

**ACTION MEETING
MUNICIPAL BUILDING**

**January 18, 2022
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 12, 2022 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell were present.

ALSO PRESENT: Mr. Catrambone, Mayor, Ms. McPeak, Solicitor, Mr. Winckowski, Engineer, and Ms. Eggers, Township Clerk.

MINUTES FOR APPROVAL

Mr. Jeney made a motion, seconded by Mr. Smith to approve the minutes for the August 24, 2021, Closed Session Meeting.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Jeney made a motion, seconded by Ms. Parejo to approve the minutes for the September 14, 2021, Action and Work Session Meeting.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, and Mr. Burrell voted aye and Mr. Lyon abstained

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

CONSENT AGENDA

- a. Resolution 2022-22** Approving Raffle License 604 for Holy Cross Prep Academy
- b. Resolution 2022-23** Authorizing the Township of Delran, County of Burlington through the Delran Township Police Department to Participate in the Defense

Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Delran Township Police Department to Request and Acquire Excess Department of Defense Equipment

Mr. Lyon made a motion, seconded by Mr. Smith to adopt the above Consent Agenda.

There being no questions, the roll was called

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. Jeney made a motion, seconded by Mr. Smith authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Smith made a motion, seconded by Ms. Parejo accepting the report of the CFO including the December YTD Revenue Report, YTD Budget Report and December Check Register.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Ms. Parejo made a motion, seconded by Mr. Lyon appointing Robert Wachter to the Green Team for a term to expire December 31, 2023

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Smith made a motion, seconded by Mr. Jeney to appoint Jack Moore to the Zoning Board as a Regular Member for a term to expire December 31, 2024

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk