Public Meeting July 16<sup>th</sup>, 2012

Meeting was opened by Mayor Theresa Branella at 6:00pm. Those present were G. Gilbert, T. MacAdams, Mike Mevoli, and Julie 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.

# Reading and approval of minutes of June 18th, 2012:

Motion – G. Gilbert 2<sup>nd</sup> – M. Mevoli All in favor: Carried.

### **Correspondence:**

Dan Friel wrote a letter thanking everyone in DPW and council for helping getting the no wake sign put up at the waterfront.

**Vacancy Letter from Democratic Party** – The clerk read the letter with the following three candidates: Patrick MacAdams, Colin MacAdams, and Kevin Everhart.

M. Mevoli nominated Patrick MacAdams for the Council Vacancy position, which was seconded by G. Gilbert. All in Favor: Carried.

# Engineer's Report: Greg Fusco, Kei Engineering

- 1) The construction/repaying of Community road and Christiana Street bidding process has begun. The advertisement for the work will go out in middle of August.
- 2) We are ready to move on the subdivision of land by the C & L Machinery. He asked the clerk to send over the application for subdivision, so he can get out the advertisement before the August 8<sup>th</sup> meeting for Planning and Zoning. Mayor Branella asked if we could protect the new trees planted along Town Center next to C & L. It was suggested that some of the land be used for a couple spaces for parking. G. Fusco said he would make sure nothing affects the trees in the overall plan.
- 3) We are finishing up the pre application for the USDA project. This is the project that could help with our long term plans for infrastructure. This will also help us to get a low fixed interest rate on a long-term bond.
- 4) M. Mevoli asked about the left over money for the recreation grant, which we used for the batting cage. He wants Kei to look into grading along the first base side of Barth Field for better drainage. G. Fusco stated that we could tie the problem into the Safe Routes program we applied for.

## **Presentation by Shelton Anderson for Website Design:**

He presented council with an implementation schedule of a new website design. He said the website would be very user friendly and allow multiple departments to access. It would utilize social media, link to local businesses, inform the public of local events on a timely basis, link to code/minutes/ordinances, and provide many other services. Council thanked Mr. Anderson for his time and told him that we would be in touch.

# **Open to the Public:**

No comments or questions.

## **Committee Reports:**

Motion – M. Mevoli 2<sup>nd</sup> – J. McCleary All in Favor: Carried.

#### **Old Business:**

## 1. Ordinances:

Ordinance # 8-12 Amending Chapter 36 – Officers and Employees Ordinance # 9-12 Sale of Municipal Asset

First Reading
Motion – G. Gilbert

2<sup>nd</sup> – M. Mevoli
All in Favor: Carried.

#### **New Business:**

### 1. Ordinances:

Ordinance # 10-12 Vacancy of Land Ordinance
First Reading
Motion – J. McCleary
2<sup>nd</sup> – G. Gilbert

All in Favor: Carried.

#### 2. Resolutions:

# 107-12 Approving Participation in Safe and Secure Communities Grant

# 108-12 Authorize Year 34 CDBG Agreement

# 109-12 Authorize Submission of 2013 Municipal Alliance Grant Application

# 110-12 Authorizing Municipal Lien - Block 109 Lot 19

# 111-12 Authorizing Municipal Lien - Block 20 Lot 25

# 112-12 Acceptance of 2011 Audit

# 113-12 Extending Due Date for 3<sup>rd</sup> Quarter Property Taxes

# 114-12 Authorizing of Redeveloper's Agreement with Brookwrap II LLC.

Motion – M. Mevoli 2<sup>nd</sup> – J. McCleary All in favor: Carried

## Approval of payment of bills: \$ 225,974.04

Motion – M. Mevoli 2<sup>nd</sup> – J. McCleary All in favor: Carried.

# **Open to Council:**

M. Mevoli thanked everyone for their support at the 4<sup>th</sup> of July celebrations. It was a great turn out. He stated that the volunteers in Brooklawn are amazing. Every year it seems to get a little better.

- J. McCleary also thanked everyone for coming out. It was a great opportunity for us to talk with the community.
- T. Branella agreed that the celebration and parade on July 4<sup>th</sup> was fantastic. She says she had a wonderful time and thanked everyone for there hard work.
- T. MacAdams stated that our Annual Whiffleball tournament would be held on September 1<sup>st</sup>. He invited everyone out for a great event.

The clerk thanked everyone for all there help and support in putting together the 4<sup>th</sup> of July event. He stated it was nice to see everyone come together.

**Motion to Adjourn** – G. Gilbert  $2^{nd}$  – M. Mevoli All in favor: Adjourned.

Ryan Giles Borough Clerk