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

ACTION MEETING

MINU	JTES	FOR	APP	RO	VAL
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Approval of the minute	s for the July 23, 2019 Action and Work Session minutes.
	MOVED BY SECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
RESOLUTIONS	Ayes: Nays: Approved:
	TOWNSHIP OF DELRAN

RESOLUTION 2019-176

APPROVING PERSON-TO-PERSON AND PLACE-TO-PLACE
TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE FROM GRAYLING
CORPORATION TO CRAB DU JOUR OF DELRAN, INC.

MOVED BY	_ SECONDED BY
Roll Call: Mr. Ly Catrambone	on, Mr. Mormando, Ms. Parejo, Mr. Burrell, M
Ayes: Nays: Approved:	

TOWNSHIP OF DELRAN RESOLUTION 2019-177

RESOLUTION AUTHORIZING GRASS CUTTING FOR VARIOUS PROPERTIES

MOVED BY	SEC	DNDED RI		_
Dall Call, Mr. I	von Mr	Marmanda	N/a	Dor

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

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2019-178

REFUNDI

		FOR ROAD OPENING PERMIT 2670 MOUNT OF \$1,000.00
	MOVED BY_	SECONDED BY
	Roll Call: Mr. Catrambone	Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
	Ayes: Nays: Approved:	
		ISHIP OF DELRAN DLUTION 2019-179
A		SESSION TO DISCUSS THE FOLLOWING: ON – DELRAN EMERGENCY SQUAD
	MOVED BY	SECONDED BY
	Roll Call: Mr. Catrambone	Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
	Ayes: Nays: Approved:	
<u>MOTIONS</u>		
A motion gran	ting a mercantile license to:	
1.	Eddie B. Plumbing, 211 Care	riage Lane
	MOVED BY_	SECONDED BY
	Roll Call: Mr Catrambone	. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
	Ayes: Nays: Approved:	

WORK SESSION

- 1. Bond Rating Report
- 2. Fund Balance Policy
- 3. Pedestrian Flasher Bridgeboro/Pancoast
- 4. Hartford/Conrow Road Intersection
- 5. Janitorial Contract
- 6. 2019 Road Improvement Program
- 7. Suits for Soldiers
- 8. Discussion/clarification on ordinances regarding boats/cars parked or stored on residential properties
- 9. Motion to enter into executive session to discuss the following: Contract Discussion- Delran Emergency Squad

TOWNSHIP OF DELRAN RESOLUTION 2019-176

APPROVING PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE FROM GRAYLING CORPORATION TO CRAB DU JOUR OF DELRAN, INC.

WHEREAS, an application has been filed for a Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License Number 0310-33-006-013 from Grayling Corporation to Crab Du Jour of Delran, Inc., and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Delran does hereby approve the Person-to-Person and Place-to-Place transfer of the aforesaid Plenary Retail Consumption License.

DATED: September 24, 2019	
TOWNSHIP CLERK	Gary Catrambone
101110IIII CELIUX	President of Council

TOWNSHIP OF DELRAN RESOLUTION 2019-177

RESOLUTION AUTHORIZING GRASS CUTTING FOR VARIOUS PROPERTIES

WHEREAS, Chapter 89 of the Code of the Township of Delran provides that all properties shall be clear of weeds and high grass in order to provide better health protection; and

WHEREAS, when the property owners shall refuse or neglect to clear such high grass and weeds as required by 89-1 within ten days, the Township has determined to take action to declare this a "health hazard" and immediately authorize the Public Works Department to arrange for the cutting of the grass at these properties and to put a lien on taxes in the amounts listed below for the initial cleanup as well as the follow-up costs for providing grass cutting during the season to insure that the health hazard does not return during the course of the year.

<u>Address</u>	Initial Cutting/Yard Cleanup	Follow-up Cutting
52 Alden Avenue	\$125.00	\$50.00 (bi-weekly)
6010 Route 130 N.	\$300.00	\$80.00 (bi-weekly)
12 Lehigh Drive	\$175.00	\$50.00 (bi-weekly)
73 Janeway Avenue	\$350.00	\$60.00 (bi-weekly)

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran does authorize the Public Works Department to take the necessary action to provide for the cutting of the grass at the following properties as attached to this resolution and provide for this information to be forwarded to the Tax Office in order to put a lien on these properties until such time as they are maintained by the owners or responsible parties.

Dated: September 24, 2019

Jamey Eggers, Municipal Clerk	Gary Catrambone
	President of Council

TOWNSHIP OF DELRAN RESOLUTION 2019-178

REFUNDING DEPOSIT FOR ROAD OPENING PERMIT 2670 IN THE AMOUNT OF \$1,000.00

WHEREAS, the following applicant has filed an application for a road opening for the property indicated below, and

WHEREAS, the project was completed and inspected by Mr. Mullen, Superintendent of Garage Services for the Public Works Department.

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

Name and Address	File #	Amount
Ali Yucel 216 Diane Avenue Delran, NJ 08075	RO-2670	\$1,000.00
DATED: September 24, 2019		
TOWNSHIP CLERK	-	Catrambone lent of Council

TOWNSHIP OF DELRAN RESOLUTION 2019-179

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT DISCUSSION – 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 24, 2019, for the following reason:

1. Contract Discussion – 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 24, 2019	
 Jamey Eggers	Gary Catrambone
Township Clerk	President of Council