



BOROUGH OF OAKLYN
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COUNCIL MEETING AGENDA
April 9, 2019

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes from Previous Meetings-March 12, 2019 Council Meeting and the April 1, 2019 Caucus Meeting
- 5- **RESOLUTION #72-19-APPOINTMENT OF FIRE DEPARTMENT MEMBER**
- 6- OATH OF OFFICE
- 7- Treasurer's Report
- 8- Other Financial Reports
- 9- Committee Reports
- 10- **ORDINANCES**
 - a. 4-19-2019 SALARY ORDINANCE-Second Reading, Public Hearing
 - b. 5-19-AMENDING CHAPTER 120, VEHICLES AND TRAFFIC-Second Reading, Public Hearing
 - c. 6-19-AMENDING CHAPTER 95A, PARKING LOTS- Second Reading, Public Hearing
 - d. 7-19-BOND ORDINANCE, NJ DOT-HILLCREST AVE.-First Reading
 - e. 8-19-AMENDING CHAPTER 101, VACANT PROPERTIES-First Reading
- 11- **RESOLUTIONS**
 - a. #73-19-2019 Municipal Budget
Public Hearing
 - b. #74-19-Authorizing the Planning Board-Redevelopment
 - c. #75-19-2019 Mercantile Licenses
 - d. #76-19-Coin Toss Application, Oaklyn Little League
 - e. #77-19-2019 Food Handling Licenses
 - f. #78-19-Payment of Bills
- 12- Open to the Public
- 13- Adjournment

COUNCIL MEETING MINUTES
APRIL 9, 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, Valianti, and Egan. Mayor Forbes and Councilwoman Cairns were not present.

The minutes of the March 12, 2019 Council Meeting and the April 1, 2019 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Councilwoman Valianti. All in favor-motion carried.

RESOLUTION #72-19-APPOINTMENT OF FIRE DEPARTMENT MEMBER- to approve Alexis Homan as a member of the Oaklyn Fire Department.

OATH OF OFFICE-Council President Brandley swore in Oaklyn Fire Department member John Madison.

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

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS- This pasted Sunday was the Easter Egg Hunt. Lots of fun was had by all. Senior Luncheon will be May 14th at 12 p.m. and will feature the history of the Fire Department. The Schoolboard will hold a bond referendum vote in September for the much needed repairs to the building.

PLANNING BOARD- Next planning board meeting is Thursday, April 18th at 7 p.m. Down to only 16 vacant properties which is great.

PUBLIC SAFETY-Congratulations to John Madison who was sworn in tonight. The Fire Department's pancake breakfast is Sunday, April 14th and their Golf Tournament is May 3rd. Thank you to Chief Moore and the Public Works Department for getting the sign replacement done so fast. Also the speed on the Kendall Blvd curve will be changed from 25 mph to 15 mph. Hopefully this will make it safer.

BUILDINGS AND GROUNDS- The handicapped door replacement project is almost complete. The Borough did not receive any proposals for the swim club property. Will extend the deadline and see if any are received.

PUBLIC WORKS-Spring leaf pick up is underway. District 2 is this week, with Districts 3 and 4 the weeks after. Thank you to the Department of Public Works for helping Little League get their fields ready for the season.

FINANCE-no report

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

ORDINANCE 4-19- 2019 SALARY ORDINANCE--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 Councilwoman Egan. All in favor-motion carried.

The forgoing ordinance was approved on second reading by motion of Councilman Lehman, seconded by Councilman Walters. Roll call vote: Walters-yes, Brandley-no, Egan-yes, Valianti-no, Lehman-yes. Motion passed.

ORDINANCE 5-19- AMENDING CHAPTER 120, VEHICLES AND TRAFFIC—Second Reading

ORDINANCE 6-19- AMENDING CHAPTER 95A, PARKING LOTS—Second Reading

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 Councilwoman Egan. 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 7-19- BOND ORDINANCE, NJ DOT-HILLCREST AVE—First Reading

ORDINANCE 8-19- AMENDING CHAPTER 101, VACANT PROPERTIES—First Reading

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

RESOLUTION #73-19- 2019 MUNICIPAL BUDGET

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 Councilman Walters. All in favor-motion carried.

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

RESOLUTION #74-19-AUTHORIZING THE PLANNING BOARD -REDEVELOPMENT-

Authorizing the planning board to undertake a preliminary investigation to ascertain a certain property and area with the Borough of Oaklyn in need of redevelopment.

RESOLUTION #75-19-2019 MERCANTILE LICENSES –approving the attached list of 2019 mercantile licenses.

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

RESOLUTION #76-19-COIN TOSS APPLICATION, OAKLYN LITTLE LEAGUE-

The foregoing resolution was approved by motion of Councilman Walters, seconded by Councilwoman Egan. Roll call vote-Walters-yes, Brandley-abstain, Egan-yes, Valianti-yes, Lehman-yes. Motion passed.

RESOLUTION #77-19-2019 FOOD HANDLING LICENSES-

The foregoing resolution was approved by motion of Councilman Lehman, seconded by Councilwoman Valianti. All in favor-motion carried.

RESOLUTION #78-19-PAYMENT OF BILLS- to approve the payment of bills for the month of April in the amount of \$ 824,497.40

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

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

Kenneth Maneely-120 W. Park Ave.-Receiving a Disabled Veteran Deduction and is selling his property and buying another one. Can he get a letter stating he will continue getting the deduction when he buys the property? He was advised to call the Borough's Tax Assessor.

Ryan Dailey-415 Newton Ave.-Purchased his home in January and was surprised to learn that the Borough has an ordinance that would not allow him to rent out a room. Asked if that ordinance could be looked at. Council President Brandley said that it can be discussed at the next caucus meeting.

Tim Maxwell-324 Washington Ave.-Asked if the Hockey Rink could be repaired. Council President Brandley said that the Borough will look into it and discuss at the next caucus meeting.

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.