

Public Meeting
January 22nd, 2019

Meeting was opened by T. Branella at 6:30pm. Those present were M. Mevoli, J. McCleary, J. Granstrom, G. Gilbert, and P. McConnell. P. Moses 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 asked for a moment of silence for Former Mayor William James of Gloucester City who passed away the previous weekend

MEETING MINUTES: Regular, Special, Executive and Reorganization Sessions for December 17th and December 20th 2018, and January 2nd 2019 Meeting

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

COMMITTEE REPORTS

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

ENGINEER'S REPORT

Greg Fusco, Kei Engineering, gave a brief review of the engineer report. He asked the governing body to approve the quotes for the Dog Park. The low Quote was Pioneer Contracting for \$33,625.00. He also asked the governing body to approve the quotes for the Community Center Doors and walkway. The low quote was from Charles Marandino LLC for \$36,437.50. The Mayor said they will take the quotes under advisement and award at the next meeting. Mr. Fusco also asked Council to reject all bids on the USDA Sliplining project. The clerk advised the council that the resolution is on the agenda. Everyone thanked the engineer for his time.

OPEN TO THE PUBLIC

Nothing noted from public.

NEW BUSINESS

Ordinances:

Introduction of:

ORDINANCE No. 1-2019 – Ordinance of the Borough of Brooklawn, County of Camden, Amending Article II, Maintenance of Vacant Properties, to Chapter 114, Property Maintenance, in the Code of the Borough of Brooklawn

First Reading
Motion - G. Gilbert
2nd - J. Granstrom
Approved through Roll Call Vote: 5-0.

Introduction of:

ORDINANCE No. 2-2019 - COLA Ordinance for 2019

First Reading
Motion - J. McCleary
2nd - G. Granstrom
Approved through Roll Call Vote: 5-0.

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. 54-2019 - Authorization for Increase of Temporary 2019 Budget

RESOLUTION No. 55-2019 - Approval to Pay Certain Bills Prior to Council Meetings

RESOLUTION No. 56-2019 - Authorize the Application of Bingo and Raffle License for Holy Angels Catholic School

RESOLUTION No. 57-2019 - Approval of Telephone Allowance for Mayor and Council

RESOLUTION No. 58-2019 - Approval of Telephone Allowance and Travel Expenses for Certain Borough Employees

RESOLUTION No. 59-2019 - Authorize the Award Contract for Purchase of Calcium Hypochlorite Tablets

RESOLUTION No. 60-2019 - Authorization to Amend the Employee Handbook and Policies Manual

RESOLUTION No. 61-2019 - Authorizing a Shared Services Agreement with the Borough of Mount Ephraim

RESOLUTION No. 62-2019 – Authorize Application of Raffle License for Alice Costello PTA

RESOLUTION No. 63-2019 – Authorize Application of Bingo and Raffle License for Rotary Club of Gloucester-Brooklawn

RESOLUTION No. 64-2019 – Authorize the Application of Bingo and Raffle License for Saint May’s Church

RESOLUTION No. 65-2019 – Authorizing Certification of Recycling Tax

RESOLUTION No. 66-2019 – Authorization to Reject all Bids for the Sliplining Project through USDA and allow Kei Engineers to enter into Negotiations with the Bidder(s)

Motion – G. Gilbert

2nd – M. Mevoli

Approved through Roll Call vote: 5-0.

Approval of payment of bills: \$ 339,784.92

Motion – M. Mevoli

2nd – P. McConnell

Approved through Roll Call vote: 5-0.

Communications:

❖ None

Open to Council:

J. McCleary gave a brief update on the borough homes.

G. Gilbert thanked the police and DPW for what they did for the community over the last couple of weeks. He said the police did a great job handling the situation at the Motel 6 last weekend.

M. Mevoli asked the clerk to compile a list of all the dates that the circle flooded over the last ten years. He also let everyone know that the baseball athletic association has moved to Gloucester City. Gloucester has welcomed Brooklawn with open arms.

Mayor Branella wants to get back to the camera project. She wants cameras installed throughout the parks in town. She let everyone know that the American Legion is hosting its annual chili cook off Sunday January 27th.

RESOLUTION NO. 67-2019 – Authorization to enter Executive Session for discussion of pending or anticipated litigation or contract negotiation in which the public body is or may become a party and two (2) Personnel Issues. The session should be approximately 50 minutes.

Motion at 7:54pm – G. Gilbert

2nd – J. Granstrom

All in Favor: Carried

Meeting Resumed at 9:08pm.

RESOLUTION No. 68-2019 – Authorization to Execute a Contract between the Borough of Brooklawn and Department of Public Works Employees

RESOLUTION No. 69-2019 - Authorization to Execute a Contract between the Borough of Brooklawn and Department of Public Works Supervisors

Motion at – J. McCleary

2nd – J. Granstrom

Approved through Roll Call vote: 5-0.

Motion to Adjourn – J. Granstrom

2nd – P. McConnell

All in Favor: Adjourned.

Ryan Giles
Borough Clerk