

Public meeting  
July 17, 2023

Meeting was called to order by Mayor McCleary at 6:30 pm.

Those present were J. Granstrom, P. McConnell, J. Clotworthy, S. Ostrom. 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 held on June 20, 2023

**Motion to accept** P. McConnell 2<sup>nd</sup> J. Granstrom  
**All In Favor:** Carried

**COMMITTEE REPORTS:** **Motion to accept** J. Clotworthy 2<sup>nd</sup> J. Granstrom  
**All In Favor:** Carried

**CORRESPONDENCE:** N/A

**ONGOING PROJECTS:** Mayor McCleary Progress Report

**RESOLUTION NO. 115-2023** - Authorizing the Appointment of Deputy OEM  
Coordinator- James Anderson

**Motion to accept:** P. McConnell 2<sup>nd</sup> J. Granstrom  
**Roll Call Vote:** 4-0

**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 2<sup>nd</sup> J. Clotworthy  
**All in Favor:** Carried

Kathleen Mass 306 Christiana St. thanked Mayor and Council for her recent honorary street dedication and proclamation.

Tom Binsey and Theresa Marolt 130 N. Wilson Ave. addressed mayor and Council regarding a curb issue they have and the water that accumulates on their sidewalk to get to their house and inquired if there is a solution to the problem. Engineer Greg Fusco stated he will look into a solution to the problem and follow up with the residents.

Joan and Jim Everett 111 Browning Road stated their concerns with the Brooklawn Fire Department and their response to a recent incident along the waterfront. Their concerns about the PFNA situation were also discussed.

**Motion to close** P. McConnell **2<sup>nd</sup>** J. Clotworthy  
**All in Favor:** Carried

**ENGINEERS REPORT:** Greg Fusco stated Municipal Aid application for Phase 2 Third Street were delivered on July 1, 2023. Greg also stated the Borough of Brooklawn was awarded \$180,000 for from the N.J.D.O.T. for funding of the Storm Drainage Pipe Replacement at the Brooklawn Fire Company. Greg discussed the FY2023 Municipal Aid Application for the improvements to Third St. Phase 1 and also the FY 2022 Application for the Improvements to Fourth St. – Phase 2. Greg stated the plans and specifications regarding Lake Drive drainage issue were hand delivered to D.O.T. to begin the process on resolving the matter. Greg discussed the PFNA situation and plans for the water plant. Greg discussed the Camden County Open Space Application and stated we should be hearing something soon in regards to the award.

**OLD BUSINESS:**

Public Hearing: (Introduced on June 20, 2023)

**ORDINANCE No. 9-2023** – Adding Article III, Regulation of Privately-Owned Salt Storage Facilities, in Chapter 114, Property Maintenance, in the Code of the Borough of Brooklawn

**ORDINANCE No. 10-2023** – Establish Requirements for Tree Removal and Replacement and Penalties for Non-Compliance in the Borough of Brooklawn to Protect the Environment, Public Health, Safety and Welfare

**Motion to Open to the Public** By J. Clotworthy **2<sup>nd</sup>** S. Ostrom  
**Motion to Close to the Public** By J. Granstrom **2<sup>nd</sup>** S. Ostrom

**Adoption:**

**Motion to Adopt:** By P. McConnell **2<sup>nd</sup>** J. Clotworthy  
**Roll Call Vote** Carried

**NEW BUSINESS:**

**ORDINANCES (Introductions)**

**First Reading:**

**BOND ORDINANCE:**

**ORDINANCE No. 11-2023** - Bond Ordinance Authorizing the Purchase of Water Equipment for \$100,000

**Motion to Introduce: By P. McConnell 2<sup>nd</sup> J. Clotworthy**  
**Roll Call Vote: 4-0**

**ORDINANCE No. 12-2023** - Amending Article III, Chapter 150, Zoning, in the Code of the Borough of Brooklawn

**Motion to Introduce: By J. Granstrom 2<sup>nd</sup> J. Clotworthy**  
**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. 113-2023** - Authorizing the Refund of Overpaid Utilities for Block 23 Lot 10 in the amount of \$194.50 (sewer) and \$600.00 (water)

**RESOLUTION NO. 114-2023** - Authorization to Approve Voucher No. 2 and Change Order No. 2 for Work Performed by DiMeglio Construction Company, Inc. for the Reconstruction of Fourth Street - Phase 2 Project (no increase or decrease)

**RESOLUTION NO. 116-2023** - Authorizing the Appointment of Class II Special Officer - Dylan Barsony

**RESOLUTION NO. 117-2023** - Authorization to Refer Ordinance 12-2023 to Planning and Zoning

**Motion to accept P. McConnell 2<sup>nd</sup> J. Granstrom**  
**Roll Call Vote 4-0**

**CONCLUSION OF NEW BUSINESS**

## **FIRE APPLICATION:**

Acceptance of Fireman's Association Application for Membership:  
Christina S. Stewart

**Motion to accept P. McConnell 2nd J. Granstrom**  
**All in Favor: Carried**

## **BILLS & VOUCHERS:**

List of Bills:  
Motion to pay all bills and vouchers that are in order

**Motion to accept S. Ostrom 2nd P. McConnell**  
**Roll Call Vote: Carried**

## **COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:**

Council member Ostrom stated the fireworks this year were very good and thanked everyone involved. Council member McConnell thanked everyone involved for the 4<sup>th</sup> of July Celebration. Council member Clotworthy gave an update on the playground progress. Council member Granstrom inquired about the new waterfront gazebo and also stated the fireworks were excellent. Mayor McCleary thanked everyone for a very nice 4<sup>th</sup> of July Celebration. Administrator Giles thanked Westville for their contribution to the cost of the fireworks. Administrator Giles discussed the Bond Ordinance for the water radio read equipment. Administrator Giles discussed a current lawsuit regarding the current PFNA situation and the N.J.D.O.T. bridge construction. Ryan stated when the tax rate is struck the tax bills will go in the mail with an extended due date.

## **MEETING ADJOURNMENT:**

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

*Next meeting scheduled for Monday, August 21, 2023*