

COUNCIL MEETING MINUTES
February 11, 2014

The Meeting was called to order by Mayor Forbes.

The flag salute was led by Mayor Forbes.

Mayor Fores announced that the meeting was in compliance with the Sunshine Law.

Council Persons present: Aron, Davidson, Lehman, Rafferty, Brandley and DiMarco.

The minutes from the previous meeting were approved by motion of Rafferty and seconded by Aron.

The Treasurer's Report was read and approved by motion of Lehman and Seconded by DiMarco

Unanimous roll call vote

Other financial reports were read and approved by motion of Brandley and seconded by DiMarco.

Unanimous roll call vote

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS-History bus tours went very well. Civic Association held a meeting with the other organizations in town to finalize the community calendar for the year. Oaklyn Public School Principal Jennifer Boulden gave a brief presentation on the new Programs being offered at the school.

BUILDINGS AND GROUNDS- As the budget process continues various buildings are being assessed for repairs and improvements.

PUBLIC SAFETY-As of February 10 the Mt. Ephraim Ambulance will be stationed in Oaklyn from 10 am to 8 pm.

Mark Moore has taken over as Police Chief as of February 1. Councilman Brandley wished retired Chief Joe Abbate well in his retirement. All residents are reminded not to park in the street during snow storms.

PLANNING BOARD-On January 16 the Planning Board held its reorganization meeting. Charles Schaffer was named Chairman and Paul Howley was named Vice-Chairman. Next meeting will be February 20. The library will be holding various events in the upcoming month. Please check the Community Calendar for dates and times.

PUBLIC WORKS-Public Works has done a wonderful job clear the snow from the streets. Please remember not to park on the street during snow storms.

FINANCE-Budget process is in full swing. Going very well. Should be completed by March.

Committee reports were approved by motion of DiMarco and seconded by Rafferty.

Motion to open the floor to the public by Rafferty and seconded by Brandley.

Jackie McDonald=103 W. Cedar Ave-Thank you to the Public Works for a great job removing the snow from the streets as well as picking up the trash on schedule. Would like to see the report done on the W. Cedar Ave Parking Study. Mayor Forbes said that she could speak to Chief Moore and he would be happy to supply her with that.

Lou Monoyious-103 Johnson Ave.-asked Mayor Forbes for an update on the redevelopment area. Mayor Forbes explained that things are moving forward.

John Schmidt-Gloucester City-Asked why council was not voting on the RFP for the Colonial Alliance. Mayor Forbes explained that since two other towns had backed out, the RFP was not valid anymore. Therefore the bid proposal was not valid. After a discussion between Councilman Aron, Mr. Schmidt and Borough Attorney Paul Gilligan, Councilman Aron made a motion that council accept the proposal of CGR in the amount of \$13,000. The motion was seconded by Council President Rafferty. All members of council vote no.

Being that there was no further discussion, the meeting was closed to the public by motion of Brandley and seconded by DiMarco

ORDINANCE #01-14-2014 SALARY ORDINANCE-Second Reading, Public Hearing

Motion to open the meeting to the public made by Brandley, seconded by Rafferty.

Being there was no discussion, motion to close to the meeting to the public made by Lehman seconded by Aron.

The foregoing Ordinances were adopted by motion of DiMarco and seconded by Aron.

Unanimous roll call vote.

ORDINANCE #02-14-AMENDING CHAPTER 125, ZONING-First Reading

ORDINANCE #03-14-AMENDING CHAPTER 120, PARKING- First Reading

ORDINANCE #04-14-AMENDING CHAPTER 50, ALCOHOLIC BEVERAGES- First Reading

ORDINANCE #05-14-ADDING CHAPTER 102, PUBLIC MEETINGS- First Reading

ORDINANCE #06-14-2014 COLA ORDINANCE- First Reading

The foregoing Ordinances were approved on first reading by motion of Brandley and seconded by Davidson.

Unanimous roll call vote.

RESOLUTION #38-14-APPOINTMENT OF RECYCLING/SOLID WASTE COORDINATOR-to appoint Rick Hawco Recycling/Solid Waste Coordinator for the Borough of Oaklyn.

RESOLUTION #39-14-RAFFLE LICENSE-OAKLYN MEMORIAL LIBRARY-to approve the Raffle License for the Oaklyn Memorial Library.

RESOLUTION #40-14-CDBG REPRESENTATIVES-to appoint Mayor Forbes, Council President Rafferty and Bonnie Taft CDBG Representatives.

RESOLUTION #41-14-2013 RECYCLING TONNAGE-to submit the 2013 Tonnage Grant Application.

RESOLUTION #42-14-FOOD HANDLING LICENSES-to approve the Food Handling License for Phillys Phatties.

RESOLUTION #43-14-MERCANTILE LICENSES-to approve the attached list of Mercantile Licenses.

RESOLUTION #44-2014 ANIMAL CONTROL OFFICER- to approve Nancy Welsh 2014 Animal Control Officer.

RESOLUTION #45-14-REFERRING CERTAIN MATTERS TO THE PLANNING BOARD-authorizing the Planning Board to prepare and present to Borough Council a redevelopment plan relative to certain properties and areas within the Borough of Oaklyn designated as areas in need of Redevelopment.

RESOLUTION #46-14-SHARED SERVICE AGREEMENT-SALEM COUNTY IMPROVEMENT AUTHORITY-to approve the shared service agreement with Salem County Improvement Authority.

The foregoing Resolutions were adopted by motion of Aron seconded by Brandley. Unanimous roll call vote.

RESOLUTION #47-14-CHANGE ORDER NO. 3-FINAL, MANOR AVE-to approve the change order #3 for Manor Ave. \$166,548.15 to \$166,940.15.

The foregoing Resolution was adopted by motion of Davidson, seconded by DiMarco. Unanimous roll call vote.

RESOLUTION #48-17-EMERGENCY TEMPORARY BUDGET-to approve the Emergency Temporary Budget in the amount of \$1,406,516.56.

The foregoing Resolution was adopted by motion of Brandley seconded by DiMarco. Unanimous roll call vote.

RESOLUTION #49-14-PAYMENT OF BILLS-that the bills for the month of February in the amount of \$1,186,447.16 be paid.

The foregoing Resolution was adopted by motion of Aron seconded by Brandley Unanimous roll call vote.

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

Respectfully Submitted,

Bonnie Taft, R.M.C.