

**ACTION MEETING  
MUNICIPAL BUILDING**

**January 14, 2020  
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 10, 2020 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. Platt, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

Mr. Catrambone stated that before you move forward with the agenda he would like to discuss a salary increase for the Municipal Clerk. This was brought on by the two resolutions that are begin adopted tonight. The first being Resolution 2020-20, which amends the salary for the CFO and the other being Resolution 2020-22 which add an additional responsibility to the Ms. Eggers. Mr. Catrambone stated that he feels that her salary would be in line with the CFO and the Tax Collector, which is currently \$82,000. Mr. Catrambone suggested adding this to Resolution 2020-20.

After discussion, it was determined that a salary ordinance amendment will be needed. The ordinance will be added to the next agenda.

**CONSENT AGENDA**

- |                           |   |
|---------------------------|---|
| <b>RESOLUTION 2020-20</b> | <b>AMENDING RESOLUTION 2020-19 ESTABLISHING SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY</b>   |
| <b>RESOLUTION 2020-21</b> | <b>APPROVING 2019 BUDGET TRANSFERS</b>  |
| <b>RESOLUTION 2020-22</b> | <b>CONFIRMING THE APPOINTMENT OF JAMEY L. EGGERS AS REGISTRAR OF VITAL STATISTICS FOR THE UNEXPIRED TERM TO EXPIRE DECEMBER 31, 2020</b>  |
| <b>RESOLUTION 2020-23</b> | <b>AUTHORIZING JEFFREY S. HATCHER, TOWNSHIP ADMINISTRATOR TO SIGN THE SHARED SERVICES AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON AND THE TOWNSHIP OF DELRAN</b>  |
| <b>RESOLUTION 2020-24</b> | <b>AUTHORIZING THE PURCHASE OF TWO MULTI-FUNCTIONAL PRINTERS/SCANNERS/COPIERS UNDER STATE CONTRACT G2075 - A-40467 EXPIRATION DATE 01/11/2021</b>   |
| <b>RESOLUTION 2020-25</b> | <b>AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – DELRAN EMERGENCY SQUAD, CONTRACT NEGOTIATIONS – DELRAN SERGEANT’S ASSOCIATION, CONTRACT NEGOTIATIONS – DELRAN LAND INVESTMENT, NEGOTIATIONS –RIVERSIDE TOWNSHIP SHARED SERVICE AGREEMENT</b> |

**RESOLUTION 2020-26**

**A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

Mr. Burrell made a motion approving the consent agenda. The motion was seconded by Mr. Mormando.

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 authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Ms. Parejo.

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. Lyon made a motion accepting the report of the CFO including the December YTD Revenue Report, YTD Budget Report and December Check Register. 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

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers  
Municipal Clerk