

Public Meeting  
November 20<sup>th</sup>, 2017

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

**Reading and Approval of Minutes and Executive Minutes of October 16<sup>th</sup>, 2017:**

Motion – G. Gilbert  
2<sup>nd</sup> – P. McConnell  
All In Favor: Carried.

**Committee Reports:**

Motion – P. McConnell  
2<sup>nd</sup> – G. Gilbert  
All in Favor: Carried.

**Open to the Public:**

Nothing noted from the public.

Councilwoman J. McCleary came into meeting at 6:40pm.

**Engineers Report from Greg Fusco, Kei Engineering:**

Mr. Fusco gave a brief update on the USDA Water Project. He also discussed the USDA Sewer project. We are bidding the Creek Road Pump Station at the end of the month. He also asked that everyone approve the Change Orders for the various projects. He said the change orders are listed in the agenda. He thanked everyone for their time.

**Resolution # 152-17 and # 153-17 were pulled from Consent Agenda and were to be read after Executive Session**

**New Business**

Resolutions:

- # 147-17 Authorize Advertisement of Professional Services for 2017
- # 148-17 Authorization to Advertise for Purchase of Calcium Hypochlorite Tablets
- # 149-17 Authorize Agreement with Gloucester City for Brine Purchases
- # 150-17 Appointment for Planning and Zoning – Christine Rubino
- # 151-17 Authorize Agreement with Camden County Animal Shelter
- # 154-17 Authorizing the Execution of a Shared Service Agreement between the Borough of Brooklawn and the Borough of Oaklyn for Municipal Court Services
- # 155-17 Authorize Change Order No.1 for Water System Distribution Rehabilitation Project through South State to Decrease Contract Amount by \$21.00

- # 156-17 Authorize Change Order No.2 for Water System Distribution Rehabilitation Project through South State to Increase Contract Amount by \$95,310.54
- # 157-17 Authorize Change Order No.1 for Construction of the Multi-Purpose Path at End of Paris Ave. through Kline Construction to Decrease Contract Amount by \$.24
- # 158-17 Authorize Execution of Shared Service Agreement for Recreation Grant Agreement
- # 159-17 Authorize Chapter 159 for Open Space Recreation Grant - \$50,000
- # 160-17 Authorizing Budget Transfer
  - Motion – M. Mevoli
  - 2<sup>nd</sup> – J. McCleary
  - All in Favor: Carried.

**Approval of payment of bills: \$ 1,401,361.65**

- Motion – P. McConnell
- 2<sup>nd</sup> – M. Mevoli
- All in Favor: Carried.

**Open to Council:**

M. Mevoli informed everyone that the Christmas Tree Lighting will be held on December 2<sup>nd</sup> at 6pm. He asked everyone on council to come out and help put the event together.

J. McCleary asked if she could have updated reports on what homes are being renovated and what was done each month. Administrator Giles said he will let the Home Coordinator know of the request.

Mayor Branella let everyone know she was working with the spirit committee to help those in the borough that need help. She let everyone know that the American Legion Christmas Party will be held on December 9<sup>th</sup>. Everyone on council is welcome to go the event. Mayor Branella ask the engineers to look into putting the Dog Park at end of Paris Avenue. She also asked council to think about taglines to represent Brooklawn and 10 things from which Brooklawn is known. We are looking to market the town and the taglines will help create an identity for our town.

Announcement was made to inform everyone that Davita Dialysis will be having its Grand Opening is this week.

**Resolution # 161-17 Authorize entering Executive Session with two (2) issues in Personnel at 7:25 and action may be taken when entering back into public.**

- Motion – M. Mevoli
- 2<sup>nd</sup> – J. McCleary
- All in Favor: Carried

**Reconvened at 8:24pm.**

**Resolution**

- # 152-17 Authorization to Execute Employee Contract for Administration
- # 153-17 Authorization to Execute Employee Contract for Administrator

Motion to table the resolutions until December 18<sup>th</sup>, 2017 – G. Gilbert  
2<sup>nd</sup> – M. Mevoli  
All in Favor: Carried.

**Motion to Adjourn** – P. McConnell  
2<sup>nd</sup> – G. Gilbert  
All in Favor: Adjourned.

Ryan Giles  
Borough Clerk