

Public Meeting  
March 19<sup>th</sup>, 2018

Meeting was opened by T. Branella at 6:30pm. Those present were J. McCleary, P. McConnell, M. Mevoli, and G. Gilbert. P. Moses and J. Granstrom were 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 February 26<sup>th</sup>, 2018:**

Motion - G. Gilbert  
2<sup>nd</sup> - P. McConnell  
All In Favor: Carried.

**Committee Reports:**

Motion - M. Mevoli  
2<sup>nd</sup> - J. McCleary  
All in Favor: Carried.

**Open to the Public:**

Gene Ambrose, Marlton NJ, presented plans to convert the former CJ's Auto Body into an auto body and used car lot. The solicitor suggested they come to the April 16<sup>th</sup> meeting with a formal presentation to the council. Council can make a determination after the presentation.

**Engineers Report from Greg Fusco, Kei Engineering:**

Item #1: The NJDOT approved \$125,000 for Phase #2 of the Reconstruction of Sixth Street. Administrator Giles said that there is money in Capital for all the engineering and will just need to do a fully funded bond ordinance when ready to move forward.  
Item#3: The Year 40 CDBG funding will be based on RFP. In the past we would receive approximately \$20,000 to do small projects for parks and recreational areas. This year they are going to award 5 or 6 projects worth \$100,000 to \$250,500. Administrator Giles said the deadline is April 13<sup>th</sup> and will do the RFP. The project will be to create ADA compliance on the site formerly known as Saint Maurice Church.

Item #11: The USDA water project is finishing up the current phase. We are gathering plans to modify the water plant in the next phase. We also sent plans for the Creek Road pump station to the USDA to get approved before sending them out for bidding.

Mr. Fusco asked council to approve resolution to allow his firm to submit application to County Open Space to build a possible Dog Park at the end of Paris Avenue. Everyone thanked him for his time.

**Old 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 (2% raises for part time employees)

Second Reading  
Public Hearing – Nothing Noted.  
Motion – M. Mevoli  
2<sup>nd</sup> – G. Gilbert  
Approved through Roll Call vote

**New Business**

Budget:

Resolution No. 78A-18 – Authorizing the Group Certification Compliance with the United States Equal Employment Opportunity Commission

Motion – M. Mevoli  
2<sup>nd</sup> – P. McConnell  
Approved through Roll Call vote.

Introduction to 2018 Municipal Budget by Title Only

Motion – M. Mevoli  
2<sup>nd</sup> – P. McConnell  
Approved through Roll Call vote.

Ordinance:

Ordinance No. 5-2018 Ordinance of the Borough of Brooklawn Renaming Bergen Street to MacAdams Way

First Reading  
Motion – J. McConnell  
2<sup>nd</sup> – M. Mevoli  
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. 78-2018 – Authorizing Brooklawn Arbor Day on April 21<sup>st</sup>, 2018

Resolution No. 79-2018 – Authorizing Execution of Contract Agreement with Sandra Kelly for Marketing Services

Resolution No. 80-2018 – Authorizing the Application for Bingo and Raffle License for Mainstage Center for the Arts, Inc.

Resolution No. 81-2018 – Acceptance of Resignation from Class II Special Officer Brian Schules

Resolution No. 82-2018 – Authorizing the Tax Collector to Apply Municipal Lien

Resolution No. 83-2018 – Establishing the Fees for Police Services Pursuant to Chapter 39-9 of the Code of Brooklawn

Resolution No. 84-2018 – Authorizing Shared Service Agreement with the Borough of Westville for Electrical Sub-Code Inspector

Resolution No. 85-2018 – Authorizing Shared Service Agreement with the Borough of Mount Ephraim for Building Sub-Code Inspector

Resolution No. 86-2018 – Authorizing Kei Engineering to Submit Application for a Dog Park to Camden County Open Space Recreational Grant

Resolution No. 87-2018 – Authorizing Submission of Year 2018 Community Development Block Grant Project Description Form

Motion – J. McCleary

2<sup>nd</sup> – G. Gilbert

Approved through Roll Call vote.

**Approval of payment of bills: \$ 508,804.75**

Motion – M. Mevoli

2<sup>nd</sup> – P. McConnell

Approved through Roll Call vote.

**Communications:**

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

**Open to Council:**

J. McCleary informed everyone that the renaming of Bergen Street is just one of a few streets that we are looking to rename in the future. She also stated that we are working on a marketing plan with Sandra Kelly to market Brooklawn.

G. Gilbert said he is working with the engineers to get a dog park and discuss the placement of a split rail fence along the waterfront park.

M. Mevoli told everyone that the fire department has submitted their annual report and it was very well done. He thanked Chief McKinney and his crew for all the work over the year. He thanked the responders for cleaning up a wire down along Fourth Street. Everyone worked to get the situation resolved in a timely manner. He reminded everyone that the Easter Egg Hunt will take place on March 31<sup>st</sup> and the firehouse.

Mayor Branella informed everyone of Arbor Day taking place on April 21<sup>st</sup>. A tree is being dedicated to Michael Mevoli. She invites everyone to come. She also let everyone know they are working on getting a community garden for the town. She thinks the land next to the Community Center is a great location for one. She has Tiffany Soska heading the project.

Resolution No. 88-2018 - Authorizing an Executive Session for discussion of Personnel Matters (Individual Insurance) at 7:50pm.

Motion - J. McCleary

2<sup>nd</sup> - G. Gilbert

All in Favor: Carried.

Reconvened at 8:11pm.

**Motion to Adjourn** - M. Mevoli

2<sup>nd</sup> - J. McCleary

All in Favor: Adjourned.

Ryan Giles  
Borough Clerk