

COUNCIL MEETING MINUTES
AUGUST 12, 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, Rafferty and Brandley . Councilman Aron, Councilman Davidson and Councilwoman DiMarco were absent.

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

The Treasurers Report was approved by motion of Lehman, seconded by Brandley. 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-Summer Camp Programs are coming to an end. September 17 & 18 the Civic Association will be sponsoring a Senior Bus Tour. Town Picnic is scheduled for Sunday, September 28 for 12 pm to 3 pm.

BUILDINGS AND GROUNDS- no report

PUBLIC SAFETY-National Night out was a huge success. Thanks you to the Police Department. 5K Run will be Sunday, September 28 at 8 am. Registration forms can be found on the Borough website or at the Borough Hall.

PLANNING BOARD-No Report

PUBLIC WORKS- The two new Public Works vehicles have come in. The curb cuts at Johnson and E. Clinton Aves. are almost complete.

FINANCE-No Report

Mike Amato gave a presentation to Mayor and Council on his proposed changes to his property on the White Horse Pike, in the Borough's redevelopment zone.

RESOLUTION 116-14-AUTHORIZING THE PLANNING BOARD TO REVIEW THE PROPOSED AMENDMENTS TO ORDINANCE NO. 10-14 REGARDING CERTAIN PROPERTIES SUBJECT TO THE WHITE HORSE PIKE REDEVELOPMENT PLAN

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

ORDINANCE #15-14-AMENDING CHAPTER 58, BRUSH, WEEDS AND TREES- Second Reading., Public Hearing

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

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

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

ORDINANCE #16-14-AMENDING CHAPTER 35, POLICE DEPARTMENT- First Reading

The foregoing Ordinances was approved on first reading by motion of Lehman and seconded by Lehman.

Unanimous roll call vote.

ORDINANCE #17-14-AMENDING THE 2014 SALARY ORDINANCE-First Reading

The foregoing Ordinances was approved on first reading by motion of Lehman and seconded by Rafferty.

Unanimous roll call vote.

RESOLUTION #117-14-APPOINTMENT OF SPECIAL POLICE OFFICER CLASS II-to appointment Michael R. Valianti Special Police Officer Class II for the Oaklyn Police Department.

RESOLUTION #118-14-APPOINTMENT OF SPECIAL POLICE OFFICER CLASS II-to appointment Brian Buttocovla Special Police Officer Class II for the Oaklyn Police Department.

RESOLUTION #119-14-APPOINTMENT OF SPECIAL POLICE OFFICER CLASS II-to appointment Gregory P. Deputy Special Police Officer Class II for the Oaklyn Police Department.

RESOLUTION #120-14-APPOINTMENT OF SPECIAL POLICE OFFICER CLASS II-to appointment Ryan Durham Special Police Officer Class II for the Oaklyn Police Department..

RESOLUTION #121-14-APPOINTMENT OF SPECIAL POLICE OFFICER CLASS II-to appointment Michael G. McGeehan Special Police Officer Class II for the Oaklyn Police Department.

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

Mayor Forbes swore in the new Special Police Officers.

RESOLUTION #122-14-CANCEL TAXES & SEWER -to cancel the taxes and sewer fee for the Oaklyn Swim club.

RESOLUTION #123-14-OVERPAYMENT OF PROPERTY TAXES RESULTING FROM CAMDEN COUNTY JUDGEMENT-527 White Horse Pike

RESOLUTION #124-14-REFUND PAYMENT OF SMOKE CERTIFICATION INSPECTION FEE-to refund the smoke and certification inspection fee for Block 53 lot 8

RESOLUTION #125-14-APPROVAL OF RAFFLE APPLICATION-to approve a raffle license for the Oaklyn Cougars Association.

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

RESOLUTION 126-14-SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HADDON HEIGHTS RELATIVE TO THE SHARING OF THE SERVICES OF THE OAKLYN MUNICIPAL COURT-to enter into a shared services agreement with the Borough of Haddon Heights for Municipal Court Services.

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

RESOLUTION 127-14-SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BARRINGTON RELATIVE TO THE SHARING OF THE SERVICES OF THE OAKLYN MUNICIPAL COURT-to enter into a shared services agreement with the Borough of Barrington for Municipal Court Services.

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

RESOLUTION 128-14-SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MT. EPHRAIM RELATIVE TO THE SHARING OF THE SERVICES OF THE OAKLYN MUNICIPAL COURT-to enter into a shared services agreement with the Borough of Mt. Ephraim for Municipal Court Services.

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

RESOLUTION #129-14-AUTHORIZING THE SIGNING OF CHECKS-to authorize the court employees to be the signers of checks.

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

RESOLUTION #130-14-PAYMENT OF BILLS that the bills for the month of August in the amount of \$1,306,064.53

be paid.

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

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

Bob Martin-103 Woodland Terrace-just wanted to let every know that the American Legion will be having a Crab Party on August 23.

Nancy McGregor-104 Kendall Blvd.-gave an update on the Bridge Mural.

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

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

Respectfully Submitted,

Bonnie Taft, R.M.C.