

**WORK SESSION
MUNICIPAL BUILDING**

**September 22, 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, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone.

ACTION MEETING

MINUTES FOR APPROVAL

Approval of the minutes for the July 28, 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 August 4, 2020 Public 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 August 25, 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 September 1, 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 2020-131 AUTHORIZING 2020-2021 LIQUOR LICENSE RENEWALS**
- RESOLUTION 2020-132 APPROVING RAFFLE LICENSE #587 FOR THE CHURCH OF THE RESURRECTION**
- RESOLUTION 2020-133 AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES FOR CDBG FY2019 ADA CURB RAMP PROJECT**
- RESOLUTION 2020-134 RESOLUTION AUTHORIZING THE TOWNSHIP OF DELRAN TO ENTER INTO AN INTERLOCAL CONTRACT FOR PURCHASING WITH HOUSTON-GALVESTON AREA COUNCIL(H-GAC)**
- RESOLUTION 2020-135 AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: LITIGATION/ATTORNEY CLIENT PRIVILEGE MATTERS, POTENTIAL LITIGATION, CONTRACT NEGOTIATIONS – DELRAN EMERGENCY SQUAD**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

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:

A motion granting a mercantile license to:

1. McHugh's Landscaping, 4200 Bridgeboro Road
2. Delran Coffee Shop, 102 S. Bridgeboro Road
3. Rocha Service, Inc., DBS Conexao Brazil, 4037 Route 130 South Unit C2

MOVED BY_____ SECONDED BY_____

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

Ayes:

Nays:

Approved:

WORK SESSION

1. Suits for Soliders
2. Green Team Costume Swap
3. Motion to enter into executive session to discuss the following: Litigation/Attorney Client Privilege Matter, Potential Litigation, Contract Negotiations – Delran Emergency Squad

**TOWNSHIP OF DELRAN
RESOLUTION 2020-131**

AUTHORIZING 2020-2021 LIQUOR LICENSE RENEWALS

WHEREAS, the following named applicants have applied to the Township of Delran for the renewal of their Alcoholic Beverage Licenses for the forthcoming year (2020-2021):

WHEREAS, they have duly filed the proper application;

NOW, THEREFORE, BE IT RESOLVED that the following named applicants be and are hereby granted the renewal of their Alcoholic Beverage Licenses in accordance with number appearing after their names.

CLYDE BERNARD & ASSOCIATES	0310-32-004-004
DOONEY’S PUB & GRILL	0310-33-001-005
RED LOBSTER, INC.	0310-33-002-006
CRAB DU JOUR OF DELRAN, INC.	0310-33-006-014
THROWBACK’S	0310-33-005-011
SAI ANSHIKA, INC. – JOE CANALS	0310-44-013-002
SAMUEL T. LAMBERT VFW POST 3020	0310-31-011-001
HOME ASSOCIATION OF DELRAN	0310-31-007-001
POLISH AMERICAN CLUB	0310-31-010-001
ESQUIRE LIQUOR	0310-44-003-005

BE IT FURTHER RESOLVED that the Clerk of the Township of Delran is hereby authorized to sign the applications and is hereby further directed to forward a copy of said approval and applications to the Alcoholic Beverage Control Commission.

DATED: September 22, 2020

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2020-132**

**APPROVING RAFFLE LICENSE #587
FOR THE CHURCH OF THE RESURRECTION**

BE IT RESOLVED that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle License 587
Church of the Resurrection

Dated: September 22, 2020

**Jamey Eggers
Township Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2020-133**

**AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES
FOR CDBG FY2019 ADA CURB RAMP PROJECT**

WHEREAS, the Township of Delran has adopted Ordinance 2020-09 to provide funding for the CDBG FY2019 ADA Curb Ramp Project; and

WHEREAS, the Township Council desires to have CME Associates, the Township Engineer, complete the design, Permit and Bid Phase along with Survey and Construction Phase Services in an amount not to exceed \$15,000; and

WHEREAS, the CFO has provided a certification of funds for the engineering services.

NOW THEREFORE, BE IT RESOLVED that the Township Council authorizes and directs the Township Engineer to provide the above mentioned services upon effective date of the ordinance according to law.

Date: September 22, 2020

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2020-134**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF DELRAN TO ENTER INTO AN
INTERLOCAL CONTRACT FOR PURCHASING WITH HOUSTON-GALVESTON
AREA COUNCIL(H-GAC)**

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c139, authorizes the Township to purchase goods or to contract for services through the use of nationally recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the nationally recognized Houston-Galveston Area Council (H-GAC) cooperative purchasing system, located in Houston, Texas offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from H-GAC vendors; and

WHEREAS, it is the desire of the Township to join the H-GAC cooperative purchasing system to purchase goods and services available thereunder, in order to make the City's procurement process for certain goods and services more efficient and cost effective.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Delran, that the Business Administrator is hereby authorized to execute the H-GAC Interlocal Contract for Cooperative Purchasing.

NOW, BE IT FURTHER RESOLVED that the Township shall be responsible to ensure that the purchase of goods and/or services through the H-GAC cooperative purchasing system complies with all applicable laws of the State of New Jersey, including the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.).

Date: September 22, 2020

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2020-135**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION/ATTORNEY CLIENT PRIVILEGE MATTERS, POTENTIAL LITIGATION,
CONTRACT NEGOTIATIONS – DELRAN EMERGENCY SQUAD**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of September 22, 2020, for the following reason:

1. Litigation/Attorney Client Privilege Matters
2. Potential Litigation
3. Contract Negotiations – Delran Emergency Squad

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Dated: September 22, 2020

**Jamey Eggers
Township Clerk**

**Gary Catrambone
President of Council**