Public Meeting June 18, 2018

Meeting was opened by T. Branella at 6:30pm. Those present were P. McConnell, M. Mevoli, G. Gilbert, P. Moses and J. Granstrom & J. McCleary. 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 May 21, 2018:

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

Committee Reports:

Motion – G. Gilbert ^{2nd} – J. McCleary All in Favor: Carried.

Engineer's Report:

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

Item #2: Will meet with Mayor as to projects to be included & feasibility of applying

Item #9: 2018 Camden County Open Space Application (Dog Park) No word yet

Item #12: Plans were received today, 6-18-18 for improvements to 2 Borough Homes (405 Paris Ave & 208 S. Hannevig) to be reviewed by Borough

Item #13(c): The USDA water project is nearing completion. Voucher #3 & change order #4 will be approved at 6-18-18 meeting.

PSE&G has completed paving of Browning Road

Presentation from commercial utility consultants by Stacia Scaduto

Explained that only residential electric supply would be involved, PSE&G would still be deliverer & take care of all billing, contract would be approximately 12-18 months, whole town would be automatically enrolled and residents can opt-out at any time with no fees and supply price would be lower than PSE& G supplier

Open to the Public

Gene Ambrose, Marlton, NJ was advised that his plan to convert the former CJ's Auto Body into an auto body & used car lot would be conditionally approved providing for

DOT approval, along with a site plan application addressing trash enclosure relocation & landscaping.

Jerry Granstrom, Brooklawn, NJ Advises council of speeders on Timber Blvd and very real possibility of children being hit, as he has seen it almost happen. Council agrees to put up 2 new stop signs on Timber Blvd with hope of slowing down speeders & avoiding any future accidents.

New Business

Ordinance No 7-2018 Ordinance of the Borough of Brooklawn, Establishing an Electric and Natural Gas Aggregation Program
First Reading
Motion-J. McCleary
2nd-P. McConnell
Approved through Roll Call (1 No-M. Mevoli)

Ordinance No 8-2018 Ordinance of Borough of Brooklawn, Adding Chapter 115A, Public Health Nuisance Code First Reading Motion-M. Mevoli 2nd- J. McCleary Approved through Roll Call

Ordinance No 9-2018 Ordinance Amending Chapter 141, Vehicles and Traffic St First Reading
Motion- M. Mevoli
2nd- P. Moses
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. 105-18 Authorization to Apply Municipal Liens

Resolution No 106-18 Chapter 159-Requesting Approval of Items of Revenue and Appropriation Clean Communities for \$4000.00

Resolution No 107-18 Authorization to Execute Agreement with Camden County for Municipal Alliance Grant

Resolution No 108-18 Acceptance of Resignation of Jeff Chestnut (Public Works)

Resolution No 109-18 Authorize Change Order No 4 to Decrease USDA Water Contract by \$365.56 with South State, Inc.

Resolution No 110-18 Authorization to Renew Liquor Licenses for 2018-2019

Resolution No 111-18 Authorization of Fireworks Display Contract with International Fireworks Manufacturing Company

Resolution No 112-18 Acceptance of 2018 Audit

Resolution 113-2018 Authorization for Conditional use as to Block 128, Lot 6

Motion_J. McCleary 2nd-G. Gilbert Approved through Roll Call vote

Approval of payment of bills: \$ 308,987.32 Motion - M. Mevoli 2nd - J. McCleary Approved through Roll Call vote.

Communications:

Fireworks on the waterfront are scheduled for Saturday, June 23, 2018 (rain date is Sunday, June 24,2018) Food trucks 6-9pm

July 4th Celebration is scheduled for Wednesday, July 4, 2018 beginning at 10am 4th Annual Fall Festival has been scheduled for Saturday, October 27, 2018 (rain date is Sunday, October 28, 2018

Open to Council:

M. Mevoli Asks for volunteers to help with July 4th activities, Is in dire need of help

- P. Moses-Will be checking out a new vendor to purchase tree from and advises that G. Gilbert & G. Cifuni will meet to determine placement of additional split rail fence
- J. McCleary-Very happy with Don't Block the Box pavement marking at Broadway and Town Center and advises that no findings were noted on annual audit

Mayor Branella-Expressed interest adding to future July 4th celebrations (throwing out candy or adding additional banners)

Stated that Memorial Day Service turned out to be a nice day and was well attended 911 needs to be notified of Bergen Street name change (Chief Ellis)

Bergen St signs to remain for some time after new MacAdams Way signs are added

Shout out to M. Ostrom for blood drive organization
Attended ACES 8th graduation-Very nice event
Mapquest & Google maps need to be notified of Bergen St name change
Thanks to E. Grant for Swift 911 training session

Resolution No. 114-18 - Authorizing an Executive Session for possible litigation at $8:00\,\mathrm{pm}$ Motion – G. Gilbert 2^nd – P. Moses All in Favor: Carried.

Reconvened at 8:33pm.

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

Anna Minix Deputy Borough Clerk