

Public Meeting
April 21st, 2014

Meeting was opened by Theresa Branella at 6:00pm. Those present were J. Meehan, J. McCleary, J. Granstrom, P. MacAdams, and M. Mevoli. The Solicitor was Timothy Higgins, Esq.. G. Gilbert was absent.

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 March 17th & April 2nd, 2014:

Motion – J. McCleary
2nd – J. Meehan
All in favor: Carried.

Open to Public:

Nothing Noted from Public.

Closed to the public.

Resolution # 80-14 Authorization to Conduct Self Examination of 2014 Budget

Motion – J. Granstrom
2nd – P. MacAdams
All in favor: Carried.

Resolution # 81-14 Read 2014 Budget by Title Only

Motion – J. Meehan
2nd – J. Granstrom
All in favor: Carried.

Public Hearing on 2014 Budget

No questions or comments from the public.

Resolution # 82-14 Amendment to 2014 Municipal Budget

Motion – J. Meehan
2nd – M. Mevoli
All in favor: Carried.

Public Hearing on the Amendment

No questions or comments from the public.

Adoption of 2014 Municipal Budget

Motion – J. McCleary
2nd – J. Meehan
All in Favor: Carried.

Old Business:

Public Hearing on Change of CDBG Year 34 Project Description

No questions or comments from the public

Resolution # 83-14 Authorizing the Amendment of Year 34 CDBG Project Description

Motion – J. Granstrom

2nd – P. MacAdams

All in Favor: Carried.

New Business:

Ordinance:

3-14 Salary Ordinance

4-14 Amending Chapter 102: Precious Metals, Gems, and Jewelry

5-14 Amending Chapter 83A: Fees for Public Records

First Reading

Motion – M. Mevoli

2nd – J. McCleary

All in Favor: Carried.

Resolutions:

84-14 Approve Brooklawn's Civil Rights Policy

85-14 Amending Policy and Procedures Manual

86-14 Approval for Change Order No. 1 for Laurant Construction

87-14 Acceptance of 2013 Audit

88-14 Approval of Corrective Action Plan

89-14 Authorizing the Disposition of Various Equipment through Online Auction

Motion – M. Mevoli

2nd – P. MacAdams

All in Favor: Carried.

Approval of payment of bills: \$ 815,789.80

Motion – J. Meehan

2nd – M. Mevoli

All in favor: Carried.

Open to Council:

Everyone on council expressed their appreciation for all the volunteers for the 5K race held on April 12th. Mayor Branella said it was a huge success and looking forward to next year. J. Meehan said he had some nice feedback from the participants in the race. J. McCleary said we raised over \$25,000 for the ALS foundation in Tom MacAdams and Eileen Vitola's name. She thanked everyone for the support and hope we can top our goal next year. Mayor Branella said she wanted to extend a special thanks to J. McCleary for all her hard work on the 5K run. She said that without her, this would not have been such a huge success.

M. Mevoli said there was a good turnout for the Easter Egg Hunt on April 19th. He thanked everyone for their help. He said the hunt last only 7 minutes!!! It was fun to watch how quickly they got the eggs.

Motion to Adjourn – P. MacAdams

2nd – M. Mevoli
All in favor: Adjourned.

Ryan Giles
Borough Clerk