

Public Meeting
August 20th, 2018

Meeting was opened by T. Branella at 6:30pm. Those present were P. McConnell, M. Mevoli, J. McCleary, J. Granstrom, G. Gilbert, and P. Moses. 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 July 16th, 2018:

Motion - P. McConnell
2nd - J. McCleary
All In Favor: Carried.

Committee Reports:

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

Engineer's Report:

Greg Fusco, Kei Engineers, gave a brief review of the engineer report:

Item #3: We received \$125,000 from the NJDOT to complete the rest of Sixth Street. We have money in our capital funds to cover any engineering cost so moving forward shall be minimal impact to our budget. Bidding on the project occurred on August 14th, 2018. The lowest bid was Pioneer General Contracting for \$164,380. Recommendation is to award at the next meeting.

Item #9: Year 2018 Open Space Grant was applied for in March. If we are awarded, the funding will be used for a Dog Park. We received word from the county and was awarded the \$25,000.

Item #13: The USDA water project is nearing completion. We replaced numerous valves and hydrants throughout town. We will be reconfiguring the water plant in the coming months. The sewer part of the project is under review for a few months. We received USDA approval so we are looking to bid in late August. We are still on schedule to complete the whole project before May 30th, 2019.

Everyone thanked Greg Fusco for his time.

Open to the Public

Nothing Noted from the Public.

Old Business

Ordinance:

Ordinance No. 10-2018 – Ordinance of the Borough of Brooklawn, County of Camden, Authorizing the Amending Chapter 107, Mercantile Licenses

Second Reading

Public Hearing – Nothing Noted from the Public

Motion – M. Mevoli

2nd – J. McCleary

Approved through Roll Call vote

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. 117-2018 – Authorization to Apply Municipal Liens

Resolution No. 118-2018 – Support of the “Drive Sober or Get Pulled Over 2018 Statewide Crackdown”

Resolution No. 119-2018 - Authorizing the Approval of a Chapter 159 for “Drunk Driving Enforcement” in the amount of \$1,500.00

Motion – P. McConnell

2nd – P. Moses

Approved through Roll Call vote.

Approval of payment of bills: \$ 628,474.50

Motion – P. McConnell

2nd – P. Moses

Approved through Roll Call vote.

Communications:

- ❖ 4th Annual Fall Festival has been scheduled for Saturday, October 27, 2018 (rain date is Sunday, October 28, 2018)

Open to Council:

J. McCleary thanked everyone who came out to our street dedication for Tommy MacAdams. The event was well attended. She thanks to all the freeholders and Congressman Norcross for their speeches. Mayor Branella also praised the event. Administrator Giles shared a story of how his grandfather

had great influence on his life and how Mr. MacAdams opened a door for him to follow in his late grandfather's footsteps.

Resolution No. 120-2018 - Authorizing an Executive Session for Personnel for approximately 30 minutes at 7:05pm

Reconvened at 8:01pm

Resolution No. 121-2018 - Authorize the Appointment of Class II Special Officer Maria Martinez

Motion to Adjourn - P. Moses

2nd - J. McCleary

All in Favor: Adjourned.

Ryan Giles
Borough Clerk