

**ACTION MEETING
MUNICIPAL BUILDING**

**June 9, 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. Riso, Solicitor and Ms. Eggers, Municipal Clerk.

CONSENT AGENDA

RESOLUTION 2020-92 **Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the FY-2021 Delran Community Park Bike Path Improvements.**

RESOLUTION 2020-93 **Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for FY-2021 Route 130 & Chester Avenue Pedestrian Safety Improvements**

RESOLUTION 2020-94 **Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the FY-2021 Haines Mill Road Improvements project**

RESOLUTION 2020-95 **AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – LIEUTENANT’S**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt the consent agenda.

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

Ms. Parejo made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. 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

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

Submitted,

Jamey Eggers
Municipal Clerk