

Public Meeting
December 16th, 2019

Meeting was opened by Council President J. McCleary at 6:30pm. Those present were G. Gilbert, M. Mevoli, P. McConnell, and P. Moses. The Solicitor was Timothy Higgins, Esq.. T. Branella and J. Granstrom were absent.

This Meeting was advertised in accordance with the Open Public Meetings Act, and complies with all the laws therein.

MEETING MINUTES: Regular November 18th, 2019 Meeting

Motion - M. Mevoli
2nd - P. McConnell
All In Favor: Carried.

COMMITTEE REPORTS

Motion - M. Mevoli
2nd - G. Gilbert
All in Favor: Carried.

ENGINEER'S REPORT

Greg Fusco, Kei Engineers, gave a brief report on the current projects that are ongoing throughout the town.

OPEN TO THE PUBLIC

James Blymer, 20 Second Street, talked about the extensive flooding issues around the Brooklawn Circle. He asked if there was any update from the meeting the mayor had about the flooding. Administrator Giles told him that we met a couple weeks ago. We gave the plans Mr. Blymer presented to the mayor to the NJDOT and County Supervisor at the meeting with the mayors' in the surrounding towns. Administrator Giles said they liked the plan but think the cost would be too expensive. Mr. Blymer said we need to keep on the County and State about the flooding because a solution needs to happen now. Administrator Giles said he would tell the mayor his concerns and that the meetings with the surrounding mayors would continue in the New Year.

NEW BUSINESS

Resolutions:

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. 159-2019 – Authorize the Application of Bingo and Raffle License for St. Mary Church

RESOLUTION No. 160-2019 – Acceptance of Resignation of Marie Krazewski

RESOLUTION No. 161-2019 – Authorize Cancellation of Property Taxes Under \$10.00

RESOLUTION No. 162-2019 – Authorization of Deferred School Taxes

RESOLUTION No. 163-2019 – Authorize Change Order No. 3 for Sliplining of Sewer Lines through the USDA

RESOLUTION No. 164-2019 – Authorize Change Order No. 2 (Final) for Reconstruction of Sixth Street with Decrease of \$6,030.70

RESOLUTION No. 165-2019 – Authorize Award of Contract for Purchase of Calcium Hypochlorite tablets

RESOLUTION No. 166-2019 – Awarding of Contractor for Borough Homes Renovations to M.D. Remodeling LCC for \$110,000

RESOLUTION No. 167-2019 – Authorize Change Order No. 1 for Home Renovations of Borough Homes

RESOLUTION No. 168-2019 – Authorizing Budget Transfer #2

RESOLUTION No. 169-2019 – Adopting Technology Risk Management Standards in Compliance with the NJMEL Cyber Risk Management Plan

Motion – P. Moses

2nd – M. Mevoli

Approved through Roll Call vote: 5-0.

RESOLUTION No. 170-2019 – Authorization to Execute a Person to Person Transfer of Liquor License

Motion – P. Moses

2nd – M. Mevoli

Approved through Roll Call vote: 5-0.

Approval of payment of bills: \$ 826,300.52

Motion – M. Mevoli

2nd – P. McConnell
Approved through Roll Call vote: 5-0.

Communications:

- Board of Health Free Rabies Clinic Saturday, January 11, 2019 11 am to noon Brooklawn Community Center

Open to Council:

Councilman Moses and Councilwoman McConnell talked about the Tree Lighting. They said it was a great event and thanked everyone who came out for the event.

Councilman Gilbert thanked everyone who supported him over the twelve years he served on council. He wishes everyone the best of luck.

Councilman Mevoli thanked Councilman Gilbert for serving all these years on council. It's a thankless job but he did it well. He said the Tree Lighting was awesome. He felt it was the best one in years. He thanked all the people who helped put the event together.

Councilwoman McCleary thanked Councilman Gilbert for his service. She also talked about how the Gloucester/Brooklawn Rotary had their Annual Christmas event where they provide gifts and dinners for families in need. It was a very good night and a lot of happy faces.

Administrator Giles let everyone know that the Reorganization meeting will be held on Tuesday January 7th at 6pm. (This was changed to January 2nd a few days after meeting).

RESOLUTION No. 170A-2019 – Authorizing an Executive Session for Personnel Matters and Contracts at 7:15pm.

Motion – P. McConnell

2nd – P. Moses

Approved through All in Favor: Carried.

Executive Session ended at 8:58pm.

RESOLUTION No. 171-19 – Authorization to Appoint Amber Gundle to Provisional Police Officer in the Police Department

Motion – M. Mevoli

2nd – G. Gilbert

Approved through Roll Call vote: 5-0.

**RESOLUTION No. 172-19 - Authorization to Execute Contract with the
Brooklawn Police Department**

Motion - G. Gilbert

2nd - P. Moses

Approved through Roll Call vote: 5-0.

Motion to Adjourn - P. McConnell

2nd - G. Gilbert

All in Favor: Adjourned.

Ryan Giles
Borough Clerk