

Public Meeting  
November 19, 2018

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

Absent: J. Granstrom

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 October 15, 2018:**

Motion - J. McCleary

2<sup>nd</sup> - P. Moses

All In Favor: Carried.

**Committee Reports:**

Motion - T. McConnell

2<sup>nd</sup> - J. McCleary

All in Favor: Carried.

**Engineer's Report:**

Greg Fusco, Kei Engineers, gave brief review of the engineers report:

Item #2: Reconstruction Sixth St- Pre Construction meeting held in November, Project to begin after first of year

Item #4: Community Center- Will get quotes and begin project after first of year

Item #6: Dog Park-Will get quotes and begin project after first of year

Item #9: CC Improvement Authority Home Application-Plans & Specification for 208 S. Hannevig & 405 Paris are complete & KEI is prepared to advertise for bids

Item #10(b) Slip Lining Restoration Project- Will ask for special meeting in order to award contract before end of year

Item #15: NJ Water Quality Accountability Act- GPS tracking of valves & locations must be submitted to state along with schedule for future replacements. T. Branella questions if mandated by state-why can't state or grants pay for at least part of project

**Open to the Public**

No Participation

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)*

**New Business**

Resolution No.134-2018 Authorization to Apply Municipal Liens

Resolution No. 135-2018 Authorize Budget Transfer #1 for 2018

Resolution No. 136-2108 Authorizing Agreement with Southern New Jersey Regional Employee Benefits Fund for Health & Prescription Coverage

Resolution No. 137-2018 Authorizing Chapter 159 for Drunk Driving Enforcement in the Amount of \$1500.00

Resolution No. 138-2018 Appointment of Class II Special Police Officer-Amber Gundle

Resolution No. 139-2018 Authorize Advertisement of Professional Services for 2019

Resolution No. 140-2018 Authorization to Adertise for Purchase of Calcium Hypochlorite Tablets

Resolution No. 141-2018 Authorizing Mayor to Execute a Shared Services PIOLT Agreement by and between the County of Camden and the Borough of Brooklawn Relative to Project SAVE Referral Services

Resolution No. 142-2018 Requesting Governor & Legislature of State of New Jersey to allow for a Change to the Suggested 2% Option Tax and Permit Municipalities to Implement up to a 5% Fee for Sale of Marijuana Grown/Cultivated, Manufactured, Transported or Disbributed within its Jurisdictional Boundries

Motion- J. McCleary

Second- P. McConnell

Approved through Roll Call Vote

**Approval of payment of bills: \$700,717.32**

Motion - M. Mevoli

2<sup>nd</sup> - P. McConnell

Approved through Roll Call vote

**Open to Council:**

P. Moses- Shade Tree has Planted 5 Trees, Removed 3 Trees & have Pruned many trees and will put out letter to PSE&G and Tree Companies reminding them that Brooklawn has an active Shade Tree Committee, Billboard Committee has rescheduled meeting for after Thanksgiving

T. Branella- States that Borough Website needs to be updated, Advises Council Members that they must use their official Brooklawn e- mail addresses and not their personal e-mail addresses

M. Mevoli- Congratulates T. Branella, T. McConnell and J. McCleary on a very open campaign and reelection, Advises that future Dog Park will not require any additional insurance as Borough will be covered under our general policy, Plans to set up meeting with Fire Co. after first of year to brainstorm ideas for recruiting and keeping new firemen, Welcomes all to attend Brooklawn's Annual Tree Lighting on 12-1-18 and our first Christmas Concert (Bonsal Blues) on 12-3-18, States that New Police Officer hire (Amber Gundle) has certificate and that no academy Training is Needed at this time, Praises Chief Ellis for SOP pertaining to Sgt. Positions

**Motion to Adjourn - P. McConnell**

2<sup>nd</sup> - P. Moses

All in Favor: Adjourned.

Anna Minix

Deputy Borough Clerk