



BOROUGH OF OAKLYN

Bonnie L. Taft, RMC/CMR/CMFO

Municipal Clerk/Administrator/ Chief Finance Officer

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COUNCIL MEETING AGENDA

December 14, 2021

- 1- **Call to order**
- 2- **Flag Salute**
- 3- **Announcement**
- 4- **Minutes from Previous Meetings- November 9, 2021 Council Meeting and the December 6, 2021 Caucus Meeting**
- 5- **Treasurer's Report**
- 6- **Other Financial Reports**
- 7- **Committee Reports**

- 8- **ORDINANCES**
 - a. **#20-21-BOND ORDINANCE-FY2022 NJ DOT**-Second Reading, Public Hearing

- 9- **RESOLUTIONS**
 - a. **Appointment of Public Works Foreman**
 - b. **Appointment of Sewer Operator**
 - c. **Change Order #1-Senior Center**
 - d. **Refund Overpayment of Taxes**
 - e. **OMAYSC Grant**
 - f. **2022 Animal Shelter Contract**
 - g. **Appointing Sub Committee**
 - h. **Appointment of Cleaning Service**
 - i. **NJ Rail Route Region Resolution**
 - j. **Safe and Secure Grant**
 - k. **Transfer of Funds**
 - l. **Payment of Bills**

- 10- **Open to the Public**

- 11- **Adjournment**

COUNCIL MEETING
December 14, 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 11/9/21 Council Meeting and the 12/6/21 Caucus Meeting were approved by motion of Council President Cairns, seconded by Councilman Lehman. All in favor-motion carried.

Treasurer's Report was read and approved by motion of Councilperson MacGregor, seconded by Councilman Lehman. Unanimous roll call vote.

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

Committee Reports

PUBLIC SAFETY- There continues to be a Duty Crew on Tuesday night's from 6 pm to 12 am. In the Fire Department. Anyone interested in becoming a member please contact the Fire Department. Only one call for service on Thanksgiving. The Police Departments calls for service last month were down.

Members of the Police Department cooked and gave out Thanksgiving dinners to residents. Great job!

BUILDINGS AND GROUNDS- Toured the old pool building and took pictures for the historical grant application. Will be meeting with a solar company to discuss using solar in Borough Buildings.

RECREATION AND SENIOR AFFAIRS- Congratulations to Maureen Hillen, Volunteer of the Year. December 23rd members of the Civic Association will be doing the house decorating judging. Next Green Team meeting is tomorrow night and the School Board meets next week.

PUBLIC WORKS- The DPW will be planting another tree from the Green Team tomorrow..

PLANNING & ZONING- No meeting in December. Working on the Master Plan.

FINANCE- No Report

MAYOR-Happy Holidays to all the Borough Employees and Residents.

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

ORDINANCE #20-21- BOND ORDINANCE-FY 2022 NJ DOT Second Reading, Public Hearing
Councilman Lehman made a motion to open the meeting to the public, seconded by Council President Cairns. All in favor-motion carried.

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

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

RESOLUTION #184-21-APPOINTMENT OF PUBLIC WORKS FOREMAN- Appointing Christopher Marcucci DPW Foreman

RESOLUTION #185-21-APPOINTMENT OF SEWER OPERATOR- Appointing John Quering Sewer Operator for 2022

RESOLUTION #186-21-CHANGE ORDER #1-SENIOR CENTER -approving change order #1 for the Senior Center

RESOLUTION #187-21-REFUND OVERPAYMENT OF TAXES- refunding a tax overpayment for Block 37 Lot 5.02

RESOLUTION #188-21-OMAYSC GRANT-approving the 2022 OMAVSC grant

RESOLUTION #189-21-2022 ANIMAL SHELTER CONTRACT- approving the 2022 Animal Shelter Contract

RESOLUTION #190-21-APPOINTING SUB COMMITTEE- appointing a sub committee for the sale of 208 White Horse Pike

RESOLUTION #191-21-APPOINTMENT OF CLEANING SERVICE- approving a contract with Buildingstarts Commercial Cleaning Solutions for 2022

RESOLUTION #192-21-NJ RAIL ROUTE REGION RESOLUTION- approving the NJ Rail Route Region resolution

RESOLUTION #193-21-SAFE AND SECURE GRANT- approving the 2022 Safe and Secure Grant. The foregoing resolutions were approved by motion of Councilman Lehman, seconded by Council President Cairns. Unanimous roll call vote.

RESOLUTION #194-21-TRANSFER OF FUNDS- to approve the transfer of \$52,650 in the 2021 Municipal Budget.

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

RESOLUTION #195-21-PAYMENT OF DECEMBER 2021 BILLS-to pay the bills in the amount of \$1,050,431.70 for the month of December 2021.

The foregoing resolution was approved by motion of Councilman Lehman, seconded by Council President Cairns. 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.

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

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

Respectfully Submitted,

Bonnie Taft, R.M.C.