Public Meeting January 18, 2022

Meeting was opened by Mayor Branella at 6:30 pm. Those present were J. McCleary, M. Mevoli, P. Moses, P. McConnell, 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 & Executive Sessions - December 20, 2021 Reorganization - January 3, 2022

Motion to accept: <u>J. McCleary</u> 2nd <u>P. Moses</u>

All In Favor: Carried

COMMITTEE REPORTS: Motion to accept: P. Moses 2nd J. McCleary

All In Favor: Carried

CORRESPONDENCE: N/A

ENGINEER'S REPORT – Greg Evans thanked the Governing Body for the reappointment for Kei Engineers. Final voucher approval for fencing at the community garden. Greg discussed the Phase 2 of 4th St.

PUBLIC PORTION: (Individuals must state their name and address for the record and respect the five-minute time limit while addressing the Governing Body)

Motion to open: P. Moses 2nd P. McConnell

All in Favor: Carried

Motion to close: P. McConnell 2nd J. McCleary

All in Favor: Carried

NEW BUSINESS:

Introduction of:

ORDINANCE No. 1-2022 - COLA Ordinance for 2021

ORDINANCE No. 2-2022 – Salary Ordinance

ORDINANCE No. 3-2022 - Amending Article IX, Stormwater Management Controls

for Major Development, in Chapter 123, Stormwater Management, in the Code of the Borough of Brooklawn **First Reading**

Motion to Introduce: P. Moses 2nd M. Mevoli

Roll Call Vote: 4-0

RESOLUTIONS:

CONSENT AGENDA

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. 53-2022 - Authorizing the Adoption of the 2021 Camden County, New Jersey Hazard Mitigation Plan Update

RESOLUTION NO. 54-2022 - Authorization for Increase of Temporary 2022 Budget

RESOLUTION NO. 55-2022 – Authorizing Tax Assessor to File, Stipulate, Settle Both Regular and Added/Omitted Tax Appeals, and Roll Back Tax Complaints for the Borough of Brooklawn

RESOLUTION NO. 56-2022 – Directing and Authorizing the Brooklawn Planning Board to Undertake a Preliminary Investigation to Ascertain Whether Certain Properties and Areas Within the Borough of Brooklawn are in Need of Redevelopment

RESOLUTION NO. 57-2022 – Adopting Technology Risk Management Standards in Compliance with the NJMEL Cyber Risk Management Plan

RESOLUTION NO. 58-2022 - Approval of Telephone Allowance for Mayor and Council

RESOLUTION NO. 59-2022 - Approval of Telephone Allowance and Travel Expenses for Certain Borough Employees

RESOLUTION NO. 60-2022 - Approval to Pay Certain Bills Prior to Council Meetings

RESOLUTION NO. 61-2022 - Authorize the Application of Bingo and Raffle License for Gloucester City – Brooklawn Rotary Club

Motion to accept: M. Mevoli 2nd P. Moses Roll Call Vote: 4-0

END CONSENT AGENDA

ITEMS OF DISCUSSION: Reminder of change of date for February Council meeting (Moved to Tuesday, February 22nd due to Presidents Day holiday)

COMMUNICATIONS:

 Board of Health Free Rabies Clinic Saturday, January 29, 2022 11 am to noon Brooklawn Community Center

-----CONCLUSION OF NEW BUSINESS-----

APPROVAL OF PAYMENT OF BILLS: \$128,006.13

Motion to accept J. McCleary 2nd P. McConnell Roll Call Vote: 4-0

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

Council member M. Mevoli discussed the playground paperwork he received from JIF and will pass it on to those involved in the improvement project. Council member P McConnell stated she noticed concrete work at the Norse Apartments and hopes this is an indicator of improvements going forward. Assistant Superintendent of Public Works M. Ostrom also discussed recent property inspections, and is hopeful for improvements going forward. Council member P. Moses thanked Mike Ostrom for looking out for Shade Tree Commission regarding the concrete work and the various tree roots that were involved in the project and stated we will be keeping an eye on the situation to make sure the trees do not show any signs of damage. Council President J. McCleary stated she is very proud to be part of our community, especially with the outpouring of help and go fund me donations that the Coyle family received due the recent fire at their home. Police Chief Shamus Ellis stated everyone is back to being healthy after a few bouts of illness. Fire Chief McKinney stated he is hoping for a quiet 2022. Mayor Branella congratulated Council members J. McCleary and P. McConnell on their re-elections and also referenced Julie's comment about the community we live in and how we all are there for each other in times of need. Mayor Branella also stated in her last year she would like everyone to think about any projects that still need to be completed and to contact her with any ideas. Administrator R. Giles discussed the budget with Mayor and Council and discussed the cost of the agreement with Bellmawr EMS. Ryan asked if we had any progress regarding the deployment act. Fire Chief John McKinney discussed the situation with Mayor and Council.

MEETING ADJOURNMENT:

Motion: <u>P. McConnell</u> 2nd <u>P. Moses</u> All in favor: Carried

Next meeting scheduled for Tuesday, February 22, 2022