

Public Meeting
April 17th, 2017

Meeting was opened by T. Branella at 6:30pm. Those present were J. McCleary, G. Gilbert, M. Mevoli, and P. McConnell. J. Granstrom and P. Moses were absent. 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.

Mayor Branella asked for a moment of silence for the passing of OEM Coordinator Sam Cilurso and former DPW Superintendent William Packer.

Reading and Approval of Minutes of March 20th, 2017:

Motion – P. McConnell
2nd – G. Gilbert
All In Favor: Carried.

Committee Reports:

Motion – J. McCleary
2nd – M. Mevoli
All in Favor: Carried.

Open to the Public:

Nothing Noted from Public

Engineers Report:

Borough Clerk explained that the engineer could not attend the meeting but wanted to highlight a couple things in the engineer report. The USDA Water project is set to go out for bidding next month. The only thing not in the specs are the renovation of the water plant. The Sewer Project for USDA will go out shortly after the water bids. The other thing that was mentioned was the use of CDBG Year 39 allocation to renovate the Brooklawn Community Center. We will be replacing a window and updating the bathrooms.

Old Business

Ordinance:

9-17 Capital Ordinance - \$420,000
10-17 Salary Ordinance
Second Reading
Public Hearing – Nothing Noted
Motion – G. Gilbert
2nd – M. Mevoli
All in Favor: Carried.

Budget:

Resolution # 82-17 Authorize Self Examination of Budget
Motion – P. McConnell

2nd – M. Mevoli
All in Favor: Carried.

Resolution # 83-17 Read 2017 Budget by Title Only

Motion – J. McCleary
2nd – M. Mevoli
All in Favor: Carried.

Public Hearing on the Budget – Nothing Noted

Adoption of 2017 Budget

Motion – G. Gilbert
2nd – M. Mevoli
All in Favor: Carried.

New Business

Resolutions:

- # 84-17 Acceptance of Resignation from Deputy Court Administrator - Kim Krause
- # 85-17 Appointment of Deputy Court Administrator – Denise Strehle
- # 86-17 Acceptance of Resignation from Class II Police Officer – John Reader
- # 87-17 Execution of Shared Service Agreement with the Borough of Westville
- # 88-17 Authorizing the P/Z Board to Undertake a Preliminary Investigation to Ascertain whether Certain Properties are in Need of Redevelopment

Motion – J. McCleary
2nd – P. McConnell
All in Favor: Carried.

Approval of payment of bills: \$ 276,763.32

Motion – M. Mevoli
2nd – P/ McConnell
All in Favor: Carried.

Open to Council:

P. McConnell thanked Councilman Mevoli for all his work at the Easter Egg Hunt.

M. Mevoli thanked council, fire department, police department, public works, and ladies auxiliary for all the work they did to make the Easter Egg hunt event a success. Without all the help, none of these events would happen. He also explained how grass the borough put in at the legion field last year is now gone and needs to be replaced. He said he would look into alternatives that may have more durability. Mayor asked him to keep everyone informed of the process.

Mayor Branella talked a little about our OEM Coordinator and former Fire Chief that passed away last week. She said Sam Cilurso was a very good man who was always helping others. She let everyone know the funeral will be in the fire house on April 20th at 10am. Mayor talked about our May 13th Spring Fair event at the community center. We will be having a shredding event, county programs table, retail vendors, borough

services, and some food. She invites everyone to come out a learn about various programs and enjoy the company of others.

Resolution # 89-17 Authorize entering Executive Session with two (2) issues in Personnel at 7:20 and no action will be taken when entering back into public.

Motion – M. Mevoli

2nd – J. McCleary

All in Favor: Carried

Reconvened at 7:38pm.

Motion to Adjourn – G. Gilbert

2nd – J. McCleary

All in Favor: Adjourned.

Ryan Giles
Borough Clerk