

**ACTION MEETING
MUNICIPAL BUILDING**

**November 24, 2015
DELRAN, N.J.**

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 December 23, 2014 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone were present.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2015-149**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW
JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED
BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND
PUBLIC SAFETY**

WHEREAS, the Delran Township Council wishes to apply for funding of approximately \$60,000 with a match of \$158,888 for an approximate project total cost of \$218,888 for a project under the State of New Jersey Safe and Secure Communities Grant Program and

WHEREAS, the Township Council has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township Council of the Township of Delran for the purpose described in the application:

THEREFORE, BE IT RESOLVED by the Township Council that

1) As a matter of public policy, the Township Council of the Township of Delran wishes to participate to fullest extent possible with the Department of Law and Public Safety.

2) The Attorney General will receive funds on behalf of the applicant.

3) The Division of Criminal Justice shall be responsible for the receipt and review of applications for said funds.

4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Mrs. Kolodi made a motion to adopt Resolution 2015-149 which was seconded by Ms. Pangia.

There being no question, the roll was called.

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5
Nays: 0

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-150**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
PERSONNEL ISSUES, LITIGATION-THE GRANDE CONDOMINIUM ASSOCIATION**

**RESOLUTION 2015-150
CLOSED MEETING RESOLUTION**

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 conference meeting of November 24, 2015 for the following reason:

1. Personnel Issues
2. Litigation- The Grande Condo Association

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

Mr. O'Connell made a motion to adopt Resolution 2015-150 which was seconded by Mrs. Kolodi.

There being no question, the roll was called.

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5
Nays: 0

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk