Public Meeting November 16<sup>th</sup>, 2015

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

Mayor Branella asked for a moment of silence in honor of everyone affected by the terrorist attack on Paris, France.

#### Reading and Approval of Minutes of October 19th, 2015:

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

## **Committee Reports:**

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

# **Open to the Public:**

Nothing Noted.

## Engineers Report from Scott Smith, Kei Engineering:

Item #1: The CDBG fund is changing their program. It is imperative that the designated Municipal Official attend the January 11, 2016.

Item #2: The RFP for 2015 CDBG Supplemental Funds is released. The office is putting together a packet to continue the HOME project. The Project needs to be "shovel ready."

Item #4: The office put together a quote for a town wide plan to construct curb ramps around the borough. The plan will provide goals and objectives, identify obstacles in the public right-of-way, methods to remove the obstacles with policies and priorities, provide a schedule for the completion of the plan and funding opportunities.

Item #7: NJDOT 2016 Municipal aid application to reconstruct Sixth Street was submitted. The awards should be presented early in 2016

Item #14: The Waterfront Access Grant project draft Ordinance has been submitted to NJDEP. The NJDEP has responded to our office with a list of comments that we are

currently addressing. The issues were corrected. We presented the plan to the P/Z on October 14, 2015 and we are now ready to resubmit the plan to NJDEP.

Item #18: The office has put out RFQ's for the repairs of the rear wall of the public works salt building. We received one quote of approximately \$25,000. We are awaiting at least two more quotes.

Scott Smith thanked everyone for the time.

## **Old Business**

#### Ordinance:

# 16-15 Amending Chapter 116 – Rental Certificate of Occupancy Second Reading
Public Hearing – Nothing Noted from Public.
Motion – M. Mevoli
2<sup>nd</sup> – J. McCleary
All in Favor: Carried.

## **New Business**

## Ordinance:

 # 17-15 Vacating a Portion of a Certain Right-of-Way First Reading Motion – J. Meehan
 2<sup>nd</sup> – G. Gilbert All in Favor: Carried.

# Resolutions:

# 128-15	Authorizing to Execute an Agreement with Southern New Jersey Regional
	Employee Benefits Fund for Health Insurance and Risk Management
# 129-15	Authorizing a Fair and Open Process for the Selection of Professional

Services

- # 130-15 Authorizing Bingo License for American Legion Post #72
- #131-15 Appointment of Municipal Alliance Coordinator Samuel Rosetti
- # 132-15 Authorize Agreement with Camden County for Snow Removal
- # 133-15 Authorization to Advertise for Purchase of Calcium Hypochlorite Tablets
- #134-15 Authorize Budget Transfers
- # 135-15 Authorize Brooklawn Arbor Day 2015
- # 136-15 Authorize Chapter 159 Body Armor Grant for \$ 1,089.36
- # 137-15 Authorize Agreement with Gloucester City for Brine Purchases
- # 138-15 Authorizing to Apply Municipal Liens
  - Motion M. Mevoli
  - 2<sup>nd</sup> J. McCleary

All in Favor: Carried.

#### **Open to Public by the Mayor.**

Jim Blymer, 20 Second Street, thanked M. Mevoli for taking care of the fence guards around the ball fields. Mr. Blymer presented an alternate plan to bypass the circle. He show council a map of what could be built in conjunction with the upcoming work along Route 130. He asked that council try and present this plan as an option to the NJDOT. After a brief discussion of the feasibility of the project, Mayor Branella said we have no way to make a decision with a state road. She informed him to possibly present the plan to the freeholders. Mr. Blymer thanked everyone for their time.

#### Approval of payment of bills: \$ 1,038,833.90

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

#### **Open to Council:**

G. Gilbert mentions the committee reports state that our DPW worker fixed tire rods on a vehicle. He said this should be done by a certified mechanic. He asked the clerk to talk to the superintendent about the issue.

M. Mevoli informed everyone about the Tree Lighting on December 5<sup>th</sup>, 2015. He asked everyone to help with the festivities.

J. McCleary thanked everyone who attended the Abor Day event. It was a nice ceremony to dedicate a tree in honor of her mother, Jennifer Robinson. He asked the clerk to inform DPW of a ditch that is getting worse in front of 108 Pershing Road.

Mayor Branella spoke of a successful fundraiser for the TNR program. They raise over six hundred dollars. She also said they are planning to move the meetings to 7pm. We will make decision at 7pm.

Motion to Adjourn – J. McCleary 2<sup>nd</sup> – G. Gilbert All in favor: Adjourned.

Ryan Giles Borough Clerk