



BOROUGH OF OAKLYN

Bonnie L. Taft, RMC/CMR

Municipal Clerk/Administrator/ Chief Finance Officer

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COUNCIL MEETING AGENDA

December 10, 2019

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Special Presentations
- 5- Minutes from Previous Meetings-November 12, 2019 Council Meeting and the December 2, 2019 Caucus Meeting
- 6- Treasurer's Report
- 7- Other Financial Reports
- 8- Committee Reports
- 9- **ORDINANCES**
 - a. **15-19-AMENDING CHAPTER 75, FIRE PREVENTION**-Second Reading, Public Hearing
 - b. **16-19-AMENDING CHAPTER 73, FEES**-Second Reading, Public Hearing
- 10- **RESOLUTIONS**
 - a. Police Contract
 - b. Duplicate Tax Sale Certificate
 - c. 2020 Municipal Court Dates
 - d. Amending Personnel Policy and Procedures Manual
 - e. 2020 Animal Control Officer
 - f. Transfer of funds
 - g. Payment of Bills
- 11- Open to the Public
- 12- Adjournment

COUNCIL MEETING MINUTES
December 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 Cairns. Councilwoman Valianti was not present.

SPECIAL PRESENTATIONS:

George Schaffer was present a plaque for his service to the Borough, November 20, 2006 until November 30, 2019.

Mayor Forbes was present a plaque from Council for his service to the Borough, January 1, 2002 until December 31, 2020.

The Borough Employees presented Mayor Forbes with a plaque that will be placed at a donated Oak tree in his honor at the new Veteran's Memorial Park.

The minutes of the November 12, 2019 Council Meeting and the December 2, 2019 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Councilwoman Cairns. All in favor-motioned carried.

Councilwoman Cairns read the November 2019 Treasurers report which was approved by motion of Council President Brandley, seconded by Councilman Walters.

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

COMMITTEE REPORTS

PUBLIC SAFETY- Will be voting on the Police Contract tonight which is a four year agreement. Reminder to everyone to lock your car doors and windows and doors at home. Should be able to fund the air packs for the Fire Department in the 2020 Municipal Budget Capital Improvement section.

PUBLIC WORKS- Last three weeks of leaf pick up. Leaves should be bagged after that. Trash schedule will be changed during the week of Christmas. Will send out a code red information call. Happy Holidays to all.

BUILDINGS AND GROUNDS- No report. Thank you Mayor Forbes for your many years of service.

PLANNING BOARD- No Report

RECREATION & SENIOR AFFAIRS- December 19h the Civic Association will be doing the Holiday House decorating judging around 5:30 p.m. Thank you to Mayor Forbes for your many years of service to the Borough of Oaklyn.

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

ORDINANCE #15-19-AMENDING CHAPTER 75, FIRE PREVENTION-Second Reading, Public Hearing

ORDINANCE #16-19-AMENDING CHAPTER 73, FEES-Second Reading, Public Hearing
Councilman Walters made a motion to open the meeting to the public, seconded by Council President Brandley. All in favor-motion carried.

Being there was no discussion, Council President Brandley made a motion to close the meeting to the public, seconded by Councilman Walters. All in favor-motion carried.
The forgoing ordinances were approved on second reading by motion of Councilman Lehman, seconded by Councilwoman Cairns. Unanimous roll call vote.

RESOLUTION #186-19-POLICE CONTRACT AGREEMENT- to approve the Police Contract for 2020 to 2024.

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

RESOLUTION #187-19-DUPLICATE TAX SALE CERTIFICATE – to authorize a duplicate tax sale certificate.

RESOLUTION #188-19-2020 MUNICIPAL COURT DATES-to approve the 2020 Municipal Court Dates.

RESOLUTION #189-19-AMENDING PERSONNEL POLICY AND PROCEDURES-amending the Borough's personnel policy and procedures.

RESOLUTION #190-19-2020 ANIMAL CONTROL OFFICER.-to approve Nancy Welsh Animal Control Officer for 2020.

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

RESOLUTION #191-19-TRANSFER OF FUNDS- to approve the transfer of funds in the 2019 Budget.

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

RESOLUTION #192-19-PAYMENT OF DECEMBER 2019 BILLS- to pay the December 2019 bills.

The foregoing resolutions were approved by motion of Councilman Lehman, seconded by Councilwoman Egan. 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.

Michael LaMaina-Kendall Blvd.-Thank you to Mayor Forbes for his many years of service to the Borough of Oaklyn.

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 Councilman Walters. All in favor-motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Bonnie Taft', written in dark ink.

Bonnie Taft, R.M.C.