

**ACTION MEETING
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, Ms. Parejo, Mr. Mormando, Mr. Burrell and Mr. Catrambone were present.

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

MINUTES FOR APPROVAL

Mr. Burrell made a motion, seconded by Mr. Mormando to approve the minutes for the July 28, 2020 Action and Work Session Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Ms. Parejo made a motion, seconded by Mr. Burrell to approve the minutes for the August 4, 2020 Public Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Mr. Mormando to approve the minutes for the August 25, 2020 Action and Work Session meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Lyon made a motion, seconded by Mr. Mormando to approve the minutes for the September 1, 2020 Public Meeting

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion 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 |

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

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS

RESOLUTION 2020-136

RESOLUTION OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE

ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,260,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF DELRAN IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM.

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

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

MOTIONS

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

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

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

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

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk