



**BOROUGH OF OAKLYN**  
**Bonnie L. Taft, RMC/CMR/CMFO**  
**Municipal Clerk/Administrator/ Chief Finance Officer**

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**YEAR END CLOSE-OUT MEETING**  
**DECEMBER 27, 2018**

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Approval of Minutes (December 11, 2018 Council Meeting)
- 5- ITEMS TO VOTE ON
  - a. Resolution-Liquor License Transfer
  - b. Resolution-Veterinary Contract
  - c. Resolution-Zoning Application, 210 W. Clinton Ave.
  - d. Resolution-Payment of Bills for the remainder of December
  - e. Resolution-Transfer of Funds
- 6- DISCUSSION ITEMS
  - a. Professional Services Contracts
- 7- OPEN TO THE PUBLIC
- 8- ADJOURNMENT

**YEAR END CLOSE-OUT MEETING MINUTES**

**December 27, 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 : Brandely, Egan, Cairns and Lehman. Councilman Enos and Councilwoman Valianti were not present.

Councilman Lehman made a motion to approve the minutes of the December 11, 2018 Council Meeting, seconded by Councilwoman Cairns. All in favor; motion carried

RESOLUTION #200-18- LIQUOR LICENSE TRANSFER-to approve the Liquor License transfer for Jalapenos Bar and Grill.

RESOLUTION #201-18 -VETERINARY CONTRACT-to approve the K-9 veterinary contract for 2019.

RESOLUTION #202-18-ZONING APPLICATION 210 WHITE HORSE PIKE-to approve a zoning application for 210 White Horse Pike.

The forgoing resolutions were approve by motion of Councilwoman Cairns, seconded by Councilman Lehman. Unanimous roll call vote

RESOLUTION #203-18- PAYMENT OF BILLS FOR THE REMAINDER OF DECEMBER-to approve the bills in the amount of \$104,522.15 for the remainder of December.

The forgoing resolution was approve by motion of Councilman Lehman, seconded by Councilman Cairns. Unanimous roll call vote.

RESOLUTION #204-18- TRANSFER OF FUNDS-to approve the transfers in the 2018 Municipal Budget.

The forgoing resolution was approve by motion of Councilman Lehman, seconded by Councilwoman Egan. Unanimous roll call vote.

Discussion Items:

Council discussed the Professional Services Contracts for 2019.

Motion to open the meeting to the public by Councilman Lehman, seconded by Councilwoman Cairns.

All in favor; motion carried.

Being there was no discussion, motion to close the meeting to the public by Councilman Lehman, seconded by Councilwoman Egan. All in favor; motion carried

Being no further discussion, the meeting was adjourned by motion of Councilman Lehman, seconded by Councilwoman Egan. All in favor; motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Bonnie Taft', with a circular flourish at the end.

Bonnie Taft, R.M.C