



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

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COUNCIL MEETING AGENDA
July 12, 2022

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

- 4- Minutes from Previous Meetings- 6/14/22 Council Meeting and the 7/6/22 Caucus Meeting

- 5- PROCLAMATION

- 6- Treasurer's Report

- 7- Other Financial Reports

- 8- Committee Reports

- 9- **ORDINANCES**
 - a. #10-22- 2022 SALARY ORDINANCE-Second Reading, Public Hearing
 - b. #11-22-AMENDING CHAPTER 117, TAXATION-First Reading

- 10- **RESOLUTIONS**
 - a. Chapter 159-NJ Department of Environmental Protection
 - b. Shared Service-Collingswood Board of Education
 - c. Shared Service-Oaklyn Board of Education
 - d. American Rescue Plan Firefighter Grant Application
 - e. 2022 Mercantile Licenses
 - f. 2021 Municipal Audit
 - g. 2021 Corrective Action Plan
 - h. Change Order #2-W. Park Ave
 - i. Change Order #1-W. Oakland Ave.
 - j. Payment of Bills

- 11- Open to the Public

- 12- Adjournment

COUNCIL MEETING

July 12, 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: Lehman, Walters, Angelucci, MacGregor. Council President Cairns and Councilwoman Valianti were not present.

The minutes of the June 14, 2022 Council Councilperson MacGregor. All in favor-motion carried.

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

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

Committee Reports

PUBLIC SAFETY- No Report

BUILDINGS AND GROUNDS- No Report

RECREATION AND SENIOR AFFAIRS-Next School Board meeting is in August. The School Board did approve a Vice Principal for the Preschool. The 4th of July parade went very well. Green Team working on monthly cleanups.

PUBLIC WORKS-Continuing to explore options for the Library.

PLANNING & ZONING-No meeting this month. Continuing to work on the Outdoor seating ordinance.

FINANCE-No Report

ORDINANCE #10-22- 2022 SALARY ORDINANCE- Second Reading, Public Hearing

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

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

The forgoing ordinance was approved on second reading by motion of Councilman Angelucci, seconded by Councilperson MacGregor. Unanimous roll call vote.

ORDINANCE #11-22- AMENDING CHAPTER 117, TAXATION- First Reading

The forgoing ordinance was approved on first reading by motion of Councilman Lehman, seconded by Councilman Walters. Unanimous roll call vote.

RESOLUTION #128-22-CHAPTER 159-NJ DEPARTMENT OF ENVIRONMENTAL

PROTECTION GRANT- approving the insertion of a special item of revenue in the 2022 municipal budget for the NJ Environmental grant.

RESOLUTION #129-22-SHARED SERVICE-COLLINGSWOOD BOARD OF EDUCATION-

approving a shared service agreement with the Collingswood Board of Education for solid waste collection.

RESOLUTION #130-22-SHARED SERVICE-OAKLYN BOARD OF EDUCATION.

-approving a shared service agreement with the Oaklyn Board of Education for the maintenance of grounds at the Oaklyn Public School.

RESOLUTION #131-22-AMERICAN RESCUE PLAN FIREFIGHTER GRANT APPLICATION-

authorizing the submission of the American Rescue Plan Firefighter Grant Application.

RESOLUTION #132-22-2022 MERCANTILE LICENSES-approving the attached list of 2022

Mercantile licenses.

RESOLUTION #133-22-2021 MUNICIPAL AUDIT-approving the acceptance of the 2021 Municipal

Audit.

RESOLUTION #134-22-2021 CORRECTIVE ACTION PLAN - Approving the 2021 Corrective Action

Plan.

RESOLUTION #135-22-CHANGE ORDER #2, W. PARK AVE.- Approving Change Order #2 for W. Park Ave.

RESOLUTION #136-22-CHANGE ORDER #1, W. OAKLAND AVE.- Approving Change Order #1 for W. Oakland Ave.

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

RESOLUTION #137-22-PAYMENT OF JULY BILLS- Approving the payment of bills in the amount of \$1,197,030.26 for the month of July 2022.

The forgoing resolution was approved by motion of Councilperson MacGregor, seconded by Councilman Angelucci. Unanimous roll call vote.

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

Mike LaMania-18 Kendall Blvd.-Thank you to the Civic Association for a wonderful 4th of July Parade. As a former Mayor though, it was disappointing to not see all the members of Council there.

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

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

Respectfully Submitted,

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

Bonnie Taft, R.M.C.