

**ACTION MEETING
MUNICIPAL BUILDING**

**May 28, 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 were present

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

APPROVAL OF MINUTES

Mr. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the March 26, 2019 Action, Work Session and Closed Session Meeting.

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. Mormando made a motion, seconded by Mr. Burrell to approve the minutes for the March 26, 2019 Action, Work Session and Closed Session Meeting.

There being no questions, the roll was called.

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

Ayes:4

Nays: None

Abstained: 1

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-104**

**APPROVING RAFFLE LICENSE # 569
FOR FRIENDS OF RON, INC.**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-104.

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 2019-105**

**RESOLUTION REQUESTING APPROVAL OT ITEMS OF REVENUE
AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A 40A:4-87:
2019 CLICK IT OR TICKET**

Mr. Lyon made a motion, seconded by Mr. Mormando to adopt Resolution 2019-105.

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 2019-106**

**RESOLUTION AUTHORIZING GRASS CUTTING FOR
215 LEON AVENUE**

Mr. Mormando made a motion, seconded by Ms. Parejo to adopt Resolution 2019-106.

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 2019-107**

**AUTHORIZING CLOSE OUT CHANGE ORDER #1 AND
FINAL PAYMENT TO R.E. PIERSON CONSTRUCTION CO., INC.
FOR THE 2018 ROAD PROGRAM CONTRACT**

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-107.

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 2019-108**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A 40A: 4-87: NJ DEPARTMENT OF
TRANSPORTATION FISCAL YEAR 2019 SAFE STREETS TO TRANSIT: ROUTE 130
PEDESTRIAN CROSSWALK SAFETY IMPROVEMENTS**

Mr. Burrell made a motion, seconded by Mr. Lyon to adopt Resolution 2019-108.

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 2019-109**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A 40A: 4-87: NJ DEPARTMENT OF
TRANSPORTATION FISCAL YEAR 2019 MUNICIPAL AID PROGRAM: CONROW ROAD
IMPROVEMENTS**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-109.

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 2019-110**

**AUTHORIZING CLOSE OUT CHANGE ORDER #1 AND
FINAL PAYMENT TO R.E. PIERSON CONSTRUCTION CO., INC.
FOR HARTFORD ROAD RESURFACING PROJECT**

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-110.

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 2019-111**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
TOWING CONTRACT
NEGOTIATIONS – PURCHASE OF MUNICIPAL LIEN**

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-111.

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

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

1. Cars by Argueta & Rodriguez Co. – 207-28 Carriage Lane
2. Capital One Auto Group 2, Inc. – 150-9 Carriage Lane
3. Tuttle Motors, Inc. – 207A-3 Carriage Lane
4. S Shops, LLC – 1812 Underwood Blvd. Suites 3, 4 & 5

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