



## **BOROUGH OF OAKLYN**

**Bonnie L. Taft, RMC/CMR/CMFO**

**Municipal Clerk/Administrator/ Chief Finance Officer**

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### **YEAR END CLOSE-OUT MEETING** **DECEMBER 29, 2020**

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Approval of Minutes -December 8, 2020
- 5- ITEMS TO VOTE ON
  - a. Resolution-Payment of Bills for the remainder of December
  - b. Resolution-Transfer of Funds
  - c. Resolution-Veteran's Deduction
  - d. Resolution-Award of Bid-Solid Waste Disposal
  - e. Resolution-Zoning Application-511 White Horse Pike
- 6- DISCUSSION ITEMS
  - a. Professional Services Contracts
  - b. Zoning Application-200 W. Clinton Ave.
- 7- OPEN TO THE PUBLIC
- 8- ADJOURNMENT

**CAUCUS MEETING MINUTES**  
**DECEMBER 29, 2020**

Topic: Borough of Oaklyn Caucus Meeting  
Time: December 29, 2020 06:30 PM Eastern Time (US and Canada)  
Join Zoom Meeting  
<https://us04web.zoom.us/j/9486357615>  
Meeting ID: 948 635 7615

The Meeting was called to order by Mayor Brandley.  
The flag salute was led by Mayor Brandley.  
Mayor Brandley announced that the meeting was in compliance with the Sunshine Law.  
Council Persons present: Cairns, MacGregor, Angelucci, Valianti and Lehman. Councilman Walters was not present.

Councilman Lehman made a motion to approve the minutes of the December 8, 2020 Council Meeting, seconded by Councilwoman Valianti. All in favor-motion carried.

RESOLUTION #204-20-PAYMENT OF BILLS FOR THE REMAINDER OF DECEMBER-  
RESOLUTION #205-20-TRANSFER OF FUNDS-  
RESOLUTION #206-20-VETERAN'S DEDUCTION-  
RESOLUTION #207-20-AWARD OF BID, SOLID WASTE-  
RESOLUTION #208-20-ZONING APPLICATION, 511 WHITE HORSE PIKE-

The foregoing resolutions were approved by motion of Councilwoman Walters, seconded by Councilman Lehman. Unanimous roll call vote.

Discussion Items:

Council discussed the Professional Services contracts submitted to Mayor and Council for 2021.  
Zoning Application-200 W. Clinton Ave.-Council discussed a zoning application for 200 W. Clinton Ave. Latoya Officer, the applicant, answered questions from Mayor and Council. Before a discussion is made a business plan will be submitted.

Motion to open the meeting to the public by Councilman Lehman, seconded by Councilwoman Valianti. All in favor- motion carried.

Lou Monyious-103 Johnson Ave.- Asked Mayor and Council to take a good look at the cost of the current engineer and consider appointing Key Engineers again. He expressed that he thought it would be more economical.

Being there was no further discussion, motion to close the meeting to the public by Councilman Angelucci, seconded by Councilwoman MacGregor. All in favor; motion carried.

Being no further discussion, the meeting was adjourned by motion of Councilwoman MacGregor, seconded by Councilwoman Valianti. All in favor; motion carried.

Respectfully submitted,

Bonnie Taft, R.M.C