

COUNCIL MEETING MINUTES
May 13, 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: DiMarco, Davidson, Lehman, Rafferty and Brandley . Councilman Aron was absent.

The minutes from the previous meeting were approved by motion of Brandley, seconded by Lehman. All in favor.

The Treasure's Report was approved by motion of Lehman, seconded by Rafferty. Unanimous roll call vote.

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

Unanimous roll call vote

COMMITTEE REPORTS-

RECREATION & SENIOR AFFAIRS- Senior Luncheon went great. 88 people in attendance. Community Garden is going very well. Councilman Lehman and Mayor Forbes are planning to meet with School Board President Bill Stauts to discuss the status of the school budge.

BUILDINGS AND GROUNDS- no report

PUBLIC SAFETY-The 5K run, benefiting OMAVSC and the Library will take place on September 28. Operation Take back was a very big success. 15lbs of unwanted medication was collected. May 19 to June 1 is Click It or Ticket. Animal Census to begin shortly.

PLANNING BOARD-next meeting is May 15. On the agenda is a Fence Variance and the redevelopment plan.

PUBLIC WORKS- Street sweeper has been out. Already collected 18 tons of dirt. Grass recycling has begun. Will be draining the pool as needed.

FINANCE-2nd Quarter taxes were due May 1. Just waiting on the County for the tax rate so bills can go out.

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

Special Presentation- Former Police Chief Joseph Abbate, who retired on January 31, 2014 was honored by Mayor and Council.

ORDINANCE #08-14-ADOPTING AMENDMENTS TO ORDINANCE NO. 4-03 REGARDING CERTAIN PROPERTIES SUBJECT TO THE WHITE HORSE PIKE REDEVELOPMENT PLAN-Second Reading,

Public Hearing

There was no motion to approve so the Ordinance Failed.

ORDINANCE #09-14-AMENDING CHAPTER 63, CONSTRUCTION COADE, UNIFORM- First Reading.

ORDINANCE #10-14-ADOPTING THE REDEVELOPMENT PLAN- First Reading.

The forgoing ordinances were approved on first reading by motion of Lehman, seconded by Davidson. Unanimous roll call vote.

RESOLUTION #80-14-AUTHORIZING THE PLANNING BOARD TO REVIEW THE PROPOSED AMENDMENTS TO ORDINANCE #4-03 REGARDING CERTAIN PROPERTIES SUBJECT TO THE WHITE HORSE PIKE REDEVELOPMENT PLAN-to have the Planning Board review Ordinance 4-03.

RESOLUTION #81-14-CHAPTER 159, CLICK IT OR TICKET GRANT-to add the \$4,000 Click it or Ticket revenue into the 2014 Budget.

RESOLUTION #82-14-REQUEST FOR PROPOSAL-OAKLYN SWIM CLUB-to publish the Request for Proposals for the Oaklyn Swim Club.

RESOLUTION #83-14-MERCANTILE LICENSES-to approve the 2014 mercantile licenses.

RESOLUTION #84-14-CONRAIL AGREEMENT- to authorize the Mayor and Borough Clerk to sign the Conrail Agreement for the painting of the bridge.

RESOLUTION #85-14-TCDI GRANT PROGRAM- to participate in the TCDI Grant Program.

RESOLUTION #86-14-ANIMAL CENSUS OFFICER-to appoint Jacob Taft Animal Census Officer for 2014.

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

RESOLUTION #87-14-PAYMENT OF BILLS-that the bills for the month of May in the amount of \$776,768.71be paid.

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

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

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

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

Respectfully Submitted,

Bonnie Taft, R.M.C.