

Public Meeting
December 17th, 2018

Meeting was opened by T. Branella at 6:30pm. Those present were M. Mevoli, J. McCleary, J. Granstrom, G. Gilbert, and P. Moses. P. McConnell was 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 November 19th, 2018:

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

Committee Reports:

Motion - P. Moses
2nd - G. Gilbert
All in Favor: Carried.

Mayor Branella sworn in Amber Gundle as our new Class II special officer. Mayor and council welcomed the newest member to the police force.

Engineer's Report:

Greg Fusco, Kei Engineering, gave a brief review of the engineer report. He spoke about a bid opening on December 18th, at 10am. The bid is for the Slipling of the sanitary sewer lines around the borough. He asked that council approve or deny the bids on December 20th at a special meeting. Everyone agreed to attend the special meeting. Everyone thanked G. Fusco for his time and wished him a great holiday.

Open to the Public

Nothing noted from public.

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. 143-2018 - Authorization for Deferred School Taxes

Resolution No. 144-2018 – Authorize Cancellation of Property Tax Balances Less Than \$10.00

Resolution No. 145-2018 – Authorizing Budget Transfer #2

Resolution No. 146-2018 – Authorize Agreement with Camden County Animal Shelter Homeward Bound

Resolution No. 147-2018 – Authorize Application of Bingo and Raffle License for American Legion Post #72

Resolution No. 148-2018 – Authorize Application of Bingo and Raffle License for Arc of Camden County

Motion – J. McCleary

2nd – G. Gilbert

Approved through Roll Call vote.

Approval of payment of bills: \$ 1,010,966.77

Motion – P. Moses

2nd – J. Granstrom

Approved through Roll Call vote.

Communications:

❖ None

Open to Council:

J. Granstrom spoke at length about the flooding on the Circles and Timber Boulevard. He is going to write letters to the state and get attention to these problem areas. Mayor Branella said that the surrounding towns are banding together to address the flooding.

J. McCleary gave a brief update on the borough homes. She said we will have two homes available in the new year.

G. Gilbert asked that we cite the bus stop for excessive trash. He feels the owner of the land surrounding the bus stop should maintain the property.

M. Mevoli asked the clerk to send a letter to Bonsai Blues to thank them for putting on a great Christmas Show at our Community Center.

Mayor Branella thanked everyone who helped with the tree lighting and wishes everyone a great holiday.

Resolution No. 149-2018 – Authorization to enter Executive Session for discussion of pending or anticipated litigation or contract negotiation in which the public body is or may become a party. The session should be approximately 10 minutes.

Motion at 7:44pm – M. Mevoli

2nd – G. Gilbert

All in Favor: Carried

Meeting Resumed at 8:08pm.

Motion to accept settlement offer from Brooklawn Norse for failure to secure a permit for multiple water heaters.

Motion at – J. McCleary

2nd – J. Granstrom

All in Favor: Carried.

Motion to Adjourn – P. Moses

2nd – G. Gilbert

All in Favor: Adjourned.

Ryan Giles
Borough Clerk