS – DEVELOPER’S  
AGREEMENT, PERSONNEL ISSUES**

Mr. Burrell made a motion, seconded by Mr. Lyon to adopt the consent agenda.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

### **MOTIONS**

Mr. Lyon made a motion accepting the report of the CFO including the July YTD Revenue Report, YTD Budget Report and July Check Register. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

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

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

Ms. Parejo made a motion, seconded by Mr. Burrell granting the mercantile licenses listed below.

1. Gold Bar Motors, LLC, 207A-15 Carriage Lane
2. South State, LLC, 2902 Route 130 North, Store 3
3. Smoothie King, 1330 Fairview Blvd. Unit 9B
4. Express Auto Shop Inc., 31 Saint Mihiel Drive

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers  
Municipal Clerk