

Merchantville, April 27, 2017

A Special Council meeting of Borough Council was held at 1:00 PM, Thursday, April 27, 2017. Mayor Edward Brennan presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:** Council Present: Swann, Grasso, Sperrazza, McLoone, Clerk Brouse and Attorney Higgins were present.

**PUBLIC-None**

**NEW BUSINESS**

**Resolution to be approved during the Council meeting-**On a motion of Mr. Grasso and second of Mr. McLoone, Council approved the following resolution:

**R17-63  
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,  
COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING  
YEAR 38 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS  
AND FUNDS FOR THE BOROUGH OF MERCHANTVILLE**

**WHEREAS**, the Borough of Merchantville is entitled to Community Development Block Grant funding; and

**WHEREAS**, the Governing Body accepted the CDBG Funding for Program Year 38 (2016-2017) in resolution R16-46; and

**WHEREAS**, the estimated grant allocation for YEAR 38 (2016-2017) for the Borough of Merchantville was \$17,700 and the Governing Body wish to accept the supplemental funds that have been awarded, in the amount of \$300,000; and

**WHEREAS**, the governing body has agreed to accept funding for the following activity(s);

Senior Center Floor Rehabilitation \$17,700  
Additional Funding for Senior Center Rehabilitation not to exceed \$300,000

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Merchantville that the Mayor is hereby authorized to sign the Project Description Form for Program YEAR 38 (2016-2017):

**MOTION TO ADJOURN:**

On the motion of Mr. Sperrazza and second of Mr. Grasso, the meeting was adjourned at 1: 05 PM.

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DENISE BROUSE, BOROUGH CLERK