



BOROUGH OF OAKLYN
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Municipal Clerk/Administrator/ Chief Finance Officer

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COUNCIL MEETING AGENDA
MAY 10, 2022

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes from Previous Meetings- 4/12/22 Council Meeting and the 5/2/22 Caucus Meeting
- 5- Treasurer's Report
- 6- Other Financial Reports
- 7- Committee Reports
- 8- **ORDINANCES**
 - a. #07-22- 2022 SALARY ORDINANCE-Second Reading, Public Hearing
 - b. #08-22-AMENDING CHAPTER 125, ZONING- Second Reading, Public Hearing
 - c. #09-22-AMENDING CHAPTER 73, FEES- Second Reading, Public Hearing
- 9- **RESOLUTIONS**
 - a. Chapter 159, Recycling Tonnage Grant
 - b. Police Policy Development Agreement
 - c. 2022 Food Handling Licenses
 - d. 2022 Mercantile Licenses
 - e. Bullet Proof Vest Grant Application
 - f. 2022 Coin Operating Machine Licenses
 - g. Release of Performance Bond
 - h. Referring Certain Matters to the Planning Board
 - i. NJ DOT Municipal Aid Grant
 - j. Zoning Application -202 W. Clinton Ave.
 - k. Refund Overpayment of Taxes
 - l. Estimated Tax Bills
 - m. Cancellation of Outstanding Checks
 - n. Petition to Extend licensed Premises
 - o. Amendment to Liquor License- Streetgang, LLC
 - p. Chief of Police Contract
 - q. Payment of Bills
- 10- Open to the Public
- 11- Adjournment

COUNCIL MEETING

May 10, 2022

The Meeting was called to order by Council President Cairns.

The flag salute was led by Council President Cairns.

Council President Cairns announced that the meeting was in compliance with the Sunshine Law.

Council Persons present: Walters, Valianti, and Lehman. Mayor Brandley, Councilperson MacGregor and Councilman Angelucci were not present.

The minutes of the April 12, 2022 Council Meeting and the May 2, 2022 Caucus meeting were approved by motion of Councilman Lehman, seconded by Councilwoman Valianti. All in favor-motion carried.

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

Other Financial reports were approved by motion of Councilwoman Valianti, seconded by Councilman Walters. Unanimous roll call vote.

Committee Reports

PUBLIC SAFETY- The Fire Department sold an older vehicle they had and were able to buy a 2021 Ford 350. Thank you to everyone who attended the Pancake Breakfast and the Golf Outing. The Ball drop will be this weekend. The April Police Department Report was read. DARE started last week. Police Department is hiring a new Police Clerk.

BUILDINGS AND GROUNDS- No Report

RECREATION AND SENIOR AFFAIRS- The School Board introduced their 2022 Budget at their last meeting. Increase would be around \$90 for the averaged assessed home. The Green Team has suspended the pizza box drop off. Civic Association's Easter Egg Hunt went well. Next event is the Adult dinner on West Clinton Ave. on June 10th. Tickets will be available soon.

PUBLIC WORKS-No Report

PLANNING & ZONING- Will be discussing outdoor seating on W. Clinton Ave. at the next Planning Board Meeting on May 19th at 7 p.m.

FINANCE- Audit Exit Conference took place last week. PTA Spring Fling is Saturday, May 14.

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

ORDINANCE #07-22- 2022 SALARY ORDINANCE- Second Reading, Public Hearing

ORDINANCE #08-22- AMENDING CHAPTER 125, ZONING- Second Reading, Public Hearing

ORDINANCE #09-22- AMENDING CHAPTER 73, FEES- Second Reading, Public Hearing

Councilman Walters made a motion to open the meeting to the public, seconded by Councilwoman Valianti. All in favor-motion carried.

Being there was no discussion, Councilman Lehman made a motion to close the meeting to the public, seconded by Councilwoman Valianti. All in favor-motion carried.

Councilman Lehman made a motion to approve the foregoing ordinances, seconded by Councilman Walters. Unanimous roll call vote.

RESOLUTION #87-22-CHAPTER 159, RECYCLING TONNAGE GRANT- to approve the sum of \$5,624.13 Recycling Tonnage Grant.

RESOLUTION #88-22-POLICE POLICY DEVELOPMENT AGREEMENT-to approve the Police Policy Development Agreement with the Rogers Group.

RESOLUTION #89-22-2022 FOOD HANDLING LICENSES -approving the attached list of 2022 Food Handling Licenses.

RESOLUTION #90-22-2022 MERCANTILE LICENSES- approving the attached list of 2022 Mercantile licenses.

RESOLUTION #91-22-BULLET PROOF VEST GRANT APPLICATION-authorizing the Bullet proof vest grant submission.

RESOLUTION #92-22-2022 COIN OPERATING MACHINE LICENSES -approving the attached list of 2022 Coin operating machine licenses.

RESOLUTION #93-22-RELEASE OF PERFORMANCE BOND- to release the performance bond for Mulligans.

RESOLUTION #94-22-REFERRING CERTAIN MATTERS TO THE PLANNING BOARD- to refer certain matters to the planning board.

RESOLUTION #95-22-NJ DOT MUNICIPAL AID GRANT- authorizing submission of the 2023 NJ DOT Grant.

RESOLUTION #96-22-ZONING APPLICATION-202 W. CLINTON AVE.-to approve a zoning application for 202 W. Clinton Ave.

RESOLUTION #97-22-REFUND OVERPAYMENT OF TAXES -refunding the overpayment of taxes for Block 74 Lot 20.

RESOLUTION #98-22-ESTIMATED TAX BILLS-to authorize estimated tax bills be sent.

RESOLUTION #99-22-CANCELLATION OF OUTSTANDING CHECKS-to cancel the outstanding checks in the treasurers account.

RESOLUTION #100-22-PETITION TO EXTEND LICENSED PREMISES-to approve a petition to extend licensed premises for Tonewood Brewing.

RESOLUTION #101-22-AMENDMENT TO LIQUOR LICENSE-STREETGANG, LLC-to approve an amendment to Streetgang, LLC liquor license.

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

RESOLUTION #102-22-CHIEF OF POLICE CONTRACT-to approve the contract for Chief Jayne Jones.

The foregoing resolutions were approved by motion of Councilman Lehman, seconded by Councilwoman Valianti. Roll Call Vote-Walters-No, Valianti-Yes, Lehman-Yes, Cairns-Yes. Motion passed.

RESOLUTION #103-22-PAYMENT OF MAY 2022 BILLS-to pay the bills in the amount of \$ **1,876,161.15** for the month of May 2022.

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

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

Rich DiPetro- 208 White Horse Pike-Disappointed that the Borough did not agree to reconsider their discission to transfer the Pilot Agreement. He also claimed that his property manager was treated rudely when he came to the Borough Hall in January to inquire about meeting dates.

Matt-Home Brew Club-Asked if it was possible to reschedule the Home Brew Day since it was cancelled due to rain last weekend. Council agreed that it can be held on May 21st with a rain date of June 18th. It will be held in the Memorial Park Parking lot, not in the street.

Being there was no further discussion, the meeting was closed to the public by motion of Councilman Walters, seconded by Councilwoman Valianti. All in favor-motion carried.

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

Respectfully Submitted,

Bonnie Taft, R.M.C.