

Public Meeting
June 4th, 2014

Meeting was opened by Theresa Branella at 6:00pm. Those present were J. McCleary, J. Meehan, M. Mevoli, and J. Granstrom. Absent were P. MacAdams 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.

Committee Reports:

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

Engineer's Report: By Greg Fusco, Kei Engineering

Item #1: Open Space Round 15 Application for pedestrian improvements along Timber Boulevard was due on March 31st. The application was submitted. The committee is currently reviewing applications for consideration.

Item #3: Year 35, & 36 CDBG money will be used for sidewalk replacement throughout the borough. We receive DOT funding for Community Road. We are going to combine the DOT project with the CDBG and bid them together. Looking to bid in July.

Item #4: The railroad crossing project is ready to go. We are still waiting for Conrail to finish their Engineering work before the project can begin. We received word that Conrail will do their work on June 12th. He can proceed with his engineering once Conrail is complete and start moving the project along. The initial 75% has already been distributed to the borough.

Item #6: The DOT announced their street project. We were awarded the street improvement along Community Road, we can bid our sidewalk project within the DOT grant as stated in Item 3 of the report. Again, this bidding will most likely be in July.

Item #7: The replacement of fire house and water plant roof is completed. We are going to allow for the final voucher to be released for payment and close out the project file.

Item #8: USDA project application is fully completed. We have received approval on both applications. We have signed the letter of intent. Mayor and solicitor should setup and time and place to sign and review the documents. Sanitary Sewer Improvements will be \$1,537,000.00 at 3.25% for 40 year loan and \$111,000 grant. Water Improvements will be \$1,141,000 at 3.25% for 40 year loan and \$509,300 grant.

Item #11: The Brooklawn Diner is moving along with construction. They are aware they must appear before P/Z board to address the parking lot, fence, and outside lighting.

Everyone thanked G. Fusco for his time.

Open to Public:

Nothing Noted from Public.

New Business:

Resolutions:

95-14 Authorizing Application of Bingo License for Church of the Holy Spirit
Motion – J. Meehan
2nd – M. Mevoli
All in Favor: Carried.

Open to Council:

Mayor Branella gave an update on the Broadway Bridge. She found that the current project never was intended to change the elevation on the Gloucester side of the bridge to alleviate flooding concerns. She said that early project plans probably included this elevation change, but it will not happen with this current bridge project. She gave an update on the C & L construction project. She said that PSEG is awaiting a transformer to upgrade C & L's electrical service. This could take a couple of months.

J. Granstrom explained a situation at the legion ball field snack stand. The use of that stand should be monitored. He feels too many things are happening over there that we are not aware. It also looks like the stand was broken into and someone was living in the bathroom. We are getting new doors put on and securing the property over the next week. With new keys for the locks, he recommends changing the locks every year. He asked the clerk to add a letter to the packet for the baseball teams next year explaining the changing of the locks for security purposes. He also reminded everyone to look into getting camera system put in to watch the area.

M. Mevoli wanted to remind everyone that the Fourth of July celebration is coming up in a few weeks. He wants all of council to come out and volunteer their time. He explained that this is a Borough Council event with support from all the departments. He invites everyone to come out for the parade, games, and food. Mayor Branella asked if we can get shirts for the event. The clerk said that he would get sizes from everyone after the meeting.

Motion for 5 Minute Recess at 7:20pm – M. Mevoli

2nd – J. McCleary

All in Favor: Carried

Re-entered the meeting at 7:33pm.

Special presentation was made to the ALS Hope Foundation. J. McCleary presented them with a check of \$24,000. On behalf of Brooklawn Council, J. McCleary thanked them for their help before and during the Tom MacAdams and Eileen Vitola 5K. She hopes to surpass this amount next year. ALS Foundation representative thanked everyone for their generosity.

Motion to Adjourn – M. Mevoli
2nd – J. McCleary
All in favor: Adjourned.

Ryan Giles
Borough Clerk