

REORGANIZATION MEETING

January 2, 2014

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, Aron, Brandley, Rafferty, DiMarco and Davidson.

Mayor Forbes swore in Councilman Gerry Davidson and Councilman James Rafferty.

RESOLUTION #1-14-APPOINTMENT OF COUNCIL PRESIDENT

Councilman Greg Brandley made a motion that Councilman Rafferty be name Council President.

Councilman Lehman seconded.

Unanimous Roll Call Vote

Mayor Forbes swore in Council President Rafferty.

Proclamations were presented to Oaklyn Police Officer Paul Mason, Oaklyn Resident Brian

Alexanderowicz and the Oaklyn Hockey Team.

RESOLUTION #02-14-REORGANIZATION OF COUNCIL-That the following reorganization of Council

be approved: Public Safety-Municipal Court-Director, Greg Brandley, Public Works- Director-James Rafferty, Finance & Administration-Director Gerry Davidson, Buildings & Grounds- Director-Ron Aron., Plannin/Zoning/Redevelopment-Director Jennifer DiMarco, Recreation & Senior/Veterans Affairs-Director Charles Lehman. Approved by motion of Rafferty and seconded by Aron.

RESOLUTION #3-14-APPOINTMENT OF POLICE OFFICER-to appoint Dru Genter as Police Officer for the Borough of Oaklyn.

Mayor Forbes swore in Oaklyn Police Officer Dru Genter.

RESOLUTION #04-14-APPOINTMENT OF SOLICITOR- That Timothy Higgins be solicitor for the Borough for the year 2014.

RESOLUTION #05-14-APPOINTMENT OF MUNICIPAL BOND COUNSEL -That Parker-McCay be appointed Municipal Bond Counsel for the Borough for the year 2014.

RESOLUTION #06-14-APPOINTMENT OF ACCOUNTANT-That Kirk Applegate, acting for Bowman & Co. be appointed Accountant for the Borough for the year 2014

RESOLUTION #07-14-APPOINTMENT OF ENGINEER-That Key Engineers by appointed Engineers for the Borough for the year 2014

RESOLUTION #08-14-APPOINTMENT OF MUNICIPAL PLANNER- That Key Engineers by appointed Municipal Planner for the Borough for the year 2014

RESOLUTION #09-14-APPOINTMENT OF INSURANCE AGENT-that Conner Strong of Commerce National Insurance Services be appointed insurance agent for the Borough for the year 2014.

RESOLUTION #10-14-APPOINTMENT OF TITLE COMPANY-That Surety Title Corporation be appointed Title Company for the Borough for the year 2014.

RESOLUTION #11-14-APPOINTMENT OF BROKER OF RECORD FOR EMPLOYEE BENEFIT PROGRAM-That Stanley H. Allen, Inc, t/a Allen Associates, be appointed Broker of Record for employee benefit program for the Borough for the year 2014.

RESOLUTION #12-14-APPOINTMENT OF RISK MANAGEMENT CONSULTANT-That Hardenbergh Insurance Group be appointed Risk Management Consultant for the year 2014.

RESOLUTION #13-14VARIOUS ROW OFFICERS-That the following appointments be confirmed: Tina Gamba, Police Clerk and Crossing Guard, Judith Pierce-Dep. Bor Cler, Dep. Animal Lic Officer. Bonnie Taft-Dep. Tax Coll. & Treas., Animal License Officer, Reg. Vital Stats. Janet LaBar-Adm. Sect., Treas., Dep. Tax Coll., Dep. Boro Clerk, Dep. Animal Lic Officer & Deputy Reg. Vital Stats. Richard Hawco, Supt. Public Works, Joseph Zuccarelli, Foreman, Public Works, John Moore-Zoning Adm., Property Maint., William Day-Fire Code Official & Housing Code Insp., Chris Mecca-Housing Code Official & Construction Official, Ron Aron-JIF Commissioner, Janet Larson Asst. Librarian, Monica Rottler, Asst. Librarian, Patricia Koch-Asst. Librarian, Brenda DiMedio -Crossing Guard, , Anne Mondile-Crossing Guard, Greg Brandley-Liaison to OMAYSJ Jennifer DiMarco-Liaison to Library, Chuck Lehman-Liaison to the School, John Dymond-Assessor Field Insp., Ronald Aron-OEM Coord, Scott Cairns-Fire Chief, Rich Repas-Asst. Fire Chief, Anthony Leon-Tax Assessor.Daniel Bernardin-Judge, Michael Joyce-Prosecutor, Charles Wigginton-Public Defender, William Stopper-Public Defender, Sharon McMaster-Court Administrator, Danielle Ghreibi-Deputy Court Administrator, Michelle Madden-Deputy Court Administrator, Alena Argentina-Court Recorder.

RESOLUTION #14-14-OMAYSC APPOINTMENTS-That the following be appointed members to OMAYSJ: Mayor Forbes, Chief Abbate, Sarah Grimaldi, Dr. Scott Oswald , Michele Phillips and Dare Officer Craig Stauts. Members at Large-Adam Sherr, Vince Mondile, Claudia Super, Jack Deen, Bonnie Taft, Julius Trimbach, Denise Currie, Richard Currie, Jamie DiMarco, Steve Rigler, Janet LaBar, Faith Alexander Shannon Super, Kevin Walters, Samantha Chambers, Emily Davidson and Gabrielle Trimbach.

RESOLUTION #15-13-APPOINTMENTS TO STATUTORY BOARD FOR 2013-that the members of the Planning Board by approved

All of the foregoing appointments were approved by motion of Rafferty, seconded by Aron and unanimous roll call vote.

All appointees were sworn in by Mayor Forbes

ORDINANCE 01-14-SALARY ORDINANCE 2014-First Reading

The forgoing ordinance was approved on first reading by motion of Rafferty and second by Lehman.

Unanimous roll Call vote

RESOLUTION #16-14-MUNICIPAL COURT DATES- That court will be held each Wednesday of every month at 9:00 a.m.

RESOLUTION #17-14-TAX OFFICE HOURS-That the tax office shall be open Monday thru Thursday 8:00 a.m. to 4:00 p.m., Friday 8:00 a.m. to 12:00 p.m.

RESOLUTION #18-14-LOCAL IMPROVEMENTS SEARCHES-That certificates as to Liability for Municipal Improvements Be issued by Bonnie Taft.

RESOLUTION #19-14-TAX SEARCH CLERK-That Judith Pierce is designated to make and issue Tax Searches.

RESOLUTION # 20-14-NEWSPAPERS FOR LEGAL ADVERTISING-that the Retrospect, Courier Post Are designated as official newspapers for legal advertising.

RESOLUTION #21-14-DELINQUENT TAX PENALTY-That the rates of interest to be charged on delinquent taxes shall be as follows: 8% on delinquent amounts less than \$1500.00 and 18% on amounts in excess of \$1500.00

RESOLUTION #22-14-PAYMENT OF SLARIES-That the Mayor, Clerk & Treasurer are authorized to pay all salaried officers and employees and appropriate agencies.

RESOLUTION #23-14-PAYMENT OF BONDS FOR 2013-That the Mayor, Clerk & Treasurer are Authorized to pay all bonds as they mature.

RESOLUTION #24-14-ESTABLISHMENT OF BANK ACCOUNTS-That the Clerk & Treasurer are authorized to open and maintain the following accounts: Payroll, Treasurers, Unemployment, Trust Other, Redemption, Animal, Capital accounts.

RESOLUTION #25-14 ESTABLISHMENT OF BANK ACCOUNTS-That the Clerk is authorized to open and maintain the following accounts: Payroll.

RESOLUTION #26-14-DEPOSITORIES FOR DEPOSIT OF BORUGH FUNDS-That the following are designated as depositories for borough funds: First Colonial National Bank, Commerce Bank, Wachovia Band and Cash Management.

RESOLUTION #27-14-INVESTMENT OF FUNDS-That the Borough Treasurer is hereby authorized to invest monies on hand.

RESOLUTION #28-14-CASH MANAGEMENT PLAN-That the Borough has entered into a Cash Management Plan as required by law.

The foregoing Resolutions were adopted by motion of Brandley, seconded by Rafferty and unanimous roll call vote.

RESOLUTION #29-14-AUTHORIZATION TO FILE APPEALS- That the Assessor and/or the Assessor's attorney are hereby authorized to sign tax appeals.

RESOLUTION #30-14-AMUSEMENT MACHINE LICENSES-That the following licenses be approved: Merryfields Bar-3, Oaklyn Manor Bar-4, 7-11 Store-1

RESOLUTION #31-14-FOOD HANDLING LICENSES-That the 2014 Food Handling Licenses by approved

RESOLUTION #32-14-MERCANTILE LICENSES-That the 2014 Mercantile Licenses be approved

RESOLUTION #33-14-TAXES BELIEVED UNCOLLECTIBLE-There are no taxes believed uncollectible.

The foregoing Resolutions were adopted by motion of Brandley and seconded by Rafferty and unanimous roll call vote.

RESOLUTION #34-14-TEMPORARY BUDGET-That the temporary budget in the amount of \$1,406,516.56 be approved.

RESOLUTION #35-14-PAYMENT OF BILLS-That the bills in the amount of \$ 1,192,690.64 for the month of January be paid.

The foregoing resolutions were approved by motion of Brandley and seconded by Aron and Unanimous roll call vote.

The meeting was then open to the public by motion of Brandley, seconded by Davidson.

Being no discussion, the meeting was closed to the public by motion of Aron and seconded by Brandley.

The meeting was then adjourned by motion of DiMarco and seconded by Rafferty .

Respectfully Submitted,

Bonnie Taft, R.M.C.