Public Meeting March 21, 2022

Meeting was opened by Mayor Branella at 6:30 pm. Those present were J. McCleary, M. Mevoli, J. Granstrom, P. Moses, P. McConnell. J. Clotworthy. The Solicitor was Timothy Higgins

This Meeting was advertised in accordance with the Open Public Meetings Act, and complies with all the laws therein.

MEETING MINUTES: Regular Session & Executive Sessions – February 22, 2022

	Motion to accept <u>P. Moses</u> 2 nd <u>P. McConnell</u> All In Favor - Carried
COMMITTEE REPORTS:	Motion to accept <u>J. McCleary</u> 2 nd <u>M. Mevoli</u> All In Favor - Carried
CORRESPONDENCE:	Thank you card from a resident to the Brooklawn Fire Co.

ENGINEER'S REPORT – Greg Fusco stated there was a final change order voucher for the 2020 Street Improvement for approval. Approval of a resolution for submission of an application for Camden County Open Space Funds, Round 2022 and approval for a resolution for the Emergency Improvements to the Storm Drainage System at 100 S. Wilson Ave. Greg also discussed the improvements to Fourth St. – Phase 2.

SWEARING IN: Michael DeBeaumount & Ed Grant (OEM Coordinator & OEM Deputy) by Mayor Branella

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 <u>P. McConnell</u> **2**nd <u>J. Granstrom</u> All in Favor - Carried

Motion to close J. Granstrom 2nd M. Mevoli All in Favor - Carried

OLD BUSINESS:

ORDINANCE No. 4-2022 - Amending Article II of Chapter 150, Zoning in the Code of the Borough of Brooklawn

Motion to Open to the Public By J. Clotworthy 2nd M. Mevoli Motion to Close to the Public By M. Mevoli 2nd P. McConnell Adoption/Action: Motion to Adopt: By P. Moses 2nd M. Mevoli Roll Call Vote 6-0

NEW BUSINESS:

Introduction of: 2022 Municipal Budget by Title Only

First Reading: Motion to Introduce: By J. Clotworthy 2nd M. Mevoli Roll Call Vote: 6-0

Introduction of:

ORDINANCE No. 5-2022 – Amending Article II, Maintenance of Vacant Properties, Within Chapter 114, Property Maintenance, in the Code of the Borough of Brooklawn

ORDINANCE No. 6-2022 – Amending Chapter 107, Fees, in the Code of the Borough of Brooklawn

First Reading: Motion to Introduce: By <u>M. Mevoli</u> 2nd J. Granstrom Roll Call Vote: 6-0

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. 71-2022 – Authorization Acknowledging Certain Application Requirements as Set Forth in the Memorandum of the New Jersey Cannabis Regulatory Commission Dated December 10, 2021 for Cannabis License Applicants **RESOLUTION NO. 72-2022** - Authorizing Change Order No. 6 (Final) for Completing the 2020 Street Improvement Program with a Decrease of \$89,370.71

RESOLUTION NO. 73-2022 - Authorize Bingo and Raffle License for Brooklawn American Legion Post # 72

RESOLUTION NO. 74-2022 – Authorizing Emergency Improvements to the Storm Drainage System Located Adjacent to the Fire Department/E.M.S. Building Located at 100. S. Wilson Avenue (Block 19, Lot 1)

RESOLUTION NO. 75-2022 – Authorizing a Shared Services Agreement with the Borough of Runnemede

RESOLUTION NO. 76-2022 – Appointment of Administrative Assistant – Melissa Perry

Motion to accept J. McCleary 2nd P. Moses Roll Call Vote

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

APPROVAL OF PAYMENT OF BILLS: \$535,711.24

Motion to accept <u>M. Mevoli</u> 2nd <u>P. McConnell</u> Roll Call Vote: 6-0

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

Council member J. Clotworthy expressed his thanks to Administrator R. Giles for his hard work on the budget that was introduced and also gave an update regarding the playground including vendors and quotes. Council President J. McCleary spoke about the collaboration with Fox Roach and their financial support with the playground project. Council President McCleary also expressed how this project will help to benefit our community. Council Member Mike Mevoli discussed the ballfields, including the Cerrone Field and the possibility of the teams helping to contribute to the improvements. Council member P. McConnell discussed the plans for the Annual Easter Egg Hunt. Council member P. Moses gave an update on the Shade Tree Commission and plans for an in person Alice Costello School Tree Dedication. Deputy Clerk T. Twichell stated an email would be going out regarding submissions for the Spring Bulletin. Administrator R. Giles stated there would be the possibility of a capital note on the next Council agenda and discussed details.

EXECUTIVE SESSION:

RESOLUTION NO. 77-2022 – Authorizing an Executive Session to discuss Police matter. **Approved. (No formal action taken)**

MEETING ADJOURNMENT:

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

Next meeting scheduled for Monday, April 18, 2022