



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

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COUNCIL MEETING AGENDA
June 11, 2019

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes from Previous Meetings-May 14, 2019 Council Meeting and the June 3, 2019 Caucus Meeting
- 5- Treasurer's Report
- 6- Other Financial Reports
- 7- Committee Reports
- 8- **ORDINANCES**
 - a. 9-19-AMENDING CHAPTER 12, VEHICLES AND TRAFFIC-Second Reading, Public Hearing
 - b. 10-19-AMENDING CHAPTER 12, VEHICLES AND TRAFFIC-First Reading
- 9- **RESOLUTIONS**
 - a. #90-19-2019 Food Handling License
 - b. #91-19-2019 Mercantile License
 - c. #92-19-Change Order #3-W. Collingswood Ave.
 - d. #93-19- Recreation Facility Enhancement Grant
 - e. #94-19-Property Maintenance Liens
 - f. #95-19-Senior Citizen's Deduction
 - g. #96-19-Safe and Secure Communities Grant
 - h. #97-19-Cancellation of Outstanding Checks
 - i. #98-19-Liquor License Renewal-Jalapenos
 - j. #99-19-Liquor License Renewal-Oaklyn Manor Bar
 - k. #100-19-Liquor License Renewal-American Legion Post 84
 - l. #101-19-Chapter 159-Clean Communities Grant
 - m. #102-19-Chapter 159-Recreation Facility Enhancement Grant
 - n. #103-19-Payment of Bills
 - o. #104-19-Bullet Proof Vest Partnership Grant
 - p. #105-19-Liquor License Renewal-Oaklyn Liquors
 - q. #106-19-Shared Services Agreement-Borough of Audubon, Tax Assessor
 - r. #107-19-Liquor License Renewal-Mulligans Bar & Grill Inc.
 - s. #108-19-Appointment of Police Clerk
 - t. #109-19-Liquor License Renewal-Oaklyn Fire Department
 - u. #110-19-Liquor License Renewal-Amato Bros
 - v. #111-19-Liquor License Renewal-Oaklyn VFW
 - w. #112-19-Liquor License Renewal-RMac's
- 10- Open to the Public
- 11- Adjournment

COUNCIL MEETING MINUTES

June 11, 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: Brandley, Egan, Lehman, Walters and Valianti. Councilwoman Cairns was not present.

The minutes of the May 14 2019 Council Meeting and the June 3, 2019 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Councilwoman Vailianti. All in favor-motioned carried.

The May 2019 Treasurers report which was approved by motion of Council President Brandley, seconded by Councilman Lehman. Unanimous Roll Call vote.

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

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS- The theme of this year's 4th of July parade is "Going Green". The Green Team and the Civic Association met last week to plan this years parade.

PLANNING BOARD- Next planning board meeting is Thursday, June 27th at 7 pm.

PUBLIC SAFETY-The Police Department is working with the county to have a bike safety table at Final Friday on June 28th.

BUILDINGS AND GROUNDS- The CDBG Handicapped Door Replacement project is complete. Will be doing a final walk thru with the contractor.

PUBLIC WORKS-OMAYSC is waiting to hear if the funding model for the grant is going to change this year.

FINANCE-No Report

Committee Reports were approved by motion of Councilman Lehman, seconded by Council President Brandley. All in Favor-motion carried.

ORDINANCE #9-19-AMENDING CHAPTER 120, VEHICLES AND TRAFFIC-Second Reading, Public Hearing.

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

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

ORDINANCE #10-19-AMENDING CHAPTER 120, VEHICLES AND TRAFFIC-First Reading

The foregoing ordinance was approved on first reading by motion of Council President Brandely, seconded by Councilman Walters. Unanimous roll call vote.

RESOLUTION #90-19-2019 FOOD HANDLING LICENSE-to approve the Food Handling License for Los Jalapenos Bar and Grill be approved.

RESOLUTION #91-19-2019 MERCANTILE LICENSE -to approve the mercantile license for Los Jalapenos Bar and Grill.

RESOLUTION #92-19-CHANGE ORDER #3-W. COLLINGSWOOD AVE.- to approve Change Order # 3 for W. Collingswood Ave. in the amount of \$428,112.84.

RESOLUTION #93-19-RECREATION FACILITY ENHANCEMENT GRANT- to authorize the Mayor to sign the Round 18 Recreation Facility Enhancement Grant Agreement.

RESOLUTION #94-19-PROPERTY MAINTENANCE LIENS- to approve the attached list of property maintenance liens.

RESOLUTION #95-19-SENIOR CITIZEN'S DEDUCTION-to approve a senior deduction for Block 65 lot 7.

RESOLUTION #96-19-SAFE AND SECURE COMMUNITIES GRANT- to approve participation in the State of NJ Federal Grant Program administered by the Division of Criminal Justice.

RESOLUTION #97-19-CANCELLATION OF OUTSTANDING CHECKS- To cancel outstanding municipal court checks

RESOLUTION #98-19-LIQUOR LICENSE RENEWAL-JALAPENOS BAR AND GRILL- to approve the Liquor License Renewal for Jalapenos Bar and Grill.

RESOLUTION #99-19-LIQUOR LICENSE RENEWAL-MANOR BAR- to approve the Liquor License Renewal for the Oaklyn Manor Bar.

RESOLUTION #100-19-LIQUOR LICENSE RENEWAL-AMERICAN LEGION POST 84- to approve the Liquor License Renewal for the American Legion.

RESOLUTION #101-19-CHAPTER 159, CLEAN COMMUNITIES GRANT- approving the insertion of \$8,111.55 in the 2019 Municipal Budget for the 2019 Clean Communities Grant.

RESOLUTION #102-19-CHAPTER 159, RECREATION FACILITY ENHANCEMENT GRANT to approve the insertion of \$25,000 in the 2019 Municipal Budget for the Recreation Facility Enhancement Grant.

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

RESOLUTION #103-19-PAYMENT OF JUNE BILLS- to approve the payment of the June Bills in the amount of \$870,383.17.

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

RESOLUTION #104-19-BULLET PROOF VEST PARTNERSHIP GRANT- to approve the submission of the 2019 Bullet Proof Vest Partnership Grant application.

RESOLUTION #105-19-LIQUOR LICENSE RENEWAL-OAKLYN LIQUORS- to approve the Liquor License renewal for Oaklyn Liquors.

RESOLUTION #106-19-SHARED SERVICES AGREEMENT-BOROUGH OF AUDUBON, TAX ASSESSOR- to approve a shared service with the Borough of Audubon for Tax Assessor.

RESOLUTION #107-19-LIQUOR LICENSE RENEWAL-MULLIGANS BAR & GRILL- to approve the Liquor License renewal for Mulligans Bar & Grill

RESOLUTION #108-19-APPOINTMENT OF POLICE CLERK- to appoint Samantha Orlando Police Clerk for the Borough of Oaklyn.

RESOLUTION #109-19-LIQUOR LICENSE RENEWAL-OAKLYN FIRE DEPARTMENT- to approve the Liquor License Renewal for the Oaklyn Fire Department.

RESOLUTION #110-19-LIQUOR LICENSE RENEWAL-AMATO BROS- to approve the Liquor License Renewal for Amato Bros.

RESOLUTION #111-19-LIQUOR LICENSE RENEWAL-OAKLYN VFW- to approve the Liquor License Renewal for the Oaklyn VFW.

RESOLUTION #112-19-LIQUOR LICENSE RENEWAL-RMACS- to approve the Liquor License renewal for RMac's

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

Council President Brandley made a motion to open the meeting to the public, seconded by Councilwoman Valianti. All in favor-motion carried.

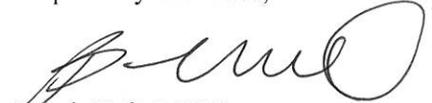
Wilhelmina Shannon- 304 Bryant Ave-The company that PSE & G hired to trim the trees around the power lines is doing a horrible job. Mayor Forbes said that he agrees and many residents have contacted the Borough regarding this. Will look into a formal complaint to PSE & G.

Lou Monyious-Asked Councilman Lehman if there is any update on the Newton Lake dredging. Councilman Lehman said the there has not been any news lately. Also asked, when is the sewer project starting. Mayor Forbes said that the Borough Engineer is preparing to go out to bid shortly.

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

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

Respectfully Submitted,



Bonnie Taft, R.M.C.