



## **BOROUGH OF OAKLYN**

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### **COUNCIL MEETING AGENDA**

**March 12, 2019**

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes of Previous Meetings-February 12, 2019 Council Meeting, February 20, 2019 Budget Meeting and March 4, 2019 Caucus Meeting
- 5- Treasurer's Report
- 6- Other Financial Reports
- 7- Committee Reports
- 8- **ORDINANCES**
  - a. 2-19-BOND ORDINANCE-SEWER PROJECT-Second Reading, Public Hearing
  - b. 3-19-2019 COLA ORDINANCE-Second Reading, Public Hearing
  - c. 4-19-2019 SALARY ORDINANCE-First Reading
  - d. 5-19-AMENDING CHAPTER 120, VEHICLES AND TRAFFIC-First Reading
  - e. 6-19-AMENDING CHAPTER 95A, PARKING LOTS-First Reading
- 9- **RESOLUTIONS**
  - a. #57-19-2019 Budget Introduction
  - b. #58-19-Budget Read By Title Only
  - c. #59-19-2019 Food Handling Licenses
  - d. #60-19-Approving Fire Department Members
  - e. #61-19-2019 Coin Operating Machine Licenses
  - f. #62-19-2019 Mercantile Licenses
  - g. #63-19-Chief of Police Contract
  - h. #64-19-Tonnage Grant Application
  - i. #65-19-Suspending Ordinance 50-11 on Certain Dates
  - j. #66-19-New Jersey American Water Sustainable Jersey Grant Applications
  - k. #67-19-Payment of Bills
  - l. #68-19-Public Auction
- 10- Open to the Public
- 11- Adjournment

## COUNCIL MEETING MINUTES

March 12, 2019

The Meeting was called to order by Council President Brandley.

The flag salute was led by Council President Brandley.

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

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

The minutes of the February 12, 2019 Council Meeting, February 20, 2019 Budget Meeting and the March 4, 2019 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Councilman Walters. All in favor-motioned carried.

Councilwoman Cairns read the February 2019 Treasurer's report. Approved by motion of Councilwoman Egan, seconded by Councilman Walters. Unanimous roll call vote.

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

### COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS- Egg Hunt is April 7<sup>th</sup> at the VFW. Working on a date in May for a Senior Luncheon. Green Team had a very well attended meeting last week. Received an update on the Newton Lake Dredging. Should start in June or July.

PLANNING BOARD- No Report

PUBLIC SAFETY- April 14<sup>th</sup> is the Fire Department Pancake Breakfast. Golf outing is May 3<sup>rd</sup>. Councilman Walters read the March Fire Department report as well as reminding residents to not only lock their car doors but to make sure valuables are not in plain sight.

BUILDINGS AND GROUNDS-The ADA door project in the Borough Buildings will be starting shortly. A clog in the sewer line at the library was repaired by the DPW.

PUBLIC WORKS- Eight more days till spring! Hopefully the winter weather is behind us. OMAYSO gym night is Friday March 15 at 7:30 p.m.

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

**ORDINANCE 2-19- BOND ORDINANCE-SEWER PROJECT**— Second Reading, Public Hearing

**ORDINANCE 3-19- 2019 COLA ORDINANCE**—Second Reading, Public Hearing

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

The foregoing ordinances were approved on second reading by motion of Councilwoman Egan, seconded by Councilman Walters. Unanimous roll call vote.

**ORDINANCE 4-19- 2019 SALARY ORDINANCE**-First Reading

**ORDINANCE 5-19- AMENDING CHAPTER 120, VEHICLES AND TRAFFIC** -First Reading

**ORDINANCE 6-19- AMENDING CHAPTER 95A, PARKING LOTS**-First Reading

The foregoing Ordinances were approved on first reading by motion of Councilman Lehman, seconded by Councilwoman Cairns. All in favor-motion carried.

**RESOLUTION #57-19- CIVIL RIGHTS COMPLIANCE**- Governing Body certification of compliance with the United States equal employment opportunity commission.

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

**RESOLUTION #58-19-BUDGET READ BY TITLE ONLY-** to approve the 2019 Municipal Budget be read by title only.

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

**RESOLUTION #59-19-2019 FOOD HANDLING LICENSES-** to approve the 2019 Food Handling Licenses.

**RESOLUTION #60-19-APPROVING FIRE DEPARTMENT MEMBERS-** to approve Joseph Bancer and John Madison Fire Department members.

**RESOLUTION #61-19-2019 COIN OPERATING MACHINE LICENSES-** to approve the 2019 Coin Operating Machine Licenses.

**RESOLUTION #62-19-2019 MERCANTILE LICENSES-** to approve the 2019 Mercantile Licenses.

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

**RESOLUTION #63-19-CHIEF OF POLICE CONTRACT--** to approve a contract for Chief Mark Moore.

The foregoing resolution was approved by motion of Councilman Lehman, seconded by Councilwoman Cairns. Roll call vote-Walters-yes, Brandley-no, Egan-yes, Valianti-absent, Lehman-yes, Cairns-yes. Motion passes.

**RESOLUTION #64-19-TONNAGE GRANT APPLICATION** to submit the 2019 Tonnage Grant Application.

**RESOLUTION #65-19-SUSPENDING ORDINANCE 50-11 ON CERTAIN DATES-**to suspend Ordinance 50-11 on specific dates and times.

**RESOLUTION #66-19-NJ AMERICAN WATER SUSTAINABLE JERSEY GRANT APPLICATION-** to submit the NJ American Water Sustainable Jersey Grant application

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

**RESOLUTION #67-19-PAYMENT OF MARCH BILLS-** to approve payment of the March bills.

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

**RESOLUTION #68-19-PUBLIC AUCTION-**authorize a public auction on April 13, 2019.

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

**RESOLUTION #69-19-CHANGE ORDER #1, WASHINGTON AVE-** to approve Change order No. 1 for Washington Ave.

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

**RESOLUTION #70-19-BUDGET SELF EXAMINATION-**to approve the 2019 Municipal Budget Self Examination.

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

**RESOLUTION #71-19-2019 BUDGET INTRODUCTION-** to introduce the 2019 Municipal Budget.

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

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

April Marino-204 Landis Ave-The Oaklyn PTA would like to ask permission to have Food Trucks attend their Spring Fling in May. Council gave their approval.

Ken Maneely-120 W. Park Ave.-is receiving a totally disabled veteran deduction and will be selling his home. He would like to purchase another house in Oaklyn but wants to know that he will get credit for the taxes on the new property. He was told that he will have to apply again when he purchases the new property.

Lou Monyous-103 Johnson Ave-asked if there was any redevelopment update. Only update is that the former Viterelli's property was sold to Jalapenos Bar and Grill.

Joseph Raff-Congress Ave.-Owns an odd shaped lot on Congress Ave. Submitted plans to build on the property to the Planning Board but was denied. Would like to change the plans now. He was told that he would have to begin the process again.

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

Councilwoman Cairns made a motion to adjourn the meeting, seconded by Councilwoman Egan. All in favor-motion carried.

Respectfully Submitted,

Bonnie Taft, R.M.C.