Worksession Minutes August 6, 2025

Meeting was called to order at 6:30 pm

Those present were: J. Granstrom, P. McConnell, J. Clotworthy, S. Ostrom, J. Haller. The Solicitor was Brain Lozuke.

Open to the Public: Motion: T. McConnell Second: S. Ostrom

All in Favor: Carried

Closed to the Public: Motion: S. Ostrom Second: J. Clotworthy

All in Favor: Carried

ORDINANCES:

Ordinance -2025 – Authorize Guaranty Payment of Bonds to be Issued by Camden County for Alice Costello School Project

Administrator Giles explained the ordinance to members of council.

RESOLUTIONS:

Resolution No. xxx-25 – Authorizing the Submission of the Application for Round 2025 Camden County Recreation Facility Enhancement Funding for Waterfront Park Improvements

Resolution No. xxx-25 - Authorize Resolution to Affirm the Borough of Brooklawn's Civil Rights Policy

Resolution xxx-25 - Authorize Renewal of Membership in the Camden County Municipal Joint Insurance Fund

Resolution No. xxx-25 – Authorize Permission to Apply to the Local Finance Board for Alice Costello School Construction Project

Resolution No, xxx-25 – Authorizing Application and Submission of Grant Application and Execution of Agreement for Municipal Aid from the New Jersey Department of Transportation for Local Aid for the Safety, ADA and Streetscaping Improvements to South New Broadway #00530

Resolution No. xxx-25 – Authorize Appointment of Brooklawn Tax Assessor – Michael Bernardin

Resolution No. xxx-25 - Authorization to Apply Municipal Lien

Resolution No. xxx-25 - Authorizing Bingo License for Mt. Ephraim Fire Department

Resolution No. xxx-25 - Authorizing Bingo and Raffle Licenses for Stratford Swin Club - Booster Club

Resolution No. xxx-25 - Authorizing Bingo and Raffle Licenses for Rotary Club of Camden

ITEMS OF DISCUSSION:

Proclamation presentation for Karen Mikle – Brooklawn United Methodist Church Vacation Bible School – Will be presented at the August 18 council meeting

Shared Service Agreement – Administrator Giles discussed the proposed shared service agreement with Haddon Heights for construction secretary. After a lengthy discussion, it was determined a personnel meeting would be scheduled to discuss the situation further.

Office space – Administrator Giles discussed the potential for reconfiguring the council chambers into offices with council meetings being held at the community center.

Administrator Giles gave an update on the raffle.

Open to council members: Council member J. Clotworthy discussed the online calendar for the website for use of the community center and the key fob door lock system.

EXECUTIVE SESSION: Resolution No. 115-2025

Excluding public participation within a portion of a meeting of the Borough of Brooklawn pursuant to NJSA 10:4-12

Motion: P. McConnell Second: S. Ostrom All in favor: Carried

Time in: 7:28 pm Time out 8:05 pm

MEETING ADJOURNMENT:

Motion: P. McConnell Second: S. Ostrom

All in favor: Carried