



BOROUGH OF OAKLYN

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COUNCIL MEETING AGENDA

May 14, 2019

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

- 4- Minutes from Previous Meetings-April 9, 2019 Council Meeting and the May 6, 2019 Caucus Meeting

- 5- Treasurer's Report

- 6- Other Financial Reports

- 7- Committee Reports

- 8- ORDINANCES
 - a. 7-19-BOND ORDINANCE, NJ DOT-HILLCREST AVE.-Second Reading, Public Hearing
 - b. 8-19-AMENDING CHAPTER 101, VACANT PROPERTIES-Second Reading-Public Hearing
 - c. 9-19-AMENDING CHAPTER 12, VEHICLES AND TRAFFIC-First Reading

- 9- RESOLUTIONS
 - a. #79-19-Authorizing to Advertise for Bids-Hillcrest Ave.
 - b. #80-19-Transfer of Sick Days
 - c. #81-19-Creation of Positions
 - d. #82-19- Authorizing the Planning Board-Redevelopment
 - e. #83-19-Suspending Ordinance 50-11
 - f. #84-19-2019 Merchantile Licenses
 - g. #85-19-Change Order No. 2-Washington Ave.
 - h. #86-19-Appointment of Tax Clerk
 - i. #87-19-Payment of Bills
 - j. #88-19-Property Maintenance Lien

- 10- Open to the Public

- 11- Adjournment

COUNCIL MEETING MINUTES

May 14, 2019

The Meeting was called to order by Mayor Forbes.

The flag salute was led by Mayor Forbes.

Mayor Forbes announced that the meeting was in compliance with the Sunshine Law.

Council Persons present: Lehman, Walters, Valianti, Cairns. Council President Brandley and Councilwoman Egan were not present.

The minutes of the April 9, 2019 Council Meeting and the May 6, 2019 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Councilwoman Valianti. All in favor-motion carried.

Councilwoman Cairns read the April 2019 Treasurers report which was approved by motion of Councilman Walters, seconded by Councilman Lehman. Unanimous Roll Call vote.

Other financial reports were read and approved by motion of Councilman Lehman, seconded by Councilwoman Cairns. Unanimous roll call vote.

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS- Today was the Senior Luncheon. Honored the history of the Fire Department. Fun time was had by all.

PLANNING BOARD- Next planning board meeting is Thursday, May 16 at 7:00 p.m. Will be holding a special meeting on June 27th at 7:00 p.m.

PUBLIC SAFETY-Due to the pending retirements of a couple of employees the Borough will be looking to hire a Deputy Court Administrator and a Police Clerk. The Fire Department help a successful Hoagie Sale as well as a Golf Outing. Patrolman Bryszewski has completed his field training and Patrolman Rabottino should be completed by the end of May. Councilman Walters also read the OEM report for the month of April.

BUILDINGS AND GROUNDS- No Report

PUBLIC WORKS-Councilwoman Cairns reported that spring leaf pickup is complete. Grass recycling has begun. Please place grass clippings in a can and place at the curb on your regular trash day.

FINANCE-Taxes were due May 1st. Waiting for the County to issue the tax rate so new bills can be sent out.

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

ORDINANCE 7-19- BOND ORDINANCE, NJ DOT-HILLCREST AVE—Second Reading, Public Hearing

ORDINANCE 8-19- AMENDING CHAPTER 101, VACANT PROPERTIES—Second Reading, Public Hearing

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

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

The forgoing ordinances were approved on second reading by motion of Councilman Lehman, seconded by Councilwoman Cairns. Unanimous roll call vote.

ORDINANCE 9-19-AMENDING CHAPTER 12, VEHICLES AND TRAFFIC-First Reading

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

RESOLUTION #79-19-AUTHORIZING TO ADVERTISE FOR BIDS FOR HILLCREST AVE (NJ DOT FUNDING)- Authorizing to receive bids for the reconstruction of Hillcrest Ave.

RESOLUTION #80-19-TRANSFER OF SICK DAYS –Authorizing certain employees to donate unused sick days to another employee.

RESOLUTION #81-19-CREATION OF POSITIONS- Creating the positions of Tax Clerk and Seasonal DPW Laborer.

RESOLUTION #82-19-AUTHORIZING THE PLANNING BOARD- Amending resolution 74-19 Authorizing the Planning Board to Investigate certain properties in need of redevelopment.

RESOLUTION #83-19-SUSPENDING ORDINANCE 50-11- Suspending ordinance 50-11 on June 7 from 4:30 pm to 10:30 pm for a Civic Association event.

RESOLUTION #84-19-2019 MERCANTILE LICENSES-Authorizing the attached list of 2019 Mercantile Licenses

RESOLUTION #85-19-CHANGE ORDER #2-WASHINGTON AVE- Authorizing Change order #2 for the reconstruction of Washington Ave. (no contract amount change)

RESOLUTION #86-19-APPOINTMENT OF TAX CLERK- To appoint Jennifer Marcucci Tax Clerk for the Borough of Oaklyn.

RESOLUTION #87-19-CHAPTER 159-SUSTAINABLE JERSEY GRANT- \$2,000 Sustainable Jersey Grant

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

RESOLUTION #88-19-PAYMENT OF BILLS- to approve the payment of bills for the month of May in the amount of \$

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

RESOLUTION #89-19-PROPERTY MAINTENANCE LIENS- to approve a property maintenance lien for Block 28 lot 31 in the amount of \$250.00

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

Motion to open the meeting to the public by Councilman Lehman, seconded by Councilwoman Valianti. All in Favor- motion carried.

Lou Monyious-103 Johnson Ave-Asked if there was any update on the Newton Lake Dredging. Councilman Lehman said that there was an update meeting a few weeks ago but it still has not gone out to bid. He then asked if there was any update on the sewer project. Mayor Forbes said it is getting ready to go out to bid. Lastly is there any update on redevelopment. Mayor Forbes said that there is still interest from the Medical Marijuana Company. They are looking for an existing build, not build a new one.

Brandi Belcher-209 W. Clinton Ave-Would like to have a block party, for her daughter's graduation, on Friday, June 21st and asked if W. Clinton Ave. could be closed from Manor to Woodland Terrace. It was explained to Ms. Belcher that she would first have to check with all the business owners on W. Clinton Ave.

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

The meeting was then adjourned by motion of Councilwoman Egan, seconded by Councilwoman Valianti. All in favor-motion carried.

Respectfully Submitted,

Bonnie Taft, R.M.C.