

**ACTION MEETING
MUNICIPAL BUILDING**

**September 24, 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.

MINUTES FOR APPROVAL

Mr. Mormando made motion to approve the July 23, 2019 Action and Work Session meeting minutes. 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

RESOLUTIONS

**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.**

Mr. Lyon made a motion, seconded by Ms. Parejo to table Resolution 2019-176.

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 2019-177**

**RESOLUTION AUTHORIZING GRASS CUTTING FOR
VARIOUS PROPERTIES**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-177.

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 2019-178**

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

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-178.

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 2019-179**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT DISCUSSION – DELRAN EMERGENCY SQUAD**

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-179.

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

1. Eddie B. Plumbing, 211 Carriage Lane

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