Public Meeting September 19th, 2016

Meeting was opened by T. Branella at 6:00pm. Those present were J. McCleary, J. Granstrom, M. Mevoli, P. Moses, and G. Gilbert. 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 August 15th, 2016:

Motion – J. McCleary 2nd – M. Mevoli All In Favor: Carried.

Committee Reports:

Motion – M. Mevoli 2nd – J. Granstrom All in Favor: Carried.

Patrick Moses was sworn in by Mayor Branella.

Open to the Public:

Nothing noted.

Engineers Report from Greg Fusco, Kei Engineering:

Mr. Fusco said there is very little update this month and went over a couple items.

Item #7: NJDOT Municipal Aid for Sixth Street reconstruction has been suspended by the state. The field survey and preliminary engineering has been completed and will be ready to bid once the state lifts the freeze on the funding.

Item #8: We been working on a Quiet Zone Designation and we are hoping to complete the "Quiet Zone Calculator" by end of October. We are about halfway through the process.

Item #9: We are near completion of a curb ramp plan throughout the borough. We hope to start implementing the plan in 2017.

Item #11: We were awarded \$25,000 Open Space Recreational Grant. The money is going to be used to continue the walking path along the waterfront.

Item #13: We are still waiting on the DEP for our application for the pump station on Creek Road under the USDA. When we receive approval, we will commence with the

bidding process. The clerk asked that they speed up the process as much as possible since they are doing work along Creek Road and can streamline the process of installing the pump station while everything is opened up.

Greg Fusco thanked everyone for the time.

Old Business

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Ordinance:
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Amending Article II Chapter 114 – Vacant Properties # 17-16

Public Hearing – Nothing Noted from Public.

Motion – M. Mevoli

2nd – J. McCleary

All in Favor: Carried.

New Business

Ordinances:

#18-16 Approving Grant Easement Block 128 Lot 1

Motion – J. McCleary

2nd – P. MacAdams

All in Favor: Carried

Resolutions:

# 121-16	Approving Renewal of Membership in the Camden County JIF
# 122-16	Authorization to Apply Municipal Liens

123-16 Authorize Brooklawn Arbor Day for 2016

124-16 Appointment of Crossing Guard – Alexis Tomkins

125-16 Authorize Execution of Shared Service Agreement for Recreation Grant

Agreement

126-16 Authorize Execution CDBG Year 38 Grant Agreement

127-16 Authorize Tax Abatement on Block 125 Lot 1

128-16 Acceptance of Resignation from Councilman James Meehan

129-16 Acceptance of USDA Loan in Water Utility for \$1,141,000.00

130-16 Acceptance of USDA Loan in Sewer Utility for \$1,537,000.00

Motion – M. Mevoli

2nd − J. Granstrom

All in Favor: Carried.

Resolution # 131-16 Appointment of Vacancy for Council Seat

Motion – M. Mevoli nominated Patricia McConnell

2nd – J. McCleary

All in Favor: Carried.

Patricia McConnell was sworn in by Mayor Branella.

Approval of payment of bills: \$ 291,386.04

Motion – M. Mevoli

2nd – J. Granstrom Abstained – P. McConnell All in favor: Carried.

J. Meehan thanked everyone on council for their guidance and insight. He feels that the borough is heading in the right direction. He appreciated his time serving on the Police and Public Works committee. They both do a tremendous job.

Open to Council:

M. Mevoli thanked J. Meehan for his years of service on council. His insight and ideas will be missed. He also congratulated P. McConnell being appointed to Council. M. Mevoli said that he would like the engineers to check the asphalt at the shopping center. It seems to have some air pockets embedded in the asphalt. G. Fusco said he will check it out.

- J. McCleary thanked J. Meehan and loved the way he methodically thought through problems to come up with multiple options/solutions. She is also looking forward to working with P. McConnell.
- J. Granstrom said that J. Meehan was wise beyond his years. He recalled that when he saw Mr. Meehan as a young boy, he was amazed that he was always looking for ways to solve problems and taking things apart to see how they were put together.
- P. Moses said "he is just happy to be here."
- P. McConnell thanked everyone for their support and looking forward to working with everyone.

Mayor Branella thanked J. Meehan for his service. She first appointed J. Meehan to Planning and Zoning. After noticing his potential on the board, she encouraged him to run for council. He was a great asset. She let everyone know that the Fall Festival is on October 15th. She explained all the activities that will occur at the festival. She thanked EMS for their years of service. She know she said it before but wanted to reiterate that EMS did a great job for our town through the years of their service. She said she attended the 9/11 memorial service and is always blown away by all the people who attend to reflect on the tragedy our country endured that day.

Motion to Adjourn – M. Mevoli 2nd – P. McConnell All in favor: Adjourned.

Ryan Giles Borough Clerk