

**ACTION MEETING  
MUNICIPAL BUILDING**

**September 10, 2019  
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 4, 2019 and posted on the bulletin board on the same date.

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

**ALSO PRESENT:** Mr. Paris, Mayor, Mr. Arnautovic, Solicitor and Ms. Eggers, Municipal Clerk.

**RESOLUTIONS**

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-166**

**VACATING THE RESTRICTION ON ISSUANCE OF ROAD OPENING PERMIT ON  
HARTFORD ROAD IN ACCORDANCE WITH CHAPTER 306, ENTITLED "STREETS AND  
SIDEWALKS"**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-166.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-168**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN,  
COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE ISSUANCE AND  
SALE OF UP TO \$11,742,000 OF GENERAL OBLIGATION BONDS, SERIES 2019, OF  
THE TOWNSHIP OF DELRAN; MAKING CERTAIN COVENANTS TO MAINTAIN THE  
EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME  
TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH  
DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE  
THE ISSUANCE AND SALE OF THE BONDS**

Ms. Parejo made a motion, seconded by Mr. Burrell to adopt Resolution 2019-168.

There being no questions, the roll was called.

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

Ayes: 4  
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-169**

**APPROVING RAFFLE LICENSE # 572  
FOR FRIENDS OF RON, INC.**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-169.

There being no questions, the roll was called.

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

Ayes: 4  
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-170**

**RESOLUTION AUTHORIZING GRASS CUTTING FOR  
810 PARRY ROAD**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-170.

There being no questions, the roll was called.

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

Ayes: 4  
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-171**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:  
NEGOTIATIONS – TAX PAYMENT AGREEMENT**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-171.

There being no questions, the roll was called.

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

Ayes: 4  
Nays: None

Motion Approved

**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 Ms. Parejo.

There being no questions, the roll was called.

Mr. Mormando, 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