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				
MINUTES FOR APPROVAL				
Approval of the minutes for the May 12, 2020 Closed Session Meeting				
MOVED BY SECONDED BY				
Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone				
Ayes: Nays: Approved:				
Approval of the minutes for the June 9, 2020 Action, Work Session and Closed Session Meeting				
MOVED BY SECONDED BY				
Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone				
Ayes: Nays: Approved:				
Approval of the minutes for the June 23, 2020 Action and Work Session Meeting				
MOVED BY SECONDED BY				
Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone				
Ayes: Nays: Approved:				
Approval of the minutes for the July 14, 2020 Public Meeting				
MOVED BY SECONDED BY				

	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone	
	Ayes: Nays: 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	
	MOVED BY SECONDED BY	
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone	
	Ayes: Nays: Approved:	
<u>MOTIONS</u>		
A motion accepting the repor Report and July Check Regis	t of the CFO including the July YTD Revenue Report, YTD Budget ster.	
MOVE	D BY SECONDED BY	
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone	
	Ayes: Nays: Approved:	
A motion authorizing the pay Purchasing Agreement	ment of bills including all purchases made under the Cooperative	
	MOVED BY SECONDED BY	
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone	

Ayes: Nays: Approved:

### A motion granting a mercantile license to:

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

MOVED E	3Y	SECONDED	BY	

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

Catrambone

Ayes: Nays: Approved:

#### **WORK SESSION**

- 1. CDBG Project/Authorization
- 2. Capital Items/Bond Ordinance
- 3. Sewer Connection Laurel Run Authorization
- 4. Motion to enter into executive session to discuss the following:
  Contract negotiations (Lt Contract, Developers Agreement, Personnel issues)

## TOWNSHIP OF DELRAN RESOLUTION 2020-118

# REFUNDING ROAD OPENING DEPOSITS FOR 15 HAINES MILL ROAD

WHEREAS, the following applicant has filed an application for a road opening; and

WHEREAS, the project has been completed and/or withdrawn; and

WHEREAS, all completed projects have been inspected by Mr. Mullen, Superintendent of the Public Works Department.

**NOW, THEREFORE, BE IT RESOLVED** that the following road opening permit deposit be refunded.

Name and Address	File #	<u>Amount</u>
Cesar S. Braga 15 Haines Mill Road Delran, NJ 08075	RO-2726	\$3200.00
DATED: August 25, 2020		
TOWNSHIP CLERK		Catrambone ent of Council

### TOWNSHIP OF DELRAN BURLINGTON COUNTY 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

WHEREAS, the owner of real property located at Block 26 Lot 5 has made application for a Totally Disabled Veteran to the Delran Tax Assessor which has been accepted in accordance with N.J.S.A. 54:4-3.30 A and 54:4-3.32, and

WHEREAS, the Delran Tax Assessor has approved the cancellation of taxes for partial 2020 on real property located at 408 Arch Street, Delran, NJ 08075, Block 26 Lot 5; and

WHEREAS, the Delran Tax Assessor and Tax Collector have also approved the canceling of taxes from July 29, 2020, the date of approval

Partial 3<sup>rd</sup> Quarter 2020 63 Days \$1,439.19 4<sup>th</sup> Quarter 2020 - \$2,041.33

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Delran, County of Burlington, State of New Jersey, hereby approves the real owner of real property located at Block 26 Lot 5 for Total Disabled Veteran status, for the cancellation of taxes for partial year 2020 and thereafter.

**BE IT FURTHER RESOLVED** that copies of said resolution be forwarded to the Tax Collector, the Tax Assessor, the Treasurer and the County Board of Taxation for their information and any appropriate action.

Dated: August 25, 2020	
Jamey Eggers, Township Clerk	Gary Catrambone, Council President