

**ACTION MEETING
MUNICIPAL BUILDING**

**February 12, 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. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone.

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

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-40**

**APPROVING RAFFLE LICENSE # 558 & 559
FOR THE DELANCO WOMEN'S CIVIC CLUB**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-40.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2019-41**

**APPROVING RAFFLE LICENSE # 560 & 561
FOR THE DELRAN MIDDLE/HIGH SCHOOL PTA**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-41.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2019-42**

AUTHORIZING 2018 BUDGET TRANSFERS

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-42.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2019-43
AUTHORIZING THE PURCHASE AND INSTALLATION
OF NEW FENCING AT NOTRE DAME FIELD
UNDER STATE CONTRACT T-0640
FENCE: CHAIN LINK, ROCK FALL, WOODEN,
VINYL AND ORNAMENTAL (INSTALL & REPLACE)
EXPIRATION DATE 2/28/19**

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-43.

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