

CITIZENS ADVISORY COMMITTEE

MINUTES

SEPTEMBER 25, 1996

PRESENT

D. Kelly, Chair
L. Wallace, Vice Chair
J. Robinson
S. Englehardt
F. Papas
M. Dimon
I. Howell
L. Feitel
S. Shapiro

ABSENT

A. Marino
D. Mitkoski
C. Dorsey
V. Amato
C. Chisem
A. Moore

ALSO PRESENT

W. Kuehn

The meeting was called to order by D. Kelly, Chair, at 5:18 p.m., in Room 208 of the Municipal Building.

D. Kelly announced that due to other commitments she was resigning effective immediately as Chair, but would remain a member of the committee. L. Wallace presided over the meeting.

Public Session

There was no one to speak at the public portion of the meeting.

Minutes

Upon a motion by J. Robinson, seconded by D. Kelly, the minutes of August 21, 1996 were unanimously approved.

Project Status Report

No questions, no comments.

Nehemiah Housing Hearing

Upon a motion by J. Robinson, seconded by I. Howell, the committee unanimously voted to close the hearing.

Upon a motion by L. Feitel, seconded by D. Kelly, the committee unanimously voted to accept the letter of withdrawal dated September 17, 1996.

Reprogrammed Funds

Committee members discussed, at length, the various funding scenarios for public service applicants. With a consensus achieved, S. Shapiro moved, seconded by J. Robinson, the following recommendations for social/public service funding: I Have A Friend Youth Center- \$2,800.00; YMCA Teen Outreach- \$2,500; and, Red Cross Senior Volunteers Program -\$1,231.80. for a total

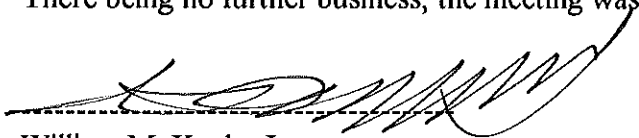
of \$6,531.80. The motion was unanimously approved.

Following another lengthy discussion, with a sense of consensus, S. Shapiro moved, seconded by J. Robinson, the following recommendations :\$20,060 for CAGMC Head Start Play Area and \$10,500 for Eddy Shelter Capital Improvements for a total of \$ 30,560.00. The motion was unanimously approved. In so doing, it was understood that \$9,688 was not recommended for reprogramming. The committee also acknowledged that \$20,000 released from the Nehemiah housing project is also available for future reprogramming.

Committee Attendance

Following discussion, and upon a motion by D. Kelly, seconded by L. Feitel, the committee unanimously voted to send letters to C. Dorsey and C. Chisem, seeking their intentions and then to notify the Mayor's office.

There being no further business, the meeting was adjourned at 6:11 p.m.



William M. Kuehn, Jr.

WMK/gr

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