



BOROUGH OF OAKLYN

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Municipal Clerk/Administrator/ Chief Finance Officer

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COUNCIL MEETING AGENDA

October 12, 2021

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes from Previous Meetings- September 14, 2021 Council Meeting and the October 4, 2021 Caucus Meeting
- 5- Treasurer's Report
- 6- Other Financial Reports
- 7- Committee Reports
- 8- **ORDINANCES**
 - a. #18-21-BOND ORDINANCE-CDBG 2021 GRANT-Second Reading, Public Hearing
 - b. #19-21-AMENDING CHAPTER 73, FEES-First Reading
- 9- **RESOLUTIONS**
 - a. Property Maintenance Liens
 - b. Chapter 159-Recreation Facility Enhancement Grant
 - c. 2022 Meeting Dates
 - d. Change Property Description
 - e. Payment of Bills
- 10- Open to the Public
- 11- Closed Session
- 12- Adjournment

COUNCIL MEETING

October 12, 2021

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: Walters, MacGregor, Valianti, Lehman, Angelucci and Cairns.

The minutes of the 9/14/21 Council Meeting and the 10/4/21 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Council President Cairns. All in favor-motion carried.

Treasurer's Report was read and approved by motion of Councilperson MacGregor seconded by Councilwoman Valianti. Unanimous roll call vote.

Other Financial reports were approved by motion of Councilman Lehman, seconded by Council President Cairns. Unanimous roll call vote.

Committee Reports

PUBLIC SAFETY- Fire Department is continuing with the Tuesday night fire crews. Hoping to expand the program.

BUILDINGS AND GROUNDS- No Report

RECREATION AND SENIOR AFFAIRS- The Green Team will have a seminar on Foxes on October 19th at the VFW. October 30th is the "Glow" walk at VFW Park. October 27th is the judging for the fall house decorating. December 2 will be the Tree Lighting.

PUBLIC WORKS- Leaf collection has begun. The library will be holding their annual Basket Auction again this year.

PLANNING & ZONING- Next meeting is October 21st. Will be discussing the Master Plan.

FINANCE- Sewer Bills were due October 1st. Taxes are due November 1st

Committee Reports were approved by motion of Councilman Angelucci, seconded by Council President Cairns. All in favor-motion carried.

ORDINANCE #18-21-BOND ORDINANCE0CDBG 2021 GRANT-Second Reading

Councilperson MacGregor made a motion to open the meeting to the public, seconded by Councilman Walters. All in favor-motion carried.

Being there was no discussion, Councilman Angelucci made a motion to close the meeting to the public, seconded by Councilwoman Valianti. All in favor-motion carried.

The foregoing ordinance was approved by motion of Council President Cairns, seconded by Councilperson MacGregor. Unanimous roll call vote.

ORDINANCE #19-21-AMENDING CHAPTER 73, FEES-First Reading

The foregoing ordinance was approved on first reading by motion of Council President Cairns, seconded by Councilperson MacGregor. Unanimous roll call vote.

RESOLUTION #167-21-PROPERTY MAINTENANCE LIENS- Approving the attached list of property maintenance liens.

RESOLUTION #168-21-CHAPTER 159-RECREATION FACILITY ENHANCEMENT GRANT- to approve the sum of \$25,000 for the Recreation Facility Enhancement Grant

RESOLUTION #169-21-2022 MEETING DATES -approving the 2022 meeting dates

RESOLUTION #170-21-CHANGE PROPERTY DESCRIPTION- to change property from duplex to single family unit.

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

RESOLUTION #171-21-PAYMENT OF THE OCTOBER 2021 BILLS-to pay the bills in the amount of \$845,976.76 for the month of October 2021.

The foregoing resolution was approved by motion of Councilperson MacGregor, seconded by Councilwoman Valianti. Unanimous roll call vote.

The meeting was then open to the public by motion of Councilperson MacGregor, seconded by Councilman Lehman. All in favor-motion carried.

James Knox, 111 Kendall Blvd and John McHugh, 211 Landis Ave. asked Mayor and Council what was going to be done with the current Hockey ring area if it is moved to the pool area. They would like to build an urban soccer park. Mayor Brandley explained that it was too early to start planning for the pool site but this is definitely something they will keep in mind.

Being there was no further discussion, the meeting was closed to the public by motion of Councilman Lehman, seconded by Councilman Walters. All in favor-motion carried.

Councilman Lehman made a motion to go into closed session, seconded by Councilperson MacGregor. All in Favor-motion carried.

Council discussed a promotion within the police department.

Being there was no further discussion, Council President Cairns made a motion to come out of closed session, seconded by Councilman Walters. All in favor-motion carried.

The meeting was then adjourned by motion of Councilperson MacGregor, seconded by Councilman Angelucci. All in favor-motion carried.

Respectfully Submitted,

Bonnie Taft, R.M.C.