



## **BOROUGH OF OAKLYN**

**Bonnie L. Taft, RMC/CMR**

**Municipal Clerk/Administrator/Deputy CFO**

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**July 9, 2019**

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Engineers Report
- 5- Open To The Public
- 6- **TENTATIVE AGENDA FOR COUNCIL MEETING**
  - a. Ordinance #10-19 AMENDING CHAPTER 120, VEHICLES AND TRAFFICE-Second Reading, Public Hearing
  - b. Resolution- Foreclosure of Certain Tax Sale Certificates
  - c. Resolution-OMAYSC Agreement
  - d. Resolution-Refund Overpayment of Taxes
  - e. Resolution-Property Maintenance Liens
  - f. Resolution-Appointment of Special Police Officer Class II
  - g. Resolution-Shared Service Agreement-Collingswood BOE Trash Collection
  - h. Resolution-Amending Personnel Policies
  - i. Resolution-SHBP Chapter 48 Resolution
  - j. Resolution-Appointment of Deputy Court Administrator
  - k. Resolution-Payment of July Bills
  - l. Resolution-2020 NJ DOT Grant Application
  - m. Resolution-Change Order #1-CDBG Handicapped Door Improvements
- 7- **DISCUSSION ITEMS**
  - a. Redevelopment
  - b. Swim Club
  - c. Sustainable Jersey
  - d. Certifying Duplexes and Triplexes
  - e. Memo from the Planning Board
  - f. Engineer's Report regarding Stop Sign Investigation
- 8- **Minutes from Previous Meeting-June 11, 2019**
- 9- **Treasurer's Report**
- 10- **Other Financial Reports**
- 11- **Committee Reports**
- 12- **ORDINANCES**
  - a. 10-19-AMENDING CHAPTER 120, VEHICLES AND TRAFFIC-Second Reading Public Hearing



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### **13- RESOLUTIONS**

- a. 113-19-Foreclousre of Certain Tax Sale Certificates
- b. 114-19-OMAYSC Agreement
- c. 115-19-Refund Overpayment of Taxes
- d. 116-19-Property Maintenance Liens
- e. 117-19-Appointment of Special Police Officer Class II
- f. 118-19-Shared Service Agreement, Collingswood BOE
- g. 119-19-Amendment to Personnel Policies
- h. 120-19-SHBP Chapter 48 Resolution
- i. 121-19Appointment of Deputy Court Administrator
- j. 122-19-Payment of July Bills
- k. 123-19-2020 NJ DOT Grant Application
- l. 124-19-Change Order #1, CDBG Handicapped Door Improvements

**14-Open to the Public**

**15-Adjournment**

## CAUCUS AND COUNCIL MEETING MINUTES

JULY 9, 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 Valianti, Walters, Egan and Lehman. Councilwoman Cairns and Council President Brandley were not present.

Mayor and Council discussed the Engineers report for the Month of July. Councilman Lehman made a motion to approve, seconded by Councilwoman Egan. All in favor-motion carried.

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

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

Council went over the tentative agenda for the Council Meeting.

### Discussion Items:

Redevelopment- PSE&G is interesting in purchasing the DPW property. Did meet with them to hear them out. Will proceed with the investigation into the possibility.

Swim Club-No proposals were received.

Sustainable Jersey-The Green Team has a new website. [Oaklyngreen.org](http://Oaklyngreen.org)

Certifying Duplexes and Triplexes-discussion was had as to the certification of duplexes and triplexes.

Memo from the Planning Board-discussion was had as to the resolution passed by the planning board regarding the redevelopment of an abandoned property.

Engineer's Report regarding stop sign investigation-Mayor and Council discussed the Engineer's report regarding the stop signs in the area of Coldsprings Ave. and Beechwood Ave.

The minutes of the June 11, 2019 Council Meeting were approved by motion of Councilman Lehman, seconded by Councilwoman Egan. All in favor-motioned carried.

The June 2019 Treasurers report was read and 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 Councilman Walters. Unanimous roll call vote.

## COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS- The Civic Association did a wonderful job with the 4<sup>th</sup> of July Parade. On July 2 the 3 winners were chosen for the House Decorating Contest. Great job by all! September 24<sup>th</sup> is the election for the School Bond Referendum. Get out to vote.

PLANNING BOARD- Met on June 27<sup>th</sup> for two properties that requested variances. One was tabled until August. Next meeting is July 18<sup>th</sup>.

PUBLIC SAFETY-At the last Final Friday the Police Department along with the County had a Bike Safety table set up. Free bike helmets were given out. The Police also held a pedestrian crosswalk operation. Warnings were given out to violators. The Fire Department responded to a house fire of an elderly resident. Happy to report that the resident got out safely.

BUILDINGS AND GROUNDS- The CDBG Handicapped Door Replacement project is complete.

PUBLIC WORKS-No Report

FINANCE-No Report

MAYOR-Thank you to everyone involved with the 4<sup>th</sup> of July Parade. Final Friday's begin July 26<sup>th</sup> 4:30 pm to 9:00 pm.

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

**ORDINANCE #10-19-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 Councilwoman Egan. All in favor-motion carried.

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

**RESOLUTION #113-19-FORECLOSURE OF CERTAIN TAX SALE CERTIFICATES**-Authorizing the foreclosure of certain certificates of tax sale.

**RESOLUTION #114-19-OMAYSC AGREEMENT**- Authorizing the 2019-2020 Municipal Alliance Agreement.

**RESOLUTION #115-19-REFUND OVERPAYMENT OF TAXES**-Authorizing the refund of taxes for an overpayment for Blk 9 lot 12, Blk 72 Lot 33 and Blk 50 Lot 15.

**RESOLUTION #116-19-PROPERTY MAINTENANCE LIENS**-Authorizing the approval of the attached list of property maintenance liens.

**RESOLUTION #117-19-APPOINTMENT OF SPECIAL POLICE OFFICER CLASS II**-Appointing Alicia Karlunas Special Police Officer Class II for the Oaklyn Police Department.

**RESOLUTION #118-19-SHARED SERVICE AGREEMENT, COLLINGSWOOD BOE**-Approving a Shared Service Agreement with the Collingswood Public Schools for Solid Waste Collection.

**RESOLUTION #119-19-AMENDMENT TO PERSONNEL POLICIES**-Amending the Borough of Oaklyn's Personnel Policies.

**RESOLUTION #120-19-SHPB CHAPTER 48 RESOLUTION**-Adopting the Provisions of Chapter 48 for the State Health Benefits Program.

**RESOLUTION #121-19-APPOINTMENT OF DEPUTY COURT ADMINISTRATOR**-

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

**RESOLUTION #122-19-PAYMENT OF JULY BILLS**-Authorizing the payment of the July 2019 Bills in the amount of \$ 984,797.62

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

**RESOLUTION #123-19-2020 NJ DOT GRANT APPLICATION**-to submit the 2020 NJ DOT Grant application.

**RESOLUTION #124-19-CHANGE ORDER #1, CDBG HANDICAPPED DOOR**

**IMPROVEMENTS**-Approving change order #1 in the amount of \$2,918.98 (increase) for the CDBG Handicapped Door Improvements.

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

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

Lou Monyious-103 Johnson Ave-asked Councilman Lehman is there was any update on the Newton Creek dredging project. Councilman Lehman said that there was a meeting last week but there was nothing new

to report. He also asked if the sewer replacement project had gone out to bi yet. Mayor Forbes responded that it should be ready to go out to bid in the next couple of weeks.

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

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

Respectfully submitted,

Bonnie Taft, R.M.C