



**BOROUGH OF OAKLYN**  
**Bonnie L. Taft, RMC/CMR/CMFO**  
**Municipal Clerk/Administrator/ Chief Finance Officer**

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**COUNCIL MEETING AGENDA**  
**October 11, 2022**

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes from Previous Meetings- 8/9/22 Council Meeting and the 9/7/22 Caucus Meeting
- 5- Treasurer's Report
- 6- Other Financial Reports
- 7- Committee Reports
- 8- **ORDINANCES**
  - a. #15-22-AMENDING CHAPTER 125, ZONING-Second Reading, Public Hearing
  - b. #16-22-AMENDING CHAPTER 75, FIRE PREVENTION-Second Reading, Public Hearing
  - c. #17-22-ADDING CHAPTER 84, KEY BOXES-Second Reading, Public Hearing
  - d. #18-22-ACQUISITION OF CERTAIN LAND-First Reading
  - e. #19-22-AMENDING CHAPTER 120, VEHICLES AND TRAFFIC-First Reading
- 9- **RESOLUTIONS**
  - a. Award of Contract-Deer Carcass Removal
  - b. Additional Holiday for Borough Employees
  - c. 2023 Meeting Dates
  - d. Chapter 159-Recreation Facility Enhancement Grant
  - e. Tax Abatement
  - f. Coin Toss Application-Oaklyn Fire Department
  - g. Settlement Agreement
  - h. Acting Tax Collector
  - i. Deputy Tax Collector
  - j. Chang Order #4-W. Park Ave.
  - k. Payment of Bills
- 10- Open to the Public
- 11- Adjournment

**COUNCIL MEETING**  
**October 11, 2022**

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, Angelucci and Cairns. Councilman Lehman was not present.

The minutes of the September 13, 2022 Council Meeting and the October 3, 2022 Caucus Meeting were approved by motion of Councilman Angelucci, 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 Angelucci, seconded by Councilperson MacGregor. Unanimous roll call vote.

**Committee Reports**

**PLANNING & ZONING**-No Report

**PUBLIC SAFETY**- Councilwoman Valianti read the August Fire Department report. They will be having a Coin Toss on November 5<sup>th</sup>. Halloween parade is October 31<sup>st</sup> at 7:30 p.m. Congratulations to this year's Volunteer of the Year, Curt Hudson. The monthly Police Department report was read. New vehicles should be on the street in a couple weeks.

**BUILDINGS AND GROUNDS**- No Report

**PUBLIC WORKS**-Leaf pickup has begun.

**RECREATION & AND SENIOR AFFAIRS**-No Report

**MAYOR**-Town Picnic was great. Congratulations to this years Volunteer of the Year, Curt Hudson.

Committee reports were approved by motion of Councilperson MacGregor, seconded by Council President Cairns. All in favor-motion carried.

**ORDINANCE #15-22- AMENDING CHAPTER 125, ZONING**- Second Reading, Public Hearing

**ORDINANCE #16-22- AMENDING CHAPTER 75, FIRE PREVENTION**- Second Reading, Public Hearing

**ORDINANCE #17-22- ADDING CHAPTER 84, KEY BOXES**- Second Reading, Public Hearing  
Council President Cairns made a motion to open the meeting to the public, seconded by Councilman Walters. All in favor-motion carried.

Being there was not discussion, Councilman Walters made a motion to close the meeting to the public, seconded by Councilperson MacGregor. All in Favor-motion carried.

The forgoing ordinance was approved on first reading by motion of Council President Cairns, seconded by Councilperson MacGregor. Unanimous Roll Call Vote

**ORDINANCE #18-22- ACQUISITION OF CERTAIN LAND**- First Reading

**ORDINANCE #19-22- AMENDING CHAPTER 120, VEHICLES AND TRAFFIC**- First Reading

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

**RESOLUTION #169-22-AWARD OF CONTRACT-DEER CARCASS REMOVAL**-Authorizing the award of bid to Der Carcass Removal Services for Deer Carcass removal.

**RESOLUTION #170-22-ADDITIONAL HOLIDAY FOR BOROUGH EMPLOYEES**- Approving December 27<sup>th</sup>, 2022 as an additional holiday for Borough Employees.

**RESOLUTION #171-22-2023 MEETING DATES** -approving the 2023 Meeting Dates.

**RESOLUTION #172-22-CHAPTER 159-RECREATION FACILITY ENHANCEMENT GRANT**- Approving the insertion of a special item of revenue in the 2022 Municipal Budget in the amount of \$25,000 for the Recreation Facility Enhancement Grant.

**RESOLUTION #173-22-TAX ABATEMENT**-approving a tax abatement for Block 28 Lot 31  
**RESOLUTION #174-22-COIN TOSS APPLICATION-OAKLYN FIRE DEPARTMENT**-approving Change Order # 8 for the Senior Center project.

**RESOLUTION #175-22-SETTLEMENT AGREEMENT** – Awarding Contract for road salt.

**RESOLUTION #176-22-ACTING TAX COLLECTOR**- appointing Samantha Taft Acting Tax Collector

**RESOLUTION #177-22-DEPUTY TAX COLLECTOR**- Appointing Janet LaBar Deputy Tax Collector.

**RESOLUTION #178-22-CHANGE ORDER #4-W. PARK AVE.**-Approving Change Order #4 for W. Park Ave.

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

**RESOLUTION #179-22-PAYMENT OF OCTOBER BILLS**- Approving the payment of bills in the amount of \$ ~~1,200,270.78~~ for the month of October 2022.

The foregoing resolution was approved by motion of Councilman Angelucci, seconded by Council President Cairns. Unanimous roll call vote.

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

Being there was discussion, the meeting was closed to the public by motion of Councilman Walters, seconded by Council President Cairns. All in favor-motion carried.

The meeting was then adjourned by motion of Councilman Angelucci, seconded by Council President Cairns. All in favor-motion carried.

Respectfully Submitted,

Bonnie Taft, R.M.C.