



BOROUGH OF OAKLYN
Bonnie L. Taft, RMC/CMR
Municipal Clerk/Administrator/ Chief Finance Officer

500 White Horse Pike • Oaklyn, NJ 08107
Fax: (856) 854-0180 • Tel: (856) 858-2457 ext. 6002
www.oaklyn-nj.com • b.taft@oaklyn-nj.net

COUNCIL MEETING AGENDA
December 11, 2018

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes From Previous Meetings-November 13, 2018 Council Meeting and the December 3, 2018 Caucus Meeting
- 5- Treasurer's Report
- 6- Other Financial Reports
- 7- Committee Reports
- 8- **ORDINANCES**
 - a. 19-18-AUTHORIZING A TAX ABATEMENT AGREEMENT-Second Reading, Public Hearing
- 9- **RESOLUTIONS**
 - a. 2019 Animal Shelter Agreement
 - b. Appointment of 2019 Animal Control Officer
 - c. Appointment of Court Security Officers
 - d. Veterinary Contract-K9 Enzo
 - e. Liquor License Place to Place Transfer-Mulligans
 - f. Transfer of Funds
 - g. Payment of Bills
- 10- Open to the Public
- 11- Adjournment

COUNCIL MEETING MINUTES
December 11, 2018

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: Lehman, Enos, Egan, Valianti. Councilwoman Cairns and Council President Brandley were not present.

The minutes of the November 13, 2018 Council Meeting and the December 3, 2018 Caucus Meeting were approved by motion of Councilman Enos, seconded by Councilwoman Valianti. All in favor-motion carried.

Bonnie Taft, CFO, read the November 2018 Treasurer's report. Approved by motion of Councilman Enos, seconded by Councilman Lehman. Unanimous roll call vote.

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

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS-Received an email from the Newton Creek Dredging Committee. They will be holding a meeting in January to update everyone on the dredging project. The Civic Association Holiday House Decorating judging will be Thursday, December 20th beginning at 5:30 p.m. Also, the Civic Association is looking for new members. The school will be beginning their pre-k program in January funded by a grant they received.

PLANNING BOARD- Next meeting is Thursday, December 20th at 7:00 p.m. Thank you to Councilman Enos for all of his years of service to the residents of Oaklyn. Councilwoman Valianti also wished everyone a happy holidays.

PUBLIC SAFETY- No Report

BUILDINGS AND GROUNDS- The VFW park fence has been repaired. The fence at the terminal vending parking lot has been installed. Fire Department roof should be repaired by the end of the year. Councilwoman Egan also thanked Councilman Enos for all his years of service.

PUBLIC WORKS- Councilman Enos thanked all involved and gave a "brief" history of his 28 year involvement with the Oaklyn Borough Council as his term will end on 12/31/18.

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

ORDINANCE 19-18- AUTHORIZING A TAX ABATEMENT AGREEMENT--Second Reading, Public Hearing

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

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

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

RESOLUTION #193-18- 2019 ANIMAL SHELTER AGREEMENT-to approve the 2019 Animal Shelter Agreement with Homeward Bound Pet Adoption Center of Camden County.

RESOLUTION #194-18-APPOINTMENT OF 2019 ANIMAL CONTROL OFFICER- to approve Nancy Welsh, Community Animal Care Services for Animal Control Services.

RESOLUTION #195-18-APPOINTMENT OF COURT SECURITY OFFICERS-to appoint Stephen Pacifico and Edward Sarin Court Security Officers.

RESOLUTION #196-18-VETERINARY CONTRACT FOR K9 ENZO- to approve the veterinary contract for one year for K9 Enzo.

RESOLUTION #197-18-LIQUOR LICENSE PLACE TO PLACE TRANSFER-MULLIGANS-toapprove the 2019 Municipal Alliance grant agreement.

The foregoing Resolutions were approved by motion of Councilman Lehman, seconded by Councilwoman Valianti. Unanimous roll call vote.

RESOLUTION #198-18-TRANSFER OF FUNDS-to transfer funds in the 2018 budget.

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

RESOLUTION #199-18- PAYMENT OF BILLS FOR THE MONTH OF DECEMBER- to approve payment of bills for the month of December in the amount of \$ **561,129.07**

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

Motion to open the meeting to the public by Councilman Lehman, seconded by Councilwoman Egan. All in Favor- motion carried.

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

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

Respectfully Submitted,



Bonnie Taft, R.M.C.