



BOROUGH OF OAKLYN
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Municipal Clerk/Administrator/ Chief Finance Officer

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COUNCIL MEETING AGENDA
July 10, 2018

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes From Previous Meetings- June 12, 2018 Council Meeting
- 5- Appointment of Police Officer-Oath of Office
- 6- Treasurer's Report
- 7- Other Financial Reports
- 8- Committee Reports
- 9- **ORDINANCES**
 - a. 12-18-**BOND ORDINANCE-WASHINGTON AVE. & SEWER PROJECT**-Second Reading, Public Hearing
 - b. 13-18-**AMENDING CHAPTER 120, VEHICLES AND TRAFFIC**- Second Reading, Public Hearing
 - c. 14-18-**AMENDING CHAPTER 112, STREETS AND SIDEWALKS**- Second Reading, Public Hearing
- 10- **RESOLUTIONS**
 - a. Property Maintenance Liens
 - b. 2018 Mercantile Licenses
 - c. Amato Bros Deli Inc. Liquor License Renewal
 - d. Street Gang, LLC Liquors Liquor License Renewal
 - e. Four Chefs of Cherry Hill Inc. Liquor License Renewal
 - f. Release of Escrow Funds
 - g. Raffle License-American Legion
 - h. Refund Overpayment of Property Taxes
 - i. Cancel Property Maintenance Liens
 - j. Extension of Grace Period
 - k. Participation in Geospatial Mapping Software Program
 - l. Appointment of Special Police Officer Class II
 - m. Payment of Bills
- 11- Open to the Public
- 12- Adjournment

COUNCIL MEETING MINUTES

July 10, 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: Brandley, Lehman, Valianti, Cairns, Enos and Egan .

The minutes of the June 12, 2018 Council meeting were approved by motion of Lehman, seconded by Valianti. All in favor-motion carried.

RESOLUTION #123-18 -APPOINTMENT OF POLICE OFFICER-to appoint Christopher Brown Police officer for the Borough of Oaklyn.

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

Mayor Forbes swore in Officer Christopher Brown.

Councilwoman Cairns read the July 2018 Treasurer's report. Approved by motion of Enos, seconded by Lehman. Unanimous roll call vote.

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

COMMITTEE REPORTS

PUBLIC WORKS- The new dump truck has been delivered. Seven of the 9 employees in the Public Works will now have CDL Licenses. The Department of Public Works has complete the concrete work at the Fire Hall. Paving will begin shortly.

PUBLIC SAFETY- Council President Brandley read the June Police report as well as the June Fire Department report. Welcome to our new Police Officer sworn in tonight.

BUILDINGS AND GROUNDS- Work is continuing at the Fire Department parking lot. Paving should be soon. Working is beginning at the Terminal Vending site and the Fire Department roof has been repaired. Currently working on the plans for the senior center.

PLANNING BOARD- Next meeting is July 19th at 7 p.m. Last month the renovation plans were heard and approved for Mulligan's.

RECREATION & SENIOR AFFAIRS- The 4th of July parade went very well. Thank you to all involved. August 8th there will be a meeting regarding the Newton Creek Dredging Project at 6 p.m. at the Collingwood Senior Center. All are welcome.

FINANCE- Tax rate has not been received from the county. Will extend the grace period to 25 days after the bills are mailed.

ORDINANCE #12-18-BOND ORDINANCE-WASHING AVE. & SEWER PROJECT- Second Reading

ORDINANCE #13-18-AMENDING CHAPTER 12, VEHICLES AND TRAFFIC- Second Reading

ORDINANCE #14-18-AMENDING CHAPTER 112, STREETS AND SIDEWALKS- Second Reading
Council President Brandley 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.

Councilman Enos made a motion to approve Ordinances 12-18, 13-18 and 14-18, seconded by Councilwoman Valianti. Unanimous roll call vote.

RESOLUTION #124-18 -PROPERTY MAINTENANCE LIENS-to approve the attached list of property maintenance liens.

RESOLUTION #125-18-2018 MERCANTILE LICENSES-to approve the attached list of mercantile licenses.

RESOLUTION #126-18-AMATO BROS DELI INC. LIQUOR LICENSE RENEWAL- to approve the renewal of the 2018-2019 Liquor License.

RESOLUTION #127-18-STREET GANG, LLC LIQUOR LICENSE RENEWAL-t to approve the renewal of the 2018-2019 Liquor License

RESOLUTION #128-18-FOUR CHEFS OF CHERRY HILL INC, LIQUOR LICENSE RENEWAL-to approve the renewal of the 2018-2019 Liquor License.

RESOLUTION #129-18-RELEASE OF ESCROW FUNDS-to release the escrow balances for Cerans Funeral Home and TD Bank.

RESOLUTION #130-18-RAFFLE LICENSE-AMERICAN LEGION-to approve a raffle license for the American legion.

RESOLUTION #131-18-REFUND OVERPAYMENT OF PROPERTY TAXES-to refund the overpayment of taxes.

RESOLUTION #132-18-CANCEL PROPERTY MAINTENANCE LIENS-to cancel the property maintenance liens on certain properties due to the sale of the prope

RESOLUTION #133-18-EXTENSION OF GRACE PERIOD- to extend the grace period for 3rd quarter taxes to twenty five days after the bills are mailed.

The forgoing resolutions were approved by motion of Lehman, seconded by Enos. Unanimous roll call vote.

RESOLUTION #134-18-APPOINTMENT OF SPECIAL POLICE OFFICER CLASS II-to appoint Luke Viola special police officer class II.

The forgoing resolution was approved by motion of Brandley, seconded by Enos. Unanimous roll call vote with the exception of Councilwoman Valianti who abstained from the vote.

RESOLUTION #135-18-PAYMENT OF BILLS FOR THE MONTH OF JULY- to approve payment of bills for the month of July in the amount of \$629,261.22

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

Motion to open the meeting to the public by Lehman and seconded by Brandley. All in Favor- motion carried.

Jason Bataloni-138 W. Cedar Ave.-Is interest in an un-deed property that is located behind his. Borough Solicitor Timothy Higgins explained the procedure for acquiring the property and said that he would look into it.

Being there was no further discussion, motion to close the meeting to the public by Egan, seconded by Valianti. All in favor; motion carried.

The meeting was then adjourned by motion of Lehman and seconded by Egan.

Respectfully Submitted,


Bonnie Taft, R.M.C.