

**WORK SESSION  
MUNICIPAL BUILDING**

**November 26, 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.

**ACTION MEETING**

**MINUTES FOR APPROVAL**

Approval of the minutes for the September 10, 2019 Action and Work Session Meeting.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

Approval of the minutes for the September 24, 2019 Action and Work Session Meeting.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

Approval of the minutes for the October 1, 2019 Public Meeting.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

Approval of the minutes for the October 8, 2019 Action and Work Session

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**CONSENT AGENDA**

- RESOLUTION 2019-221      AUTHORIZING 2019 BUDGET TRANSFERS AS OF NOVEMBER 12, 2019**
- RESOLUTION 2019-222      APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION FROM GRAYLING CORPORATION TO CRAB DU JOUR OF DELRAN, INC. AND PLACE TO PLACE TRANSFER FROM POCKET LICENSE TO NEW LOCATION AT 4000 ROUTE 130 FOR LICENSE NUMBER 0310-33-006-013**
- RESOLUTION 2019-223      AUTHORIZING 2019 BUDGET TRANSFERS AS OF NOVEMBER 26, 2019**
- RESOLUTION 2019-197      AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT AWARD – CLAY STREET PUMP STATION REHABILITATION, LITIGATION – JIF CLAIMS UPDATE**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

**MOTIONS**

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

A motion granting a mercantile license to:

1. AP Motor, LLC, 207-8 Carriage Lane
2. F&H Auto Sales, 209A-7 Carriage Lane
3. Prime Financial Auto, LLC, 207-21 Carriage Lane
4. Royal T. Autos, LLC., 207-14 Carriage Lane
5. Zen Enterprises Auto Sales, 207A-15 Carriage Lane

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**WORK SESSION**

1. Chicken Advisory Board Members
2. Chester Avenue Road Closure for Winter Festival
3. 215 Leon Avenue-Property Maintenance
4. JIF Dividend
5. Request to film within the Township
6. Motion to enter into executive session to discuss the following: Contract Award - Clay Street Pump Station Rehabilitation, Litigation – JIF Claims Update