

**ACTION MEETING
MUNICIPAL BUILDING**

**December 5, 2012
DELTRAN, 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 December 23, 2011 and posted on the bulletin board on the same date.

ROLL CALL: Mrs. Kolodi, Ms. Pomeranz and Mr. Morrow were present. Mr. Schwartz and Mr. Catrambone were absent.

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

Public Hearing CDBG FY13 Application

Ms. Pomeranz made a motion to open the meeting to the public for comments on the CDBG FY13 Application, seconded by Mrs. Kolodi. All were in favor, motion approved. The grant application includes the Stewart Drive Outfall, Lake and Alden Avenue drainage improvements and Architectural Barrier removal on Echo Court.

There were no comments.

Mrs. Kolodi made a motion to close the meeting to the public, seconded by Ms. Pomeranz. All were in favor, motion approved.

RESOLUTIONS

RESOLUTION 2012-144 AUTHORIZE SUBMISSION OF AN APPLICATION TO THE COUNTY OF BURLINGTON FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (PROGRAM YEAR 2013)

WHEREAS, the County of Burlington is accepting applications for funding of community projects through a Community Development Block Grant: and

WHEREAS, the Township Council has conducted a public hearing on December 5, 2012 for the purpose of determining the community's needs for such funding and believes it would be in the best interest of the Township of Delran to submit an application to the County of Burlington for a Community Development Block Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran, in the County of Burlington and the State of New Jersey

1. That the Township Council for the aforementioned reasons, hereby authority the submission of an application for funding Stewart Drive Outfall, Lake and Alden Avenue Drainage Improvements and Echo Court Architectural Barrier Removal Project for of the Township under the Community Development Block Grant.
2. That the Township Council hereby directs the Township Administrator to prepare and submit the appropriate application.

Ms. Pomeranz made a motion, seconded by Mrs. Kolodi to approve the Resolutions 2012-144.

There being no questions, the roll was called.

Mrs. Kolodi, Ms. Pomeranz, Mr. Morrow voted aye.

Ayes: 3

Nays: None

Motion Approved

RESOLUTION 2012-145 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 December 5, 2012 for the following reason:

1. The Grande Townhouse Reimbursement Agreement

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

Mrs. Kolodi made a motion, seconded by Ms. Pomeranz to adopt Resolution 2012-145.

There being no questions, the roll was called.

Mrs. Kolodi, Ms. Pomeranz, Mr. Morrow voted aye.

Ayes: 3

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk