



BOROUGH OF OAKLYN

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Municipal Clerk/Administrator/ Chief Finance Officer

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COUNCIL MEETING AGENDA

August 13, 2019

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Special Presentation
- 5- Proclamation
- 6- Minutes from Previous Meetings-July 9, 2019 Council Meeting and the August 5, 2019 Caucus Meeting
- 7- Treasurer's Report
- 8- Other Financial Reports
- 9- Committee Reports
- 10- **ORDINANCES**
 - a. 11-19-AMENDING CHAPTER 75, FIRE PREVENTION-First Reading
 - b. 12-19-AMENDING CHAPTER 104, RENTAL PROPERTIES-First Reading
- 11- **RESOLUTIONS**
 - a. #125-19- Extension of Grace Period
 - b. #126-19- Authorizing to Receive Bids-Sewer Project
 - c. #127-19- Disabled Veteran Deduction
 - d. #128-19- Camden County Municipal Joint Insurance Fund Renewal
 - e. #129-19- Letter of Support-Impel Digital, dba Impel Health & Wellness
 - f. #130-19- Property Maintenance Liens
 - g. #131-19- Veteran's Deduction
 - h. #132-19- Shared Service, Borough of Collingswood-Rental of Equipment
 - i. #133-19- 2018 Audit
 - j. #134-19- 2018 Corrective Action Plan
 - k. #135-19- Fire Department Member
 - l. #136-19- Payment of August Bills
 - m. #137-19- Chapter 159-Bulletproof Vest Partnership Grant
 - n. #138-19- Shared Service, Oaklyn Board of Education-Property Maintenance
 - o. #139-19- Appointment of Zoning Officer
 - p. #140-19- Zoning Application-519 White Horse Pike
 - q. #141-19- Change Order-Washington Ave.
- 12- Open to the Public
- 13- Adjournment

COUNCIL MEETING MINUTES

August 13, 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: Lehman, Walters, Cairns. Mayor Forbes, Councilwoman Egan and Councilwoman Valianti were not present

The minutes of the July 9, 2019 Council Meeting and the August 5, 2019 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Councilwoman Cairns. All in favor-motioned carried.

Councilwoman Cairns read the August 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- Councilman Lehman gave an update on the Newton Creek Dredging Project. The project is projected to cost over 23 million dollars. Tentative start date is early October.

PLANNING BOARD- No Report

PUBLIC SAFETY- Municipal Court is hiring two new Deputy Court Administrators due to retirements. The Fire Department responded to 57 calls last month. Will be starting contract negotiations soon with the police department.

BUILDINGS AND GROUNDS- No Report

PUBLIC WORKS- New LED lights have been installed in the traffic lights at W. Clinton Ave and Newton Ave. The signs for the new 15 mph signs have now been installed on Kendall Blvd.

FINANCE- Tax bills have gone out. Due no later than September 4th. Homestead rebate adjusted tax bills will be sent out in a few weeks. Sewer bills are due October 1st.

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

ORDINANCE 11-19- AMENDING CHAPTER 75, FIRE PREVENTION-First Reading

ORDINANCE 12-19- AMENDING CHAPTER 104, RENTAL PROPERTIES-First Reading

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

RESOLUTION #125-19-EXTENSION OF GRACE PERIOD- to extend the tax grace period to September 4, 2019.

RESOLUTION #126-19-AUTHORIZING TO RECEIVE BIDS-SEWER PROJECT-to authorize the Borough Engineer to advertise to receive bids for the sewer project..

RESOLUTION #127-19-DISABLED VETERAN DEDUCTION- to approve a veteran deduction for block 60 lot 3.

RESOLUTION #128-19-CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

RENEWAL- approving the renewal of the contract for the Camden County Municipal Joint Insurance Fund.

RESOLUTION #129-19-LETTER OF SUPPORT-IMPEL DIGITAL, DBA IMPEL HEALTH & WELLNESS-to approve a letter of support for Impel Health & Wellness.

RESOLUTION #130-19-PROPERTY MAINTENANCE LIENS- to approve the attached list of property maintenance liens.

RESOLUTION #131-19-VETERAN'S DEDUCTION- approving a veteran's deduction for block 15 lot 28 and block 12 lot 5.

RESOLUTION #132-19-SHARED SERVICE, BOROUGH OF COLLINGSWOOD-RENTAL OF EQUIPMENT- to approve a shared service agreement with the Borough of Collingswood for the rental of equipment.

RESOLUTION #133-19-2018 AUDIT-approving the 2018 Audit

RESOLUTION #134-19-2018 CORRECTIVE ACTION PLAN- to approve the 2018 Corrective Action Plan.

RESOLUTION #135-19-FIRE DEPARTMENT MEMBER- approving Erik Myles as a member of the Oaklyn Fire Department.

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

RESOLUTION #136-19- PAYMENT OF BILLS- to approve the payment of bills for the month of August in the amount of \$1,992,408.27

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

RESOLUTION #137-19-CHAPTER 159-BULLETPROOF VEST PARTNERSHIP GRANT- approving the insertion of a special item of revenue in the 2019 Municipal Budget in the amount of \$930 for the Bulletproof Vest Partnership Grant.

RESOLUTION #138-19-SHARED SERVICE, OAKLYN BOARD OF EDUCATION-PROPERTY MAINTENANCE- to approve a shared service agreement with the Oaklyn Board of Education for property maintenance.

RESOLUTION #139-19-APPOINTMENT OF ZONING OFFICER- approving Janet LaBar Zoning Officer for the Borough of Oaklyn.

RESOLUTION #140-19-ZONING APPLICATION-519 WHITE HORSE PIKE -to approve a Zoning application for 519 White Horse Pike.

RESOLUTION #141-19-CHANGE ORDER-WASHINGTON AVE- approving change order #3 for the reconstruction of Washington Ave.

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

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

Jeff and Steven Hendricks- 35 W. Greenwood Ave-Have an issue with the parking on W. Greenwood Ave. They do not feel that when Amato Bros was rebuilt there were not enough parking spots made available and now the employees park on W. Greenwood Ave. in front of their home. Council President Brandley said that he would have the Borough's Engineer look into it.

Mike Amato-610 White Horse Pike-Owner of Amato Bros, said that if he new that there was an issue with the parking on W. Greenwood Ave. he would have addressed it. He then offered to speak with the residents involved.

April Marino-204 Landis-As president of Oaklyn Soccer Club she wanted to inform the Borough that the lock to the shed door down at the soccer field was broken. Superintendent of Public Works Rick Hawco said that he will take a look at it.

Janice Welsh-500 W. Atlantic Ave., Audubon-Inquired about the 1212 White Horse Pike property. She would be interesting in purchasing it and using it as a storage facility. Council President Brandley explained that the Borough holds a municipal lien on the property and is in the process of foreclosing on it. He suggested that she check back with the Borough in a few months.

Being there was no further discussion, motion to close the meeting to the public by Councilman Lehman, seconded by Councilwoman Cairns. 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.