

Public Meeting  
December 19<sup>th</sup>, 2016

Meeting was opened by T. Branella at 6:00pm. Those present were J. McCleary, P. Moses, M. Mevoli, and P. McConnell. 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 November 21<sup>st</sup>, 2016:**

Motion – J. McCleary  
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.

**Open to the Public:**

Presentation from Kim Burns and Lin Rosner from the New Jersey Prevention Network. They informed everyone of a program to ban smoking from publicly own parks and playgrounds. Mayor and council likes the program and are going to implement a plan along with a resolution in 2017.

**Engineers Report from Greg Fusco, Kei Engineering:**

Item #1-3: No update.

Item #6: The fieldwork has been done on the Municipal Aid application of Sixth Street. We plan to bid the project in early 2017.

Item #8: We have completed a curb ramp plan throughout the borough. We hope to start implementing the plan in 2017. We will coordinate a time in 2017 to review the plan in 2017.

Item #10 & 12: We were awarded \$25,000 Open Space Recreational Grant. The money is going to be used to continue the walking path along the waterfront. We were informed that Pioneer Contracting's installation of curb ramps is complete. The CFO approved the request. Brooklawn was awarded additional \$25,000 to continue the path. Bids will go out in 2017.

Item #12: We received bids for Hydrant Replacement and Creek Road Pump Station Reconstruction in November and December. We are going to move forward with the

hydrant replacement. We recommend to reject all bids for Creek Road Pump Station because the bids exceed the estimates.

Greg Fusco thanked everyone for the time.

### **Old Business**

Ordinance:

- # 19-16 Amending Chapter 145 – Water
- # 20-16 Amending Chapter 118 – Sewer
- Public Hearing – Nothing Noted from Public.
- Motion – M. Mevoli
- 2<sup>nd</sup> – P. Moses
- All in Favor: Carried.

### **New Business**

Resolutions:

- # 147-16 Authorizing Budget Transfer #2
- # 148-16 Authorize Agreement with Camden County Animal Shelter
- # 149-16 Cancellation of Property Tax balances Less Than \$10.00
- # 150-16 Award Contract for Purchase of Calcium Hypochlorite
- # 151-16 Authorization for Deferred School Taxes
- # 152-16 Award Contract to Garrison Enterprises, Inc for Hydrant Replacements
- # 153-16 Appointment of Cody Nicholas to Full-time Police Officer
- # 154-16 Authorizing Sale of Ambulance and Medical Equipment to Bellmawr EMS
- # 155-16 Authorizing the Rejection of all Bids for Reconstruction of Pump Station
- # 156-16 Authorizing Agreement with Camden County for Snow Removal
- # 157-16 Authorizing Refund for Construction Permits
- # 158-16 Authorizing the Execution of Agreement with GovPilot
- Motion – J. McCleary
- 2<sup>nd</sup> – P. McConnell
- All in Favor: Carried.

**Approval of payment of bills: \$ 260,401.83**

- Motion – M. Mevoli
- 2<sup>nd</sup> – P. Moses
- All in Favor: Carried.

### **Open to Council:**

M. Mevoli thanked everyone for their help at the tree lighting. He especially wanted to thank council for their contribution to the event.

T. Branella want to change the name of Bergen Street because numerous residents are not receiving mail. Some have their mail sent to PO Boxes. There is a conflict with

Bergen Street in Gloucester. The solicitor said it can be done by ordinance. Mayor Branella asked that we pass it in early 2017. She also asked council to move 2017 meeting times to 6:30pm. Council agreed to the change.

**Resolution #159-16 Executive Session – Two (2) issues: one (1) Contractual issues and one (1) personnel. Approximately 30 minutes. Action will not be taken when returning to public.**

Motion at 8:31pm – P. McConnell

2<sup>nd</sup> – P. Moses

All in Favor: Carried.

**Reconvened at 9:15pm.**

**Motion to Adjourn – J. McCleary**

2<sup>nd</sup> – P. Moses

All in Favor: Adjourned.

Ryan Giles  
Borough Clerk