Public Meeting July 18, 2022

Meeting was opened by Mayor at 6:30 pm. Those present were J. McCleary, M. Mevoli, 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 & Executive Sessions of June 20, 2022

Motion to accept: P. Moses 2^{nd:} J. Clotworthy

All In Favor: Carried

COMMITTEE REPORTS: Motion to accept: P. McConnell 2nd P. Moses

All In Favor: Carried

CORRESPONDENCE: Letter from Resident thanking Public Works

regarding a recent water issue

ENGINEER'S REPORT: Greg Fusco stated

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>J. Clotworthy</u> 2^{nd:} <u>P. McConnell</u> All in Favor: Carried

John Krauzowicz of 126 New Jersey Road addressed Council regarding his concern with the surrounding homes that do not maintain their properties. Mr. Krauzowicz also expressed concern over the collection of trash/recycling since merging with the Borough of Westville, including leaving trash bags in the cans and leaving trash in the street. Regarding the maintenance of properties, Administrator Giles explained the lien process when properties are not maintained and also stated the issue regarding the trash collection would be addressed. Public Works Asst. Superintendent M. Ostrom stated he would be happy to meet with the resident to get specific addresses so they can be addressed.

Gary Reneir of 401 Lakehurst Ave. in National Park addressed concern regarding the lighting at the 9/11 Memorial that needs to be replaced. Mr. Reneir would like to have the lights addressed before 9/11. Public Works Asst. Superintendent M. Ostrom stated he will get in touch with the electrician to get the repair completed.

Motion to close: <u>P. Moses</u> 2^{nd:} <u>P. McConnell</u> All in Favor: Carried

NEW BUSINESS:

Introduction of:

ORDINANCE No. 8-2022 - Authorize Capital Bond for \$320,000

First Reading:

Motion to Introduce: By: P. McConnell 2nd: P. Moses

Roll Call Vote: 5-0

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. 99-2022 - Authorizing Acceptance of 2021 Audit

RESOLUTION NO. 100-2022 – Authorizing Approval of Corrective Action Plan

RESOLUTION NO. 101-2022 - Authorization to Apply Municipal Lien

RESOLUTION NO. 102-2022 - Authorization to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Brooklawn Police Department to Request and Acquire Excess Department of Defense Equipment

RESOLUTION NO. 103-2022 - Authorizing Approval of the Installation of New Water Meters by Core & Main

RESOLUTION NO. 104-2022 – Authorizing a Shared Service Agreement By and Between the Borough of Audubon Park and the Borough of Brooklawn Relative to the Services of a Tax Collector and Qualified Purchasing Agent by and for the Borough of Audubon Park

Motion to accept: <u>P. Moses</u> 2^{nd:} <u>P. McConnell</u> Roll Call Vote: 5-0

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

FIRE APPLICATIONS:

Acceptance of Fireman's Association Applications for Membership: Craig W. Bazan

Motion to accept: <u>J. Clotworthy</u> 2nd: <u>P. McConnell</u> All in Favor: Carried

BILLS & VOUCHERS: APPROVAL OF PAYMENT OF BILLS: \$143,938.44

Motion to accept: M. Mevoli 2^{nd:} P. Moses Roll Call Vote: 5-0

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

Police Chief Shamus Ellis stated that all is good regarding the Police Department and had no further comment. Fire Chief John McKinney had no comments. Public Works Assistant Superintendent Mike Ostrom stated public works are working on the many high grass issues and that there are many this year and the issues are being addressed. M. Ostrom also discussed the new water meters and the process. Mike also stated there are trees that will be removed from the list provided by the Shade Tree Commission and also stated the new benches will be coming in soon. Council President J. McCleary thanked M. Ostrom for taking care of the building graffiti that needed to be painted over. Council member J. Clotworthy gave an update on the playground project. Council member M. Mevoli thanked everyone involved in the successful 4th of July celebration and for all their hard work. Council member P. Moses thanked everyone involved in the 4th of July celebration, especially the Public works Department led by M. Ostrom, along with Tom Carbin and Matt Dinardo for all their hard work efforts to make it a success, and he also thanked both Police and Fire Departments as well. Council member P. McConnell stated she had great feedback from the 4th of July celebration and thanked the Ladies Auxiliary for their contributions. Administrator Giles discussed the new water meters. Ryan also stated that Kirk Applegate's retirement. Council President J. McCleary stated the bulkhead looks much better with the weeding that was recently done and also thanked everyone involved in the 4th of July celebration.

Motion to accept: M. Mevoli 2^{nd:} J. Clotworthy All in favor: Carried

MEETING ADJOURNMENT:

Motion: P. Moses 2nd: P. McConnell All in favor

Next meeting scheduled for Monday, August 15, 2022