

Public Meeting
July 15th, 2019

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

MEETING MINUTES: Regular and Executive June 17th, 2019 Meeting

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

COMMITTEE REPORTS

Motion - J. McCleary
2nd - M. Mevoli
All in Favor: Carried.

ENGINEER'S REPORT

Greg Fusco, Kei Engineers, gave a report on the project around town.:

- G. Fusco said we are submitting the 2020 NJDOT Municipal Aid Application for Second Street. Administrator Giles said we looked into doing Pershing Road but we feel it will not fit the criteria for the grant.
- We received \$250,000 for reconstruction of Railroad and Old Broadway. We will begin engineering and go out to bid in early fall.
- G. Fusco said we will hear about the 2019 Open Space Application for Community Garden in August.
- We are continuing our USDA project. The sewer sliplining will begin within the next month. The water plant plans for an aerator is at the USDA for approval. Once we get the plans approved, we will bid the project.

Everyone thanked g. Fusco for his time.

OPEN TO THE PUBLIC

Nothing noted from the public.

OLD BUSINESS

Public Hearing
(Introduced June 17th, 2019)

ORDINANCE No. 6-2019 - 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 \$363,000

Second Reading

Open to the Public - Nothing noted from the public.

Motion to Adopt - J. Granstrom

2nd - P. Moses

Approved through Roll Call Vote: 5-0

NEW BUSINESS

Introduction of:

ORDINANCE No. 8-2019 - Amending Chapter 121, Signs, for the Borough of Brooklawn, County of Camden, State of New Jersey

First Reading

Motion - M. Mevoli

2nd - J. McCleary

Approved through Roll Call Vote: 5-0.

Introduction of:

ORDINANCE No. 9-2019 - Amending Chapter 150, Zoning, for the Borough of Brooklawn, County of Camden, State of New Jersey

First Reading

Motion - M. Mevoli

2nd - G. Gilbert

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. 109-2019 - Authorization to Apply Municipal Liens

RESOLUTION No. 110-2019 - Authorization to Execute Municipal Alliance Contract 2019-20

RESOLUTION No. 111-2019 - Authorizing Amicus Participation and Funding Assistance in Appeal of Verizon New Jersey V. Hopewell Borough

RESOLUTION No. 112-2019 - Authorizing the P/Z Board to Undertake Review of Zoning Ordinance introduced by Mayor and Council

RESOLUTION No. 113-2019 - Authorization to begin the Process of Creating LOSAP for the Borough of Brooklawn

Motion - M. Mevoli

2nd - P. Moses

Approved through Roll Call vote: 5-0.

Approval of payment of bills: \$ 376,205.18

Motion - P. Moses

2nd - J. McCleary

Approved through Roll Call vote: 5-0.

Communications:

- Arbor Day Tree Dedication - (Month of September. Exact date TBA)
- 4th Annual Fall Festival Saturday, October 19th, 2019 11am to dusk

Open to Council:

Julie McCleary commented on 4th of July event and it was a very nice event.

Patrick Moses mentioned the report from arborist regarding tree issues on 2nd Street have been received and will be discussed at August's Shade Tree meeting.

Skip Granstrom said he was sorry he could not make the 4th of July event.

Greg Gilbert commented on the 4th of July event. He mentioned that we may need 3 Mister Softee trucks next year because the line was really long.

Mike Mevoli thanked Police, Fire, Public Works, all of Council that attended the 4th of July and thanked Todd Twichell for a nice job organizing the event. M. Mevoli also about getting New Broadway patched and a possible County resolution to the problem. Noticed lots of areas that needed to be patched during the parade that were tripping hazards. He asked the administration to notify the County in writing regarding the patching of the road.

Mayor Branella thanked Todd Twichell for making our events nicer each year. She mentioned the meeting that was held on Tuesday, June 26 at Borough Hall regarding the ongoing flooding and there will be a follow up meeting in the future.

RESOLUTION 114-19 - Authorizing an Executive Session for Legal Matters at 7:35pm.

Motion – P. Moses
2nd – J. Granstrom
Approved through All in Favor: Carried.

Executive Session ended at 8:06pm.

RESOLUTION 115-19 – Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the FY2020 Municipal Aid Funding Program for Reconstruction of Second Street

Motion – M. Mevoli
2nd – P. Moses
Approved through Roll Call vote: 5-0.

Motion to Adjourn – P. Moses
2nd – G. Gilbert
All in Favor: Adjourned.

Ryan Giles
Borough Clerk