

Public Meeting  
January 21<sup>st</sup>, 2020

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

**MEETING MINUTES:** Regular, Executive and Reorganization Sessions for December 16<sup>th</sup> and January 2<sup>nd</sup> 2020 Meeting

Motion - J. Granstrom

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

All In Favor: Carried.

#### **COMMITTEE REPORTS**

Motion - M. Mevoli

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

All in Favor: Carried.

#### **ENGINEER'S REPORT**

Greg Fusco, Kei Engineers, gave a brief report on the current projects that are ongoing throughout the town.

#### **OPEN TO THE PUBLIC**

Nothing Noted from the Public

#### **NEW BUSINESS**

##### **Ordinances:**

##### *Introduction of*

**ORDINANCE No. 1-2020** - COLA Ordinance for 2020

**First Reading**

*Motion to approve by J. McCleary and seconded by P. Moses. Roll Call*

*Vote 6-0.*

##### *Introduction of:*

**ORDINANCE No. 2-2020** - Salary Ordinance

**First Reading**

*Motion to approve by M. Mevoli and seconded by J. Granstrom. Roll Call*

*Vote 6-0.*

##### **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. 52-2020** – Authorization for Increase of Temporary 2020 Budget

**RESOLUTION No. 53-2020** – Approval to Pay Certain Bills Prior to Council Meetings

**RESOLUTION No. 54-2020** – Approval of Telephone Allowance for Mayor and Council

**RESOLUTION No. 55-2020** – Approval of Telephone Allowance and Travel Expenses for Certain Borough Employees

**RESOLUTION No. 56-2020** – Authorize the Application of Bingo and Raffle License for Holy Angels Catholic School

**RESOLUTION No. 57-2020** – Authorize Application of Raffle License for Alice Costello Elementary School PTARMIGANS

**RESOLUTION No. 58-2020** – Authorize the Application of Bingo and Raffle License for Brooklawn Fire Company Ladies' Auxiliary

**RESOLUTION No. 59-2020** – Authorize the Application of Bingo and Raffle License for Avon Parents and Teachers Group

**RESOLUTION No. 60-2020** - Authorize the Application of Bingo and Raffle License for Haddon Heights Elementary PTA

**RESOLUTION No. 61-2020** - Authorizing Shared Services Agreement with the Borough of Lindenwold

**RESOLUTION No. 62-2020** - Authorizing Shared Services Agreement with the Borough of Mount Ephraim

**RESOLUTION No. 63-2020** – Authorizing the Purchase of a Police Vehicle

**RESOLUTION No. 64-2020** – Authorizing the Purchase of GPS Hardware and Maintenance Agreement

**RESOLUTION No. 65-2020** – Authorizing Change Order No. 1 (Final) for Barrier-Free Improvements at the Community Center with a Decrease of \$4,653.50

**RESOLUTION No. 66-2020** – Amending Resolution #17-2020 Appointment of Planning Board Solicitor

**RESOLUTION No. 67-2020** – Authorization of Brooklawn Municipal Alliance Agreement July 2020 – June 2025

**RESOLUTION No. 68-2020** – Authorize the Application of Bingo and Raffle License for The Arc of Camden County

**RESOLUTION No. 69-2020** - Authorize the Application of Bingo and Raffle License for Collingswood Odyssey of the Mind Boosters

**RESOLUTION No. 70-2020** - Authorize the Application of Bingo and Raffle License for Rotary Club of Gloucester City – Brooklawn

Motion – J. McCleary

2<sup>nd</sup> – P. Moses

Approved through Roll Call Note: 6-0.

**Approval of payment of bills:** \$ 361,324.65

Motion – J. Clotworthy

2<sup>nd</sup> – P. McConnell

Approved through Roll Call vote: 6-0.

**Communications:**

Spring Fair – Saturday, May 9<sup>th</sup>, 2020 from 11am to 4pm at the Community

**Resolution # 71-2020** – Executive Session for two (2) matter in regards to personnel at 7:48pm.

Reconvened at 8:30pm

**Motion to Adjourn** – P. McConnell

2<sup>nd</sup> – M. Mevoli

All in Favor: Adjourned.

Ryan Giles  
Borough Clerk