



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

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COUNCIL MEETING AGENDA
FEBRUARY 13, 2024

- 1- Call to order
- 2- Flag Salute
- 3- Announcement

- 4- Minutes from Previous Meetings-12/27/23 Close-out Meeting, 1/2/24 Reorg Meeting, 1/16/24 Budget Meeting, 1/30/24 Budget Meeting and 2/5/24 Caucus Meeting

- 5- Treasurer's Report

- 6- Other Financial Reports

- 7- Special Presentation

- 8- RESOLUTION- Appointment of Police Officer

- 9- Oath of Office

- 10- Committee Reports

- 11- **ORDINANCES**
 - a. #01-24-2023 SALARY ORDINANCE-Second Reading, Public Hearing
 - b. #02-24-AMENDING CHAPTER 112, STREETS AND SIDEWALKS-First Reading
 - c. #03-24-AMENDING CHAPTER 69, ANIMALS-First Reading
 - d. #04-24-2024 COLA ORDINANCE-First Reading

- 12- **RESOLUTIONS**
 - a. Cooperative Pricing Agreement
 - b. Referring Certain Matters to the Oaklyn Planning Board
 - c. Suspension of Chapter 50-11
 - d. Referring Certain Matters to the Oaklyn Planning Board
 - e. Safe and Secure Grant Application
 - f. Local Recreation Improvement Grant Application
 - g. Zoning Application, 814 White Horse Pike
 - h. Appointment of Fire Department Member
 - i. CDBG Grant Application
 - j. Award Bid-Goff Ave.
 - k. 2024 Mercantile Licenses
 - l. 2024 Food Handling Licenses
 - m. OMAVSC Grant Agreement
 - n. Award Bid-Road Salt
 - o. 2024 Safety Management Program
 - p. Canceling Taxes
 - q. Liquor License Transfer
 - r. Zoning Application, 612 White Horse Pike
 - s. Payment of Bills

- 13- Open to the Public

- 14- Adjournment

COUNCIL MEETING
February 13,2024

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

The minutes of the December 27, 2023 Close out meeting, the January 2, 2024 Reorganization meeting, the January 16, 2024 Budget meeting, the January 30, 2024 Budget meeting and the February 5, 2024 Caucus meeting were approved by motion of Councilman Lehman, seconded by Council President MacGregor. All in favor-motion carried.

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

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

Special Presentation- Mayor Brandley recognized William (Bill) Day for his many years of service to the Borough of Oaklyn as Fire Inspector. November 24, 1997, to December 31, 2023.

RESOLUTION #39-24-APPOINTMENT OF POLICE OFFICER-Authorizing the appointment of Parth Patel Police Officer for the Borough of Oaklyn.

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

Mayor Brandley swore in Officer Patel.

Committee Reports

PLANNING & ZONING- Next meeting is Thursday, February 15, 2024.

PUBLIC SAFETY- The Fire Department held its First Annual Wing Bowl and it was a huge success. March 24th will be the Pancake Breakfast from 7 a.m. to 12:30 p.m. The Golf Outing will be May 3rd. The Police Department responded to 999 calls in January. On February 27th they will be hosting "Pizza with Police" at Phillie Phanatic's.

BUILDINGS AND GROUNDS & PUBLIC WORKS- No Report

RECREATION & AND SENIOR AFFAIRS- The next School Board Meeting is next week. The Civic Association held a Meet and Greet last week at Tonewood that went very well. The Annual Egg Hunt will be March 30th at the VFW Park. The Green Team is holding their monthly meetings via Zoom.

PUBLIC/COMMUNITY RELATIONS- Met with the Green Team about adding some things to the website.

FINANCE- Sewer bills were mailed out this week. First payment due April 1st.

ORDINANCE #01-24-2024 SALARY ORDINANCE-Second Reading, Public Hearing

Councilman Angelucci made a motion to open the meeting to the public, seconded by Councilman Lehman. All in favor-motion carried.

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

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

ORDINANCE #02-24-AMENDING CHAPTER 112, STREETS AND SIDEWALKS-First Reading

The foregoing ordinance was approved on first reading by motion of Councilwoman Valianti, seconded by Councilman Jordan. Roll Call Vote-Walters-yes, Valianti-yes, MacGregor-yes, Angelucci-no, Lehman-yes, Jordan-yes.

ORDINANCE #03-24-AMENDING CHAPTER 69, ANIMALS-First Reading

ORDINANCE #04-24-2024 COLA ORDINANCE-First Reading

The foregoing ordinances were approved on first reading by motion of Councilman Jordan, seconded by Councilwoman Valianti. Unanimous roll call vote.

RESOLUTION #40-24-COOPERATIVE PRICING AGREEMENT-approving a Cooperative Pricing Agreement with the Camden County Educational Services Commission.

RESOLUTION #41-24-REFERRING CERTAIN MATTERS TO THE PLANNING BOARD – referring an ordinance revision to the planning board.

RESOLUTION #42-24-SUSPENSION OF CHAPTER 50-11-suspending ordinance 50-11 for Final Fridays.

RESOLUTION #43-24-REFERRING CERTAIN MATTERS TO THE PLANNING BOARD-referring an ordinance revision to the planning board.

RESOLUTION #44-24- SAFE AND SECURE GRANT APPLICATION – approving the submittal of the Safe and Secure Grant.

RESOLUTION #45-24-LOCAL RECREATION IMPROVEMENT GRANT APPLICATION-approving the submittal of the Local Recreation Improvement grant.

RESOLUTION #46-24-ZONING APPLICATION, 814 WHITE HORSE PIKE-approving a zoning application in the redevelopment zone for 814 White Horse Pike.

RESOLUTION #47-24-APPOINTMENT OF FIRE DEPARTMENT MEMBER-approving the appointment of Tristan Capshaw as a Fire Department Member.

RESOLUTION #48-24-CDBG GRANT APPLICATION-approving the submission of the CDBG grant application.

RESOLUTION #49-24-AWARD BID-GOFF AVE.-awarding the bid for Goff Ave. to Pioneer General Contracting in the amount of \$346,459.50.

RESOLUTION #50-24-2024 MERCANTILE LICENSES-approving the attached list of Mercantile Licenses for 2024.

RESOLUTION #51-24-2024 FOOD HANDLING LICENSES-approving the attached list of Food Handling Licenses for 2024.

RESOLUTION #52-24-OMAYSC GRANT AGREEMENT-approving the OMA YSC Grant Agreement.

RESOLUTION #53-24-AWARD BID, ROAD SALT-awarding the bid for road salt to Atlantic Salt, Inc thru the Camden County Cooperative Pricing System.

RESOLUTION #54-24-2024 SAFETY MANAGEMENT PROGRAM-approving the 2024 Safety Management Program.

RESOLUTION #55-24-CANCELING TAXES-Approving the cancelation of taxes, due to a Pilot Program for 208 White Horse Pike.

RESOLUTION #56-24-LIQUOR LICENSE TRANSFER, JALAPENOS-approving a Liquor License Transfer for Jalapenos Bar and Grill.

RESOLUTION #57-24-ZONING APPLICATION, 612 WHITE HORSE PIKE-approving a zoning application in the redevelopment zone for 612 White Horse Pike.

The foregoing resolutions were approved by motion of Councilman Lehman, seconded by Councilwoman Valianti. Unanimous Roll Call Vote.

RESOLUTION #58-24-PAYMENT OF FEBRUARY 2024 BILLS- Approving the payment of bills in the amount of \$ 1,507,352.43 for the month of February 2024.

The forgoing resolution was approved by motion of Councilman Jordan, seconded by Councilman Walters. Unanimous roll call vote.

The meeting was then open to the public by motion of Councilwoman Valianti, seconded by Councilman Walters. All in favor-motion carried.

Liane Hasner-16 Newton Ave.-Asked about the amendments to Chapter 112, Streets and Sidewalks, regarding the right of way grass strips. Borough Administrator Bonnie Taft explained what the amendments to the ordinance were.

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

The meeting was then adjourned by motion of Councilman Walters, seconded by Councilman Jordan. All in favor-motion carried. The meeting was then adjourned at 7:39 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Bonnie Taft', written in a cursive style.

Bonnie Taft, R.M.C.