

Public Meeting  
February 27<sup>th</sup>, 2012

Meeting was opened by Mayor Theresa Branella at 6:00pm. Those present were J. McCleary, G. Gilbert, J. Granstrom, T. MacAdams, and T. Branella. The Solicitor was Timothy Higgins, Esq.

This Meeting was advertised in accordance with the Open Public Meetings Act, and complies with all the laws therein.

**Reading and approval of minutes of January 23<sup>rd</sup> and February 1<sup>st</sup>, 2012:**

Motion – G. Gilbert  
2<sup>nd</sup> – T. MacAdams  
All in favor: Carried.

**Correspondence:**

- 1) Thank you note from Barbara Lewis thanking the Borough for the gifts and memories of her 23 years of service.
- 2) A proclamation for Brooklawn Borough receiving the President's Volunteer Service Award for the volunteers who helped with Brooklawn's 9/11 Memorial & Monument.

**Open to Public:**

- 1) Dan Friel, 203 Pennsylvania Road – Stated that he has spoke with Congressman Rob Andrews about our noise pollution from the planes and trains. He said that Congressman Andrews would look into the flight patterns set by the FAA and see if there could be changes. They also spoke of the commuter train coming through Brooklawn in the future. Mr. Friel expressed his concern but Congressman Andrews said he is all for it and is years away.
- 2) George Cohen, Owner of C&L Machinery, 110 New Broadway – Wanted to know who owns the land surrounding his property. He needs to expand or move his business. He stated he does business all over world and he would love to stay in Brooklawn.

**New Business:**

1) Resolutions:

- |         |  |
|---------|--|
| # 61-12 | Appointment of Chief Financial Officer – Barbara Lewis       |
| # 62-12 | Appointment of Deputy CFO – Ryan Giles                       |
| # 63-12 | Authorizing P/Z Board to Undertake Preliminary Investigation |
| # 64-12 | Application of Bingo License                                 |
| # 65-12 | Authorize the Adding Pages to the Personnel Manual           |
| # 66-12 | Authorization to Execute a Deed Notice                       |
| # 67-12 | Authorization for Submission of Grant Application            |
| # 68-12 | Authorize Extension of Contract for Office Supplies          |
| # 69-12 | Award of Contract – Automated Access Systems, Inc            |

Motion – J. McCleary  
2<sup>nd</sup> – J. Granstrom

All in favor: Carried.

2) Ordinances:

Ordinance # 1-12 Adding Chapter 102 – Jewelry, Gems, & Precious Metals

Ordinance # 2-12 Adding Chapter 70 – Clothing Bins

Ordinance # 3-12 COLA Ordinance

First Reading

Motion – G. Gilbert

2<sup>nd</sup> – J. McCleary

All in favor: Carried

3) Fire Application:

Mike Miller

Marc Lacovara

Angela Canning

Brian O’Neill

Matt McKinney

Motion – J. Granstrom

2<sup>nd</sup> – G. Gilbert

All in favor: Carried.

**Approval of payment of bills: \$ 898,461.73**

Motion – G. Gilbert

2<sup>nd</sup> – J. McCleary

All in favor: Carried.

**Open to Council:**

1) T. MacAdams – Asked about the batting cages and when they were going to be done. R. Giles informed council that no one bid on the original bid specs. We are going to go out bids again and would have more information by the next work session.

2) J. Granstrom – Stated that we should think of placing a new backboard and rims at the waterfront Basketball Courts. We should also consider the blacktop be paved because its so rough now. He also suggested there be a clean up day set up to clean up the waterfront. It is a nice place to walk and should be kept nicer.

3) T. Branella – Mentioned the newsletter be going out late March. We should utilize the CDBG Funding for the current year to implement J. Granstrom ideas along the waterfront.

**Motion to Adjourn - G. Gilbert**

2<sup>nd</sup> – J. Granstrom

All in favor: Adjourned

Ryan Giles  
Borough Clerk