



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
November 13, 2018

- 1- Call to order
- 2- Flag Salute
- 3- Announcement

- 4- Minutes From Previous Meetings-October 9, 2018 Council Meeting and the November 5, 2018 Caucus Meeting

- 5- Proclamations

- 6- Treasurer's Report

- 7- Other Financial Reports

- 8- Committee Reports

- 9- **ORDINANCES**
 - a. 19-18-AUTHORIZING A TAX ABATEMENT AGREEMENT-First Reading

- 10- **RESOLUTIONS**
 - a. Approving Application for Tax Abatement
 - b. 2019 Meeting Dates
 - c. Fair and Open Process
 - d. Amending Personnel Policies
 - e. Municipal Alliance Grant Agreement
 - f. Additional Holiday for Borough Employees
 - g. No-Idling Resolution for Municipalities
 - h. Pledge of Municipal Support for NJ Wildlife Action Plan
 - i. Pledge of Municipal Support for Companion Animal Management
 - j. Pledge of Support for Sustainable Land Use
 - k. Shared Services Agreement-Borough of Haddon Township, Truxor
 - l. Refund Landlord Registration Fee
 - m. Fire Department Members
 - n. Chapter 159-Drunk Driving Enforcement Grant
 - o. Transfer of Funds
 - p. Payment of Bills

- 11- Open to the Public

- 12- Adjournment

COUNCIL MEETING MINUTES
November 13, 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, Enos, Cairns, Egan, Valianti.

The minutes of the October 9, 2018 Council Meeting and the November 5, 2018 Caucus Meeting were approved by motion of Councilman Enos, seconded by Councilwoman Valianti. All in favor-motion carried.

Proclamation- Mayor Forbes presented a proclamation to Anthony Haubois for his heroic actions on September 25, 2018.

Proclamation-Mayor Forbes read a proclamation that was presented over the past weekend to Victor "Ralph" Barnwell honoring his 100th Birthday.

Councilwoman Cairns read the November 2018 Treasurer's report. Approved by motion of Councilman Lehman, seconded by Council President Brandley. Unanimous roll call vote.

Other financial reports were read and approved by motion of Councilman Enos and seconded by Councilman Lehman.

Unanimous roll call vote.

COMMITTEE REPORTS

PUBLIC WORKS-Thanksgiving week trash schedule, Recycling will be picked up on Monday, November 19th, Trash in Districts 1 and 2 on Tuesday, November 20th and Trash in Districts 3 and 4 on Wednesday, November 21st. Will be approving a Shared Services agreement tonight for the Truxor machine. There has been some questions concerning trees and what is the homeowners responsibility. Trees on the park strip in front of residence are the homeowners responsibility. Lastly, if you see leaves in front of an inlet please clean them out.

PUBLIC SAFETY-Council President Brandley read the Police Departments monthly report and the Fire Departments monthly report. The Fire Departments new command vehicles is now all outfitted. The Fire Department would like to that the Police Department for all their help with the Halloween Parade. The Fire Departments Parade of lights is Thursday, November 29th at 6:30 p.m. OMAYSK and the Library worked together on the 5K run back in September and it was very successful. There were over 140 runners participating.

BUILDINGS AND GROUNDS-Core Mechanical was out today doing the repairs on the HVAC system. Received estimates for the repair of the Fire Department roof.

PLANNING BOARD- There is nothing on the agenda for the November meeting but there will be an item on the agenda for December. Working on renewal of the Shared Service agreement with Collingswood for Inspectors.

RECREATION & SENIOR AFFAIRS- Over 140 people attend the Senior Luncheon. Fun time was had by all. Tree Lighting and Parade of Lights is Thursday, November 29 at 6:30 p.m.

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

ORDINANCE 19-18- AUTHORIZING A TAX ABATEMENT AGREEMENT--First Reading
The foregoing ordinances were approved on first reading by motion of Councilman Lehman, seconded by Councilman Enos. Unanimous roll call vote.

RESOLUTION #176-18- APPROVING AN APPLICATION FOR A TAX ABATEMENT.-to approve a 5 year tax abatement for Amato Bros.

RESOLUTION #177-18-2019 MEETING DATES- to approve the 2019 Council and Caucus meeting dates.

RESOLUTION #178-18-FAIR AND OPEN PROCESS FOR 2019-to approve a Fair and Open Process for the 2019 appointment of professional services.

RESOLUTION #179-18-AMENDING PERSONNEL POLICIES- to amend the Borough's Personnel Policies..

RESOLUTION #180-18-MUNICIPAL ALLIANCE GRANT AGREEMENT-to approve the 2019 Municipal Alliance grant agreement.

RESOLUTION #181-18-ADDITIONAL HOLIDAY FOR BOROUGH EMPLOYEES- to add December 24, 2018 as an additional holiday for Borough employees.

RESOLUTION #182-18-NO-IDLING RESOLUTION FOR MUNICIPALITIES-to approve a No-Idling resolution.

RESOLUTION #183-18-PLEDGE OF MUNICIPAL SUPPORT FOR NJ WILDLIFE ACTION PLANto pledge support for the municipal support for NJ wildlife action plan.

RESOLUTION #184-18-PLEDGE OF MUNICIPAL SUPPORT FOR COMPANION ANIMAL MANAGEMENTto pledge support for companion animal management.

RESOLUTION #185-18-PLEDGE OF SUPPORT FOR SUSTAINABLE LAND USE-to pledge support for sustainable land use.

RESOLUTION #186-18-SHARED SERVICES AGREEMENT-BOROUGH OF HADDON TWP, TRUXOR MACHINE-to approve a shared services agreement with the Township of Haddon for use of the Truxor machine.

RESOLUTION #187-18-REFUND LANDLORD REGISTRATION FEE-to refund a landlord registration fee due to a duplicate payment.

RESOLUTION #188-18-APPROVING FIRE DEPARTMENT MEMBERS-to approve Michael Agron and Dylan Casmer fire department members.

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

RESOLUTION #189-18-CHAPTER 159-DRUNK DRIVING ENFORCEMENT FUND GRANT-to approve the insertion of revenue in the 2018 budget for the Drunk Driving Enforcement fund grant..

The foregoing Resolution was approved by motion of Councilman Lehman seconded by Council President Brandley. Unanimous roll call vote.

RESOLUTION #190-18-TRANSFER OF FUNDS-to transfer funds in the 2018 budget.

The foregoing Resolution was approved by motion of Council President Brandley, seconded by Councilwoman Egan. Unanimous roll call vote.

RESOLUTION #191-18-PAYMENT OF BILLS FOR THE MONTH OF NOVEMBER- to approve payment of bills for the month of November in the amount of \$799,114.44.

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

Motion to open the meeting to the public by Councilman Enos, seconded by Council President Brandley. All in Favor- motion carried.

Lou Monyous-103 Johnson Ave.-Asked Councilman Lehman if there was any update on the Newton Lake Dredging. Councilman Lehman reported there has been nothing new to report. Mr. Monyous also asked Mayor Forbes if there is any update on redevelopment. Mayor Forbes he has met with a few potential new businesses and should have something to report in the near future.

John Mohr-39 W. Greenwood Ave-The traffic on W. Greenwood Ave. has increased over the last 6 months. There also is a problem with vehicles speeding. Mayor Forbes asked Lt. Staats if the Police Department could do a traffic study on W. Greenwood Ave. Lt. Staats said that the Police Department would have no problem doing the study.

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

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

Respectfully Submitted,



Bonnie Taft, R.M.C.