

Public Meeting
February 20th, 2018

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

Reading and Approval of Minutes of January 22nd, 2018:

Motion - G. Gilbert
2nd - P. Moses
All In Favor: Carried.

Committee Reports:

Motion - J. McCleary
2nd - G. Gilbert
All in Favor: Carried.

Open to the Public:

Samuel Rosetti, Brooklawn School Superintendent, talked about the security and fire drills the school does every month to try and keep the kids prepared in an event of an active shooter or fire. The council thanked him for his explanation.

Engineers Report from Greg Fusco, Kei Engineering:

No formal report was given by the engineering office.

Old Business

Ordinance:

1-2018 COLA Ordinance
Second Reading
Public Hearing - Nothing noted from the public.
Motion - J. McCleary
2nd - M. Mevoli
All in Favor: Carried.

New Business

Ordinance:

Ordinance No. 2-2018 Ordinance of the Borough of Brooklawn Amending Chapter 139 - Police Departments

Ordinance No. 3-2018 Authorizing the Acquisition of Various Capital Equipment and the Completion of Various Capital Improvements in and for the

Borough of Brooklawn, County of Camden, State of New Jersey Appropriating the sum of \$250,000

Ordinance No. 4-2018 Salary Ordinance for 2018

First Reading

Motion - J. Granstrom

2nd - J. McCleary

Approved through Roll Call vote.

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. 71-2018 - Authorizing Certification of Recycling Tax

Resolution No. 72-2018 - Authorizing Execution of a Three (3) Year Cooperation Agreement with the County of Camden for Conducting Certain Eligible Community Development and Affordable Housing Activities

Resolution No. 73-2018 - Authorizing the Application for Bingo and Raffle License for South Jersey Mothers of Multiples

Resolution No. 74-2018 - Authorizing the Appointment of Stephen Beach to Acting Building Sub Code and Inspector

Resolution No. 75-2018 - Authorizing the Appointment of Mark Laggy to Acting Construction Official

Resolution No. 76-2018 - Authorizing the Appointment of Chad Holland to Public Works

Motion - G. Gilbert

2nd - P. Moses

Approved through Roll Call vote.

Approval of payment of bills: \$ 227,724.25

Motion - P. McConnell

2nd - P. Moses

Approved through Roll Call vote.

Communications:

- ❖ 2nd Annual Spring Fair & Paper Shred Event will be held on Saturday, May 5th at the Community Center from 10 am to 4 pm

Open to Council:

P. Moses discussed his plan to create a Green Team for Sustainable Jersey.

J. McCleary told everyone that they are donating \$9,500 to ALS Hope Foundation in the name Tom MacAdams and Eileen Vitola.

Mayor Branella and council members reviewed the project list in detail. She asked everyone to work on the list and we will update all the project at each meeting.

Resolution No. 77-2018 - Authorizing an Executive Session for discussion of Personnel Matters and Contractual Matters (Salaries and Lease) at 7:45pm.

Motion - J. McCleary

2nd - G. Gilbert

All in Favor: Carried.

Reconvened at 9:01pm.

Motion to Adjourn - P. McConnell

2nd - P. Moses

All in Favor: Adjourned.

Ryan Giles
Borough Clerk