



BOROUGH OF OAKLYN

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Municipal Clerk/Administrator/ Chief Finance Officer

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COUNCIL MEETING AGENDA

September 10, 2019

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Special Presentation
- 5- Minutes from Previous Meetings-August 13, 2019 Council Meeting and the September 4, 2019 Caucus Meeting
- 6- Treasurer's Report
- 7- Other Financial Reports
- 8- Committee Reports
- 9- **ORDINANCES**
 - a. **11-19-AMENDING CHAPTER 75, FIRE PREVENTION**-Second Reading, Public Hearing
 - b. **12-19-AMENDING CHAPTER 104, RENTAL PROPERTIES**-Second Reading, Public Hearing
 - c. **13-19-ADOPTING THE REDEVELOPMENT PLAN FOR BLOCK 28, LOT 31**-First Reading
 - d. **14-19-ADDING CHAPTER 117, TAXATION**-First Reading
- 10- **RESOLUTIONS**
 - a. **#143-19- Raffle License 02-19, Oaklyn Cougars**
 - b. **#144-19- Raffle License 03-19, Oaklyn Cougars**
 - c. **#145-19- Raffle License 04-19, American Legion**
 - d. **#146-19-Mercantile License, Doggie Designs**
 - e. **#147-19-Refund Certificate of Compliance Fee**
 - f. **#148-19- Payment of September Bills**
 - g. **#149-19- Receive Bids, Pocket Park**
 - h. **#150-19- Award of Contract-Sanitary Sewer Reconstruction**
 - i. **#151-19- Recreation Facility Enhancement Grant Agreement**
 - j. **#152-19-Shared Service, Cherry Hill Fire Department**
 - k. **#153-19- Property Maintenance Liens**
 - l. **#154-19- Designating A Certain Property in need of Redevelopment**
 - m. **#155-19-Chapter 159, Recreation Facility Enhancement Grant**
- 11- Open to the Public
- 12- Adjournment

COUNCIL MEETING MINUTES

September 10, 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 August 13 Council Meeting and the September 4 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Council President Brandley. All in favor-motioned carried.

There was not a treasurer's report ready for the month August at the time of the meeting.

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

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS-School Bond Referendum vote is September 24. Polls are open from 7 am to 8 pm. Town Picnic will be Sunday, September 29th, 12 pm to 3 pm.

PLANNING BOARD- Next planning board meeting is Thursday, September 19 at 7 p.m.

PUBLIC SAFETY-Received an email complimenting the new Police Clerk, Samantha Orlando. She was very helpful and kind to a resident with a parking issue. Also received an email from a resident that praised Officers Olivieri and Genther and Sargant Antrilli in locating an elderly family member. The Fire report for the month of August was read.

BUILDINGS AND GROUNDS- The new "Welcome to Oaklyn" signs have been installed.

PUBLIC WORKS- Sunday, September 29th is the 5K run benefiting the Oaklyn Memorial Library and OMAVSC.

FINANCE-No Report

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

ORDINANCE #11-19-AMENDING CHAPTER 75, FIRE PREVENTION-Second Reading, Public Hearing.

ORDINANCE #12-19-AMENDING CHAPTER 104, RENTAL PROPERTIES-Second Reading, Public Hearing.

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

Lou Monious-103 Johnson Ave.-asked is the requirements for smoking detectors in all bedrooms pertains to all residences. It was explained that this ordinance pertains to rental properties and resales.

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

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

ORDINANCE #13-19-ADOPTING THE REDEVELOPMENT PLAN FOR BLOCK 28, LOT 31-First Reading

ORDINANCE #14-19-ADDING CHAPTER 117, TAXATION-First Reading

The foregoing ordinances were approved on first reading by motion of Councilman Lehman, seconded by Council President Brandley. Unanimous roll call vote.

RESOLUTION #143-19-RAFFLE LICENSE 02-19-to approve raffle license 02-19 for the Oaklyn Cougars.

RESOLUTION #144-19-RAFFLE LICENSE 03-19 – to approve raffle license 03-19 for the Oaklyn Cougars.

RESOLUTION #145-19-RAFFLE LICENSE 04-19.- to approve raffle license 04-19 for the American Legion Post.

RESOLUTION #146-19-MERCANTILE LICENSE, DOGGIE DESIGNS-approving the mercantile license for Doggie Designs.

RESOLUTION #147-19-REFUND CERTIFICATE OF COMPLIANCE FEE- refunding a certificate of compliance fee.

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

RESOLUTION #148-19-PAYMENT OF SEPTEMBER BILLS-authorizing the payment of bills for the month of September 2019 in the amount of \$

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

RESOLUTION #149-19-RECIVE BIDS, POCKET PARK- authorizing to receive bids for the construction of the pocket park at Kendall Blvd and W. Clinton Ave.

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

RESOLUTION #150-19-AWARD OF CONTRACT, SANITARY SEWER RECONSTRUCTION-to award a contract to Pioneer Pipe for the reconstruction of the sanitary sewer system.

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

RESOLUTION #151-19-RECREATION FACILITY ENHANCEMENT GRANT AGREEMENT- to approve the Round 19 Recreation Facility Enhancement Grant.

RESOLUTION #152-19-SHARED SERVICE, CHERRY HILL FIRE DEPARTMENT- to approve a shared service agreement with the Cherry Hill Fire Department for the maintenance of fire equipment.

RESOLUTION #153-19-PROPERTY MAINTENANCE LIENS- to approve the attached list of property maintenance liens.

RESOLUTION #154-19-DESIGNATING A CERTAIN PROPERTY IN NEED OF REDEVELOPMENT- to approve the designation of a certain property in need of redevelopment.

RESOLUTION #155-19-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 Council President Brandley, seconded by Councilwoman Egan. Unanimous roll call vote

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

Lou Monyious-103 Johnson Ave-Asked Mayor Forbes if he had any update on redevelopment. Mayor Forbes explained that there is interest in the Burns Automotive property. Not sure if anything will come of it but it could lead to other properties in town being looked at.

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 Councilwoman Egan seconded by Councilwoman Valianti. All in favor-motion carried.

Respectfully Submitted,

Bonnie Taft, R.M.C.