

Public Meeting
August 15, 2022

Meeting was opened by Mayor at 6:30 pm. Those present were 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 of July 18, 2022

**Motion to accept: P. Moses 2nd J. Clotworthy
All In Favor: Carried**

COMMITTEE REPORTS: **Motion to accept: P. Moses 2nd P. McConnell
All In Favor: Carried**

CORRESPONDENCE: N/A

ENGINEER'S REPORT: Greg Fusco

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. McConnell 2nd J. Granstrom
All in Favor: Carried**

**Motion to close: P. Moses 2nd J. Clotworthy
All in Favor: Carried**

OLD BUSINESS:

Public Hearing:
(Introduced on July 18, 2022)

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

**Motion to Open to the Public By P. McConnell 2nd: P. Moses
Motion to Close to the Public By P. Moses 2nd: P. McConnell**

Adoption:
**Motion to Adopt: By J. Clotworthy 2nd P. Moses
Roll Call Vote: 5-0**

NEW BUSINESS:

Introduction of:

ORDINANCE No. 9-2022 - Amending Chapter 116 - Rental Properties in the Code of the Borough of Brooklawn

ORDINANCE No. 10-2022 - Amending Chapter 121 - Signs in the Code of the Borough Of Brooklawn

ORDINANCE No. 11-2022 - Amending Salary Ordinance

First Reading:

Motion to Introduce: By P. Moses 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. 106-2022 - Authorizing Appointment of Plumbing Sub Code Official and Inspector for 2022

RESOLUTION NO. 107-2022 - Authorization to Designate a Payroll Processing Service for the Borough of Brooklawn

RESOLUTION NO. 108-2022 - Authorize the Renewal of Liquor License for 2022-2023

RESOLUTION NO. 109-2022 - Authorizing Extension of Due Date for 3rd Quarter 2022 Property Taxes

RESOLUTION NO. 110-2022 - Authorize Chapter 159 for Drunk Driving Enforcement Grant

RESOLUTION NO. 111-2022 - Authorize Bingo & Raffle License for Wheels of Change

RESOLUTION NO. 112-2022 - Rescinding Resolution No. 104 - 2022 Shared Service Agreement with Audubon Park

RESOLUTION NO. 113-2022 - Authorizing the Separation of a Shared Service Agreement with Audubon Park

RESOLUTION NO. 114-2022 - Authorization to Apply Municipal Lien

RESOLUTION NO. 115-2022 -Authorizing Appointment of Code Enforcement Officers for 2022

**Motion to accept: P. Moses 2nd J. Granstrom
Roll Call Vote: 5-0**

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

BILLS & VOUCHERS: APPROVAL OF PAYMENT OF BILLS: \$448,700.50

**Motion to accept: P. Moses 2nd P. McConnell
Roll Call Vote: 5-0**

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

Public Works Assistant Superintendent Mike Ostrom discussed the progress of the water meter project. Mike Ostrom also discussed the benches that will be installed and also discussed the possible replacement of the gazebo along the waterfront. Police Chief Shamus Ellis discussed National Night Out and stated it was a big success and thanked everyone involved. Council member J. Granstrom talked about his concerns with the security camera mounted near the bus stop on New Broadway since it has been knocked over several times and stated it should be mounted on something other than a wood post. There was also a discussion regarding the operation of the cameras. Council member J. Clotworthy gave an update on the progress of the playground including possible materials and equipment that will be used. John stated he should have the quote very soon and will present to Mayor and Council the information and plans. Council member P. Moses discussed the stop sign installation along the numbered streets. Council member P. McConnell stated the National Night Out was a great success. Council member M. Mevoli made Council members aware of the easement/driveway situation between KFC and the new Chipotle that is coming to the shopping center. Council member S. Granstrom inquired about a take five car wash sign that he recently saw and wanted to know what the status of the business is. Council member M. Mevoli stated they presented their plans to Council and they were told that would need to come to a Planning and Zoning meeting with their presentation. Mike Ostrom discussed his research on a possible mural for Brooklawn under the Conrail bridge. Once further information is gathered, he would then present the plans to Mayor and Council. Administrator R. Giles discussed the start of planning for Brooklawn's 100 year Celebration, including multiple events over a period of time leading up to Brooklawn's Fall Festival including fireworks. Ryan discussed the possible plans for the ballfield on the waterfront and possible grants/funding for the project.

MEETING ADJOURNMENT:

**Motion: P. Moses 2nd: J. Granstrom
All in favor: Carried**

Next meeting scheduled for Monday, September 19, 2022