



BOROUGH OF OAKLYN

Bonnie L. Taft, RMC/CMR

Municipal Clerk/Administrator/ Chief Finance Officer

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COUNCIL MEETING AGENDA

February 11, 2020

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes from Previous Meetings- 12/30/19 Close out, 1/6/20 Reorg., 1/8/20 Budget, 1/14/20 Budget, 1/22/20 Budget, 2/29/20 Budget, 2/3/20 Caucus
- 5- Treasurer's Report
- 6- Other Financial Reports
- 7- Committee Reports
- 8- **ORDINANCES**
 - a. 01-20-2020 SALARY ORDINANCE-Second Reading, Public Hearing
 - b. 02-20-BOND ORDINANCE, NJ DOT-W. PARK AVE-Second Reading Public Hearing
 - c. 03-20-AMENDING CHAPTER 32, OFFICERS AND EMPLOYEES-First Reading
- 9- **RESOLUTIONS**
 - a. Amending Personnel Policies
 - b. American Water 2020 Environmental Grant Application
 - c. Sustainable South Jersey Grant Application
 - d. PSEG Foundation Grant Application
 - e. 2020 Mercantile Licenses
 - f. Police K9 Veterinary Contract
 - g. Cyber Risk Management Program
 - h. Appointment of Chicken Advisory Board
 - i. CDBG Grant Application
 - j. DRPA Contract
 - k. Appointment of Green Team
 - l. Appointment of Sustainable Jersey Coordinator
 - m. Zoning Application-1106 White Horse Pike
 - n. Authorizing a Cooperative Pricing Agreement
 - o. Public Auction
 - p. Fire Department Member
 - q. Sale of Equipment on GovDeals
 - r. Refund Overpayment of Taxes
 - s. Amendment to Street Scape-Planning Board
 - t. Appointment of Deputy Court Administrator
 - u. Appointment of Court Clerk
 - v. Engineering Contract for USDA Sewer Contract
 - w. Receive Bids-Maple & Hillcrest Aves.
 - x. Suspension of Ordinance 50-11
 - y. Appoint Board of Health Members
 - z. Emergency Temporary Budget
 - aa. Payment of February Bills
- 10- Open to the Public
- 11- Adjournment

COUNCIL MEETING
February 11, 2020

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, Valianti, MacGregor, Angelucci, Lehman and Cairns.

The minutes of the 12/30/19 Close out Meeting, the 1/6/20 Reorganization Meeting, 1/8/20 Budget Meeting, 1/14/20 Budget Meeting, 1/22/20 Budget Meeting, 2/29/20 Budget Meeting and the 2/3/20 Caucus Meeting were approved by motion of Councilman Lehman, seconded by Council President Cairns. All in favor-motion carried.

Council President Cairns read the February Treasurer's report. Approved by motion of Councilman Walter, seconded by Councilwoman Valianti. Unanimous roll call vote.

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

Committee Reports

PUBLIC SAFETY-The Fire Departments new air packs are now in service. Police Department is in the process of interview for a new officer. Court staff is now back to the original five employees.

PUBLIC WORKS-Sanitary Sewer Project information meeting will be held on February 19th at 7:30 p.m.

BUILDINGS AND GROUNDS-No Report

PLANNING AND ZONING-Next meeting is February 20 at 7:00 p.m. Will be discussing the Master Plan that is due to be renewed this year.

RECREATION AND SENIOR AFFAIRS-Easter Egg Hunt is March 29th at the Cougar's Field. Green Team is doing a wonderful job planning for this year's activities

FINANCE-Next Budget meeting is February 19th at 6:30 p.m.

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

ORDINANCE #01-20-2020 SALARY ORDINANCE-Second Reading, Public Hearing

ORDINANCE #02-20-BOND ORDINANCE, NJ DOT-W. PARK AVE.-Second Reading, Public Hearing

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

Councilman Lehman made a motion to approve ordinances 01-20 and 02-20, seconded by Councilman Walters. Unanimous roll call vote.

ORDINANCE #03-20-AMENDING CHAPTER 32, OFFICERS AND EMPLOYEES-First Reading

The foregoing ordinance was approved by motion of Councilman Walters, seconded by Councilwoman Valianti. Unanimous roll call vote.

RESOLUTION #37-20-AMENDING PERSONNEL POLICIES-to amended the Borough's Personnel Policies

RESOLUTION #38-20-AMERICAN WATER 2020 ENVIRONMENTAL GRANT APPLICATION-to submit the American Water 2020 Environmental grant application

RESOLUTION #39-20-SUSTAINABLE SOUTH JERSEY GRANT APPLICATION – to approve the submission of the Sustainable South Jersey Grant Application

RESOLUTION #40-20-PSEG FOUNDATION GRANT APPLICATION-to approve the submission of the PSEG Foundation Grant application

RESOLUTION #41-20-2020 MERCANTILE LICENSES-to approve the attached list of Mercantile Licenses

RESOLUTION #42-20-POLICE K9 VETERINARY CONTRACT-to approve the Veterinary Contract for K9 Bolt for one year

RESOLUTION #43-20-CYBER RISK MANAGEMENT PROGRAM-to approve the Borough's Cyber Risk Management Program

RESOLUTION #44-20-APPOINTMENT OF CHICKEN ADVISORY BOARD-Approving the Chicken Advisory Board members

RESOLUTION #45-20-CDBG GRANT APPLICATION-to submit the CDBG grant application

RESOLUTION #46-19-DRPA CONTRACT-Approving the DRPA Contract

RESOLUTION #47-20-APPOINTMENT OF GREEN TEAM-to approve the appointment of the Green Team members

RESOLUTION #48-20-APPOINTMENT OF SUSTAINABLE JERSEY COORDINATOR-

Appointing Sean Mohen and Liane Hasner Coordinators for Sustainable Jersey

RESOLUTION #49-20-ZONING APPLICATION-1106 WHITE HORSE PIKE-to approve a zoning application for 1106 White Horse Pike.

RESOLUTION #50-20-AUTHORIZING A COOPERATIVE PRICING AGREEMENT-.to enter into a cooperative pricing agreement with Cherry Hill Township.

RESOLUTION #51-20-PUBLIC AUCTION-authorizing an auction of Borough property on March 6 2020 at 9 a.m.

RESOLUTION # 52-20-FIRE DEPARTMENT MEMBER-.to approve Clinton Ramos as a member of the Oaklyn Fire Department

RESOLUTION #53-20-SALE OF EQUIPMENT ON GOVDEALS-authorizing the sale of Borough property on GovDeals

RESOLUTION #54-20-REFUND OVERPAYMENT OF TAXES-approving an overpayment of taxes in the amount of \$1,592.17 for Block 72 Lot 33

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

RESOLUTION-AMENDMENT TO STREET SCAPE-PLANNING BOARD

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

RESOLUTION #55-20-APPOINTMENT OF DEPUTY COURT ADMINISTRATOR-.to appoint Michelle Madden Deputy Court Administrator

RESOLUTION #56-20-APPOINTMENT OF COURT CLERK-to appoint Donna Long Court Clerk

RESOLUTION #57-20- ENGINEERING CONTRACT FOR USDA SEWER CONTRACT-approving Maser Consulting as Engineer for the USDA Sewer Project

RESOLUTION #58-20-RECIVE BIDS-MAPLE & HILLCREST AVES-authorizing the receipt of bid for Maple and Hillcrest Aves.

RESOLUTION #59-20-SUSPENSION OF ORDINANCE 50-11-to suspended Ordinance 50-11 for the attached dates listed

RESOLUTION #60-20-APPOINT BOARD OF HEALTH MEMBERS-to appoint the members of the Board of Health

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

RESOLUTION #61-20-EMERGENCY TEMPORARY BUDGET-to approve the Emergency Temporary Budget in the amount of \$1,637,049.05

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

RESOLUTION #62-20- PAYMENT OF FEBRUARY BILLS-to approve the payment of bills in the amount of \$1,433,187.09 for the month of February

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 Lehman. All in favor-motion carried.

Lou Monoyios-103 Johnson Ave-Asked if there was any update for redevelopment. Mayor Brandley explained that Marches Jewelry store was sold but will remain a jewelry store. There is nothing new to

report for the former PNC Bank location. Mr. Monoyios then asked if there is any update on the Newton Creek Dredging Project. Councilman Lehman said that he has not heard anything. He then questioned why the Borough chose Maser Consulting as the Borough Engineer for 2020 when Key Engineers was so much more less expensive. Mayor Brandley explained that there are certain areas where on engineer compares with the other and all of that was considered. The decision was to go with Maser Consulting for 2020.

Being there was no further discussion, the meeting was closed to the public by motion of Councilman Lehman, seconded by Councilman Angelucci. 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,

A handwritten signature in black ink, appearing to read 'Bonnie Taft', written in a cursive style.

Bonnie Taft, R.M.C.