

**ACTION MEETING
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 and Mr. Catrambone were present. Ms. Parejo and Mr. Burrell were absent.

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

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-230**

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

Mr. Mormando made a motion to approve Resolution 2019-230. The motion was seconded by Mr. Lyon.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando and Mr. Catrambone voted aye.

Ayes: 3

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-231
AUTHORIZING 2019 BUDGET TRANSFERS**

Mr. Lyon made a motion to approve Resolution 2019-231. The motion was seconded by Mr. Mormando.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando and Mr. Catrambone voted aye.

Ayes: 3

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 Mr. Lyon.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando and Mr. Catrambone voted aye.

Ayes: 3

Nays: None

Motion Approved

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

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

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando and Mr. Catrambone voted aye.

Ayes: 3

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk