

Public Meeting
July 16th, 2018

Meeting was opened by J. McCleary at 6:30pm. Those present were P. McConnell, M. Mevoli, and P. Moses. T. Branella, J. Granstrom, 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 June 18th, 2018:

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

Committee Reports:

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

Engineer's Report:

Greg Fusco, Kei Engineers, gave a brief review of the engineer report:
Item #3: 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. Bidding on the project shall commence in August with the award in September.

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. Still no word on when the award will occur.

Item #13: 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 for a few months. We received USDA approval so we are looking to bid in late August.

Everyone thanked Greg Fusco for his time.

Open to the Public

Edward Grant, OEM Coordinator, presented everyone with a Swift 911 Emergency Notification update. He said it is his goal to get 100% participation in the alert system. Council President J. McCleary thanked Mr. Grant for his work on the project

Old Business

Ordinance:

Ordinance No. 7-2018 – Ordinance of the Borough of Brooklawn, County of Camden, Establishing an Electric and Natural Gas Aggregation Program in the Code of the Borough of Brooklawn

Second Reading

Public Hearing – Nothing Noted from the Public

Motion – P. Moses

2nd – P. McConnell

Approved through Roll Call vote. (M. Mevoli voted No)

Ordinance No. 8-2018 – Ordinance of the Borough of Brooklawn, County of Camden, Adding Chapter 115A, Public Health Nuisance Code, in the Code of the Borough of Brooklawn

Second Reading

Public Hearing – Nothing Noted from the Public

Motion – M. Mevoli

2nd – P. Moses

Approved through Roll Call vote

Ordinance No. 9-2018 – Ordinance of the Borough of Brooklawn, County of Camden, Amending Chapter 141, Vehicles and Traffic, in the Code of Brooklawn

Second Reading

Public Hearing – Nothing Noted from the Public

Motion – P. Moses

2nd – M. Mevoli

Approved through Roll Call vote

New Business

Ordinance:

Ordinance No. 10-2018 – Ordinance of the Borough of Brooklawn, County of Camden, Authorizing the Amending Chapter 107, Mercantile Licenses

First Reading

Motion – M. Mevoli

2nd – P. Moses

Approved through Roll Call vote

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. 114-2018 – Authorization to Apply Municipal Liens

Resolution No. 115-2018 – Refund of Overpayment of Taxes in the amount of \$126.02 for Block 4 Lot 9

Motion – M. Mevoli

2nd – P. Moses

Approved through Roll Call vote.

Approval of payment of bills: \$ 626,422.26

Motion – M. Mevoli

2nd – P. Moses

Approved through Roll Call vote.

Communications:

- ❖ 4th Annual Fall Festival has been scheduled for Saturday, October 27, 2018 (rain date is Sunday, October 28, 2018)
- ❖ Tommy MacAdams Way: Official Dedication – Monday August 6, 2018 6:30 pm

Open to Council:

M. Mevoli thanked everyone individually for their work at the 4th of July celebration at the Brooklawn Fire House and Memorial Park. He said without their help the event would not have succeeded.

Resolution No. 116-2018 - Authorizing an Executive Session for Personnel for approximately 30 minutes at 7:22pm

Reconvened at 7:49pm

Motion to Adjourn – P. Moses

2nd – P. McConnell

All in Favor: Adjourned.

Ryan Giles
Borough Clerk