

Public Meeting
April 18, 2022

Meeting was opened by Council President Julie McCleary at 6:30 pm. Those present were M. Mevoli, J. Granstrom, 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 & Executive Sessions of March 21, 2022

**Motion to accept M.Mevoli 2nd J. Granstrom
All In Favor**

COMMITTEE REPORTS: **Motion to accept J. Clotworthy 2nd M. Mevoli
All In Favor**

CORRESPONDENCE: Administrator Giles read a letter that was received from the DEA thanking Sgt. Brewster and the Brooklawn Police Department for their assistance at the Motel 6.

ENGINEER'S REPORT - Greg Fusco stated there is a voucher on the agenda regarding the repairs of the flooding at the Fire Department. Greg discussed the Municipal State Aid Application - Phase 2. There is no information to date on the water main crossing on the new bridge (Rt. 47) CDBG program application for the playground was submitted. Open Space Application for Waterfront Park improvements was also hand delivered. USDA application there is no information to report as of the meeting date.

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 M. Mevoli 2nd J. Clotworthy
All in Favor**

John McKinney of 113 Lake Drive addressed members of Council with questions regarding the Community Garden. Administrator Giles addressed the progress of the garden and future plans.

**Motion to close J. Clotworthy 2nd M. Mevoli
All in Favor**

Council President recognized Erin MacAdams, Becky Wagner and Officer Amber Gundle on their efforts during the Christmas season and all the hard work being put into National Night Out.

BUDGET:

RESOLUTION No. 78-2022 - Authorization to Read Municipal Budget by Title Only

Motion to accept M. Mevoli 2nd J. Clotworthy

Roll Call Vote: 4-0

Adoption of 2022 Municipal Budget:

Motion to Open to the Public By J. Granstrom 2nd M. Mevoli

Motion to Close to the Public By J. Granstrom 2nd M. Mevoli

Adoption:

Motion to Table By J. Granstrom 2nd M. Mevoli

Roll Call Vote: 4-0

OLD BUSINESS:

Public Hearing:

(Introduced on March 21, 2022)

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

Motion to Open to the Public By J. Granstrom 2nd M. Mevoli

All in favor

Motion to Close to the Public By M. Mevoli 2nd J. Clotworthy

All in favor

Adoption/Action

Motion to Adopt: By J. Clotworthy 2nd M. Mevoli

Roll Call Vote: 4-0

NEW BUSINESS:

First Reading

ORDINANCE No. 7-2022 - Authorize Capital Bond for \$418,000.00

(Administrator Giles discussed the details of the Capital Bond)

Motion to Introduce: By J. Clotworthy 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. 79-2022 – Authorize Brooklawn Arbor Day for 2022

RESOLUTION NO. 80-2022 – Authorization Urging the Swift Passage of S-330/ A3804, Which Shall Restore the Energy Tax Receipts to Municipalities

RESOLUTION NO. 81-2022 – Authorize Place to Place Expansion of Premises

RESOLUTION NO. 82-2022 – Authorize Refund of Overpayment of Taxes in the Amount of \$251.91 for Block 24, Lot 12

**Motion to accept M. Mevoli 2nd J. Granstrom
Roll Call Vote: 4-0**

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

BILLS & VOUCHERS: APPROVAL OF PAYMENT OF BILLS: \$267,464.99

**Motion to accept J. Granstrom 2nd J. Clotworthy
Roll Call Vote: 4-0**

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

Police Chief Ellis commended Officer Gundle for all her efforts, especially on National Night Out. Council member J. Granstrom inquired about more information on the federally backed grant that was explained by Administrator Giles. Council member J. Clotworthy discussed the progress of the playground improvements, including vendor quotes and possible plans, including a possible task force which would include Council members, staff from the school as well as residents. Council member M. Mevoli gave a recap of the Easter Egg Hunt. Council member Mevoli thanked Brooklawn Police and

Public Works for their contributions to a successful event. Council member Mevoli expressed his concerns for the road used for the 4th of July parade. Council President McCleary shared a message from Council member Moses regarding the Alice Costello School Arbor Day event on Friday, April 29th at 10 am. Administrator Giles reminded those who haven't completed the Annual Financial Disclosure to be sure to do it.

MEETING ADJOURNMENT:

Motion: J. Granstrom 2nd M. Mevoli

All in favor

Next meeting scheduled for Monday, May 16, 2022

Respectfully submitted,
Todd Twichell
Deputy Clerk