

**WORK SESSION
MUNICIPAL BUILDING**

**December 10, 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

**TOWNSHIP OF DELRAN
RESOLUTION 2019-230**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT
NEGOTIATIONS – DELRAN EMERGENCY SQUAD, CONTRACT NEGOTIATIONS –
BURLINGTON COUNTY INFRASTRUCTURE**

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. Udrive Auto Sales, LLC, 207A-1 Carriage Lane

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

WORK SESSION

1. Girls State
2. Shared Service – Brine
3. JIF/MEL Update
4. County Shared Service Agreement
5. Recording & Sound System, Video Conferencing System & TV/Video Equipment
6. Fairview Blvd. Island Removal – Notice to Bidders
7. Cancel LOSAP Balance
8. Reorganization 2020
9. Motion to enter into executive session to discuss the following: Contract Negotiations – Delran Emergency Squad, Contract Negotiations – Burlington County Infrastructure

**TOWNSHIP OF DELRAN
RESOLUTION 2019-230**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT
NEGOTIATIONS – DELRAN EMERGENCY SQUAD, CONTRACT NEGOTIATIONS –
BURLINGTON COUNTY INFRASTRUCTURE**

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 December 10, 2019, for the following reason:

1. Contract Negotiations– Delran Emergency Squad
2. Contract Negotiations – Burlington County Infrastructure

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Dated: December 10, 2019

Jamey Eggers
Township Clerk

Gary Catrambone
President of Council