



## **BOROUGH OF OAKLYN**

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

**Municipal Clerk/Administrator/ Chief Finance Officer**

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### **Join Zoom Meeting**

<https://us02web.zoom.us/j/9486357615>

**Meeting ID: 948 635 7615**

**Password-Oaklyn**

### **COUNCIL MEETING AGENDA**

**NOVEMBER 10, 2020**

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes from Previous Meetings- October 13, 2020 Council Meeting, November 2, 2020 Caucus Meeting
- 5- Treasurer's Report
- 6- Other Financial Reports
- 7- Committee Reports
- 8- **ORDINANCES**
  - a. #10-20-AMENDING CHAPTER 125, ZONING-First Reading
- 9- **RESOLUTIONS**
  - a. Extension of Premises-White Horse Pub
  - b. Extension of Premises-Tonewood Brewing
  - c. Engineer Contract Extension-USDA Sanitary Sewer Project
  - d. Shared Service Agreement-Audubon Park, Trash Collection
  - e. Temporary Use Permit Extension
  - f. Emergency Remote Meeting Protocol
  - g. Zoning Application-204 W. Clinton Ave.
  - h. 2021 Meeting Dates
  - i. Municipal Alliance 2020-2021 Grant Agreement
  - j. Request For Proposals-2021 Professional Service Providers
  - k. Additional Holiday for Borough Employees
  - l. Raffle License 01-20-American Legion
  - m. Extension of Premises-Oaklyn Manor
  - n. Extension of Premises-Jalapenos
  - o. Extension of Premises-Mulligans
  - p. Payment of November Bills
- 10- Open to the Public
- 11- Adjournment

## **COUNCIL MEETING**

**NOVEMBER 10, 2020**

Topic: Borough of Oaklyn Council Meeting

Time: November 10, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/9486357615>

Meeting ID: 948 635 7615

The Meeting was called to order by Mayor Brandley.

The flag salute was led by Mayor Brandley.

Mayor Brandley announced that the meeting was in compliance with the Sunshine Law.

Council Persons present: Walters, Cairns, MacGregor, Angelucci, Lehman and Valianti.

The minutes of the October 13, 2020 Council Meeting and the November 2, 2020 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Council President Cairns. All in favor-motion carried.

Treasurer's Report was read and approved by motion of Councilman Lehman, seconded by Councilman Angelucci. Unanimous roll call vote.

Other Financial reports were approved by motion of Councilman Angelucci, seconded by Councilman Walters. Unanimous roll call vote.

### **Committee Reports**

**PUBLIC SAFETY**-Four Firefighters from Oaklyn went to help with a fire in Washington Twp. this morning. Calls have been up this past month. The Police Department has also been extremely busy this past month with over eight hundred calls for service.

**PUBLIC WORKS**-The Shade Tree Committee met last week. Three members have begun training. Will be moving forward on mapping the trees in town. Hopefully will be able to apply for grants soon. Discuss was had as to the library re-opening. It was decided to open for only curb side pick up at this time.

**BUILDINGS AND GROUNDS**- no Report

**RECREATION AND SENIOR AFFAIRS**- The Civic Association's Halloween events went very well. The School Board and the Green Team meet next week. The Newton Creek Dredging project continues.

**FINANCE**- Taxes were due November 1<sup>st</sup>.

**PLANNING & ZONING**-No Report

**MAYOR**-Happy Veterans Days to everyone and everyone have a Happy Thanksgiving.

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

### **ORDINANCE #10-20-2020 AMENDING CHAPTER 125, ZONING**-First Reading

The foregoing ordinance was approved on first reading by motion of Councilwoman MacGregor, seconded by Councilman Angelucci. Unanimous roll call vote.

**RESOLUTION #173-20-EXTENSION OF PREMISES-WHITE HORSE PUB**-to approve the extension of premises permit for White Horse Pub.

**RESOLUTION #174-20-EXTENSION OF PREMISES-TONEWOOD BREWING** -to approve the extension of premises permit for Tonewood Brewing.

**RESOLUTION #175-20-ENGINEER CONTRACT EXTENSION-USDA SANITARY SEWER PROJECT** – approving the extension of contract for the USDA Sanitary Sewer project

**RESOLUTION #176-20-SHARED SERVICE AGREEMENT-AUDUBON PARK, TRASH COLLECTION**-to approve a shared service agreement with Audubon Park for the collection of trash.

**RESOLUTION #177-20-TEMPORARY USE PERMIT EXTENSION**-to approve the extension of the temporary use permit for outdoor seating until March 31, 2021.

**RESOLUTION #178-20-EMERGENCY REMOTE MEETING PROTOCOL**-approving meeting protocol for remote meetings.

**RESOLUTION #179-20- ZONING APPLICATION-204 W. CLINTON AVE.** -to approve a zoning application for 204 W. Clinton Ave.

**RESOLUTION #180-20- 2021 MEETING DATES** -approving the 2021 meeting dates.

**RESOLUTION #181-20- MUNICIPAL ALLIANCE 2020-2021 GRANT AGREEMENT**-approving the 2020-2021 Municipal Alliance Grant Agreement.

**RESOLUTION #182-20-REQUEST FOR PROPOSALS-2021 PROFESSIONAL SERVICE PROVIDERS**-approving the request for proposals for 2021 professional service providers.

**RESOLUTION #183-20-ADDITIONAL HOLIDAY FOR BOROUGH EMPLOYEES**-approving December 24, 2020 as an additional holiday for Borough employees.

**RESOLUTION #184-20-RAFFLE LICENSE 01-20-AMERICAN LEGION**-to approve raffle license 01-20 for the American Legion.

**RESOLUTION #185-20-EXTENSION OF PREMISES-OAKLYN MANOR**-to approve the extension of premises permit for the Oaklyn Manor Bar.

**RESOLUTION #186-20-EXTENSION OF PREMISES-JALAPENOS**-to approve the extension of premises permit for Jalapenos.

**RESOLUTION #187-20-EXTENSION OF PREMISES-MULLIGANS**-to approve the extension of premises permit for Mulligans Bar and Grill.

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

**RESOLUTION #188-20- PAYMENT OF NOVEMBER BILLS**-to approve the payment of bills in the amount of \$ 2,573,225.93 for the month of November.

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

The meeting was then open to the public by motion of Council President Cairns, seconded by Councilman Angelucci. All in favor-motion carried.

Maureen Hillen-308 Landis Ave.-Inquired about this year's Fire Truck Parade. Councilman Walters said that he would check with Fire Chief Greg Grudzinski and get back to her. She also said that it was discussed at the last Civic Association meeting about possibly moving the town Christmas tree to Memorial Park.

Teddy Piotrowski-304 Landis Ave.-Also brought up moving the town Christmas tree to Memorial Park or adding an additional tree.

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

The meeting was then adjourned by motion of Councilman Walters, seconded by Council President Cairns. All in favor-motion carried.

Respectfully Submitted,

Bonnie Taft, R.M.C.