

Public Meeting
May 21st, 2018

Meeting was opened by T. Branella at 6:30pm. Those present were P. McConnell, J. McCleary, P. Moses and J. Granstrom. M. Mevoli and G. Gilbert 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 of March 16th, 2018:

Motion - P. Moses
2nd - P. McConnell
All In Favor: Carried.

Committee Reports:

Motion - J. McCleary
2nd - P. Moses
All in Favor: Carried.

Engineer's Report:

Greg Fusco, Kei Engineers, gave a brief review of the engineer report:
Item #1: We received \$125,000 from the NJDOT to complete the rest of Sixth Street. We have money in our capital funds to cover any engineering cost so moving forward shall be minimal impact to our budget. There was no change since the previous month report.

Item #5 & #6: Administrator Giles asked the engineer to remove from the report because the recreational grant funds were received by the borough. The walking path phase 2 is complete.

Item #7: Year 2018 Open Space Grant was applied for in March. If we are awarded, the funding will be used for a Dog Park. Nothing new is noted on this project.

Item #11: The USDA water project is nearing completion. We replaced numerous valves and hydrants throughout town. We will be reconfiguring the water plant in the coming months. The sewer part of the project is under review. Once we get the approval from the USDA, we will go out to bid. We are still awaiting the USDA approval. Everyone thanked Greg Fusco for his time.

Open to the Public

Edward Grant, OEM Coordinator, presented everyone with our new emergency update plan. It's called, Swift 911 Emergency Notification Plan and is administered by the county. He said we will educate the public at our future events. The mayor thanked Mr. Grant and Councilwoman McConnell for their work on the project

Proclamation for Gun Violence Awareness was presented by Mayor Branella to Marianne Anzaldo from the Southern New Jersey Chapter of Moms Demand Action. Mayor Branella declared June 2nd Gun Violence Awareness Day.

Old Business

Ordinance:

Ordinance No. 5-2018 Ordinance of the Borough of Brooklawn Renaming Bergen Street to MacAdams Way

Second Reading

Public Hearing – Mayor Branella read letter to residents for ways to prepare for the name change.

Motion – J. Granstrom

2nd – P. Moses

Approved through Roll Call vote

Ordinance No. 6-2018 – Ordinance of the Borough of Brooklawn, County of Camden, Amending Chapter 150, Zoning, of the Code of the Borough of Brooklawn

Second Reading

Public Hearing – Gene Ambrose and Michael Ciarrocchi, Marlton NJ, presented plans to convert the former CJ's Auto Body into an auto body and used car lot. They presented the governing body with a packet of pictures and drawings of the proposed site. Solicitor Higgins said he will give them an application to come back for approval from council to proceed with the planning and zoning application.

Motion – J. McCleary

2nd – P. Moses

Approved through Roll Call vote

New Business

Resolutions:

The items listed below are considered to be routine by the Borough of Brooklawn and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately. (Motion to approve/deny all Resolutions listed under the Consent Agenda by Roll Call Vote)

Resolution No. 94-2018 – Authorization to Apply Municipal Liens

Resolution No. 95-2018 – Chapter 159 - Requesting Approval of Items of Revenue and Appropriation UText, UDrive, UPay for \$6,600

Resolution No. 96-2018 – Appointment of Public Works Employee – Joel Massi

Resolution No. 97-2018 – Appointment of Public Works Employee – Vincent DiGiacomo

Resolution No. 98-2018 – Authorizing Submission of an Application for Enrollment in LESO (Law Enforcement Support Office)

Resolution No. 99-2018 – Awarding Bid for Water Meter Replacements

Resolution No. 100-2018 – Authorizing Feasibility Study on Block 105 Lot 2 to William Lammey from L+G Architecture

Resolution No. 101-2018 – Authorizing Appointment of Mark Laggy to Provisional Construction Official

Resolution No. 102-2018 – Appointment of Public Works Employee – Marc Siebert

Resolution No. 103-2018 – Referring Certain Matters to the Brooklawn Planning Board for Recommendations and Review for Amending Chapter 150, Zoning

Resolution No. 104-2018 - Award of Contract to C. Stevenson re: pump station
Motion – J. Granstrom
2nd – P. Moses
Approved through Roll Call vote.

Approval of payment of bills: \$ 700,587.23

Motion – P. Moses
2nd – P. McConnell
Approved through Roll Call vote.

Communications:

- ❖ American Red Cross Blood Drive (Community Center) Monday, June 11, 2018 from 2 to 7 pm
- ❖ Fireworks on the waterfront are scheduled for Saturday, June 23, 2018 (rain date is Sunday, June 24, 2018)
- ❖ 4th Annual Fall Festival has been scheduled for Saturday, October 27, 2018 (rain date is Sunday, October 28, 2018)

Motion to Adjourn – P. Moses
2nd – P. McConnell
All in Favor: Adjourned.

Ryan Giles
Borough Clerk