



## **BOROUGH OF OAKLYN**

**Bonnie L. Taft, RMC/CMR/CMFO**

**Municipal Clerk/Administrator/ Chief Finance Officer**

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500 White Horse Pike • Oaklyn, NJ 08107  
Fax: (856) 854-08107 • Tel: (856) 858-2457 ext. 6002  
www.oaklyn-nj.com • b.taft@oaklyn-nj.net

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/9486357615>**

**Meeting ID: 948 635 7615**

**Password-Oaklyn**

### **COUNCIL MEETING AGENDA**

**MARCH 9, 2021**

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
  
- 4- Minutes from Previous Meetings- 2/9/21 Council Meeting, 2/17/21 Budget Meeting, 2/24/21 Budget Meeting and the 3/1/21 Caucus Meeting
  
- 5- Treasurer's Report
  
- 6- Other Financial Reports
  
- 7- Committee Reports
  
- 8- **ORDINANCES**
  - a. #03-21-**BOND ORDINANCE**-Second Reading, Public Hearing
  - b. #04-21-**2021 COLA ORDINANCE**-First Reading
  - c. #05-21-**AMENDING CHAPTER 64, CONSTRUCTION COES, UNIFORM**-First Reading
  - d. #06-21-**AMENDING CHPATER 73, FEES**-First Reading
  
- 9- **RESOLUTIONS**
  - a. 2021 CDBG Grant Application
  - b. 2021 Food Handling Licenses
  - c. 2021 Mercantile Licenses
  - d. 2021 Recreation Facility Enhancement Grant Application
  - e. Amendment to Personnel Policies
  - f. Refund Overpayment of Taxes
  - g. Sale of Fire Department Vehicle
  - h. 2021 Emergency Temporary Budget
  - i. Payment of Bills
  - j. Budget Read By Title Only
  - k. Introduction of 2021 Municipal Budget
  
- 10- Open to the Public
  
- 11- Adjournment

**COUNCIL MEETING**

**MARCH 9, 2021**

Topic: Borough of Oaklyn Council Meeting

Time: March 9, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/9486357615>

Meeting ID: 948 635 7615

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, Cairns, MacGregor, Angelucci, Lehman and Valianti.

The minutes of the 2/9/21 Council Meeting, 2/17/21 Budget Meeting, 2/24/21 Budget Meeting and the 3/1/21 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 Councilman Angelucci, 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**- There have been a number of vehicle burglaries. Please remember to lock your car doors. OEM continues to track COVID-19 cases and thankfully the cases are going down.

**BUILDINGS AND GROUNDS**- OMAYSO is still waiting to hear about funding. Working on the new bench that a resident wants to donate to the VFW Park.

**RECREATION AND SENIOR AFFAIRS**- There was a Newton Creek Dredging Project meeting last week. Will be starting up in the summer. The Green Team is working on a number of pollinator gardens. April 3 is the Civic Association's Easter Egg Hunt. It will take place at the VFW Park at 12 p.m.

**PLANNING & ZONING**-Next meeting is Thursday, March 18 at 7:00 p.m. Wawa is on the agenda.

Thank you to Janet LaBar and Chris Mecca for going over the Fee Ordinances.

**FINANCE**-Thank you to everyone for all of the work on the 2021 Budget.

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

**ORDINANCE #03-21-BOND ORDINANCE**-Second Reading, Public Hearing

Councilwoman MacGregor 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 Councilwoman MacGregor. All in favor-motion carried.

The forgoing ordinance was approved on second reading by motion of Council President Cairns, seconded by Councilwoman Valianti. Unanimous roll call vote.

**ORDINANCE #04-21-2021 COLA ORDINANCE**-First Reading

**ORDINANCE #05-21-AMENDING CHAPTER 64, CONSTRUCTION CODES, UNIFORM**-First Reading

**ORDINANCE #06-21-AMENDING CHAPTER 73, FEES**-First Reading

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

**RESOLUTION #58-21-2021 CDBG GRANT APPLICATION**- to approve the submission of the 2021 CDBG Grant application.

**RESOLUTION #59-21-2021 FOOD HANDLING LICENSES** -to approve the attached list of Food Handling Licenses.

**RESOLUTION #60-21-2021 MERCANTILE LICENSES**– to approve the attached list of Mercantile Licenses.

**RESOLUTION #61-21-2021 RECREATION FACILITY ENHANCEMENT GRANT**

**APPLICATION-** to approve the submission of the 2021 Recreation Facility Enhancement Grant.

**RESOLUTION #62-21-AMENDMENT TO PERSONNEL POLICIES**-to amend the Borough's COVID-19 Policy.

**RESOLUTION #63-21-REFUND OVERPAYMENT OF TAXES**-to approve the refund of the overpayment of taxes for Block 40 Lot 4.

**RESOLUTION #64-21- SALE OF FIRE DEPARTMENT VEHICLE** –to approve the sale of a 1999 Rescue Truck to the Oaklyn Fire Department.

**RESOLUTION #65-21- 2021 EMERGENCY TEMPORARY BUDGET** - to approve the 2021 Emergency Temporary Budget.

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

**RESOLUTION #66-21- PAYMENT OF BILLS-** to approve the payment of bills for the month of March 2021 in the amount of \$1,241,285.78

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

**RESOLUTION #67-21-BUDGET READ BY TITLE ONLY**-to approve the 2021 Budget be read by Title Only.

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

**RESOLUTION #68-21-INTRODUCTION OF THE 2021 MUNICIPAL BUDGET**-to introduce the 2021 Municipal Budget.

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

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

Being there was no 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 Councilwoman MacGregor, seconded by Council President Cairns. All in favor-motion carried.

Respectfully Submitted,

Bonnie Taft, R.M.C.