Public Meeting March 16, 2020

Meeting was opened by Mayor Branella at 6:30pm. Those present were J. Clotworthy, M. Mevoli, P. McConnell, P. Moses, J. Granstrom, and J. 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.

MEETING MINUTES: Regular session held on February 18, 2020

Motion – P. McConnell 2nd – P. Moses All In Favor: Carried.

COMMITTEE REPORTS:

Motion – P. Moses 2nd – P. McConnell All in Favor: Carried.

CORRESPONDENCE

ENGINEER'S REPORT:

Greg Fusco, Kei Engineers, stated there was a resolution on the agenda for Open Space and that the application process was extended until April 15th and asked if there was a project in mind. He also stated there was a resolution approving an amendment to the owner-engineer Agreement Relative to the USDA Sanitary Sewer Collection System Rehabilitation Project. The topic of the Westville Bridge interconnection and the construction estimate for the work and requested that a meeting be scheduled with the Mayor of Westville.

OPEN TO THE PUBLIC:

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

OLD BUSINESS:

Public Hearing (Introduced on February 18th, 2020) ORDINANCE No. 1-2020 – COLA Ordinance for 2020

Public Hearing

(Introduced on February 18th, 2020) ORDINANCE No. 2-2020 – Salary Ordinance

ORDINANCE No. 3-2020 - Introduction of Capital Ordinance for \$346,750

Motion to Open to the Public By <u>J. McCleary</u> Sec. <u>P. Moses</u> Motion to Close to the Public By <u>P. Moses</u> Sec. <u>J. McCleary</u>

> Adoption/Action Motion to <u>Adopt By J. McCleary</u> Sec. <u>P. McConnell</u> Approved through Roll Call Vote: 6-0

NEW BUSINESS: *Introduction of:* 2020 Municipal Budget by Title Only

Adoption/Action

Motion to <u>Adopt</u> By <u>J. Clotworthy</u> Sec. <u>J. Granstrom</u> *Approved through Roll Call Vote:* 6-0

The items listed below are considered to be routine by the Borough of Brooklawn and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately. (Motion to approve/deny all Resolutions listed under the Consent Agenda by Roll Call Vote)

RESOLUTION No. 80-2020 – Authorize Kei Engineering and Associates to Prepare RFP from the Camden County Improvement Authority for HOME Funds

RESOLUTION No. 81-2020 – Authorize the Application of Bingo and Raffle License for Camden Rotary Club

RESOLUTION No. 82-2020 – Authorize the Application of Bingo and Raffle License for Camden County Hero Scholarship Fund

RESOLUTION No. 83-2020 - Authorize Brooklawn Arbor Day 2020

RESOLUTION No. 84-2020 – Award CDBG and NJDOT Street Restoration Projects to Think Pavers for \$928,881.35

RESOLUTION No. 85-2020 – Approving an Amendment to the Owner-Engineer Agreement Relative to the USDA Sanitary Sewer Collection System Rehabilitation Project Motion – J. Granstrom 2nd – J. McCleary Approved through Roll Call Vote: 6-0

APPROVAL OF PAYMENT OF BILLS: \$464,149.47

Motion -T. McConnell 2nd – M. Mevoli Approved through Roll Call Vote: 6-0

COMMUNICATIONS:

Easter Egg Hunt – Saturday April 11, 2020 Registration at Noon - Egg Hunt at 12:30 pm (cancelled)

Spring Fair – Saturday, May 9, 2020 Noon to 4 pm Brooklawn Community Center (Decision tabled until next meeting)

OPEN TO COUNCIL:

P. Moses discussed the Arbor Day Celebration and most likely the postponement of the event scheduled for April. He also mentioned a Sustainable NJ meeting will be with Sandi Kelly when he can be scheduled. Trish McConnell discussed the dog park and welcome packet for new residents as well as the possibility of new park benches that are sponsored by residents. J. McCleary discussed a recent meeting with Sandi Kelly regarding the plans for a new Borough website, also the progress of the Spring newsletter and possible plans for the dog park opening. Julie also gave an update on the progress of projects in some of the Borough homes and mentioned a future meeting with the team from St. Joseph's Carpenters Society and Pro Capital. John touched on Sustainable NJ and some of the steps needed to achieve Bronze level. John discussed the Census. Mike Mevoli stated many things are on hold due to the current situation including how it could affect elections. Ryan discussed with Council the plans put in place surrounding the Coronavirus and detailed all the precautions for the administrative staff and public works during the duration of the pandemic. Ryan also went over the cleaning schedule for Borough Hall. Chief Ellis discussed in detail the plans that the police dept. will be putting in place.

Motion to Adjourn – J. McCleary 2nd – T. McConnell All in Favor: Adjourned

Next Council meeting scheduled for Monday, April 20th, 2020