

## REORGANIZATION MEETING

February 9, 2016

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, Enos, Brandley, Rafferty, Valianti and Davidson.

The minutes of the December 28, 2015 Close Out Meeting, the January 4, 2016 Reorganization Meeting and the February 1, 2016 Caucus Meeting were approved by motion of Rafferty and seconded by Valianti. All in favor; motion carried.

Councilman Brandley read the treasurer's report which was approved by motion of Rafferty and seconded by Enos. Unanimous roll call vote.

Other Financial reports were approved by motion of Rafferty, seconded by Davidson. Unanimous roll call vote.

### Committee Reports

Recreation & Senior Affairs-March 17 Senior Luncheon at the Fire Hall. March 19 Easter Egg Hunt at VFW Park. Setting up Senior Bus Tours for the year.

Public Safety-Fire Department Pancake Breakfast is March 20. Congratulation to Jim Grudzinski and Fred Bartling on their 40 years of service to the Oaklyn Fire Department. DARE Officer Genther has started this year's program at the school. The Police Department would like to remind everyone that if they see anything suspicious please call 911.

Buildings and Grounds-Working improvements to the HVAC system at the Borough Hall and also improvements at the DPW garage.

Planning & Zoning-March 18 meeting has been cancelled.

Public Works-Great job clearing the streets after the recent snow storm. Reminder to residents to not throw snow in the street when shoveling. Thank you to the Police Department for their help in getting cars off the streets so they could be plowed.

Finance-Work continues on the 2016 Budget. Will be introduced at the March Council meeting. Friday, March 18 is Celebrity Gym Night.

**ORDINANCE 01-16-SALARY ORDINANCE 2015**-Second Reading, Public Hearing

**ORDINANCE #02-16-BOND ORDINANCE, CDBG YEAR 37**-First Reading

The meeting was open to the public by motion of Rafferty and seconded by Enos.

Being there was not discussion the meeting was closed to the public by motion of Davidson and seconded by Rafferty.

The foregoing ordinances were approved on second reading by motion of Brandley and seconded by Davidson. Unanimous roll call vote.

**ORDINANCE #03-16-2016 COLA ORDINANCE**-First Reading

The foregoing ordinance was approved on first reading by motion of Brandley seconded by Davison. Unanimous roll call vote.

**RESOLUTION #36-16-2016 MERCANTILE LICENSES**- to approve the 2016 Mercantile Licenses.

**RESOLUTION #37-16-2016 FOOD HANDLING LICENCES** -to approve the 2016 Food Handling Licenses.

**RESOLUTION #38-16-SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY CERTIFICATION PROGRAM**-supporting participation in the Sustainable Jersey Program.

**RESOLUTION #39-16-APPROVING FIRE DEPARTMENT MEMEBER**-approving Austin Kraus as a Fire Department member.

**RESOLUTION #40-16-APPOINTMENT OF RECYCLING/SOLLID WASTE COORDINATOR**- to appoint Rick Hawco Recycling/Solid Waste Coordinator for 2016.

**RESOLUTION #41-16-REVISION OF PROPERTY TAXES**-to revise the property taxes for Block 31 Lot 8.

**RESOLUTION #42-16-ADOPTING NOTICE OF TORT CLAIM FORM**-to approve the notice of tort claim form.

**RESOLUTION #43-16-APPOINTING CIVIC ASSOCIATION MEMBERS**-, to appoint the 2016 Civic Association Members.

**RESOLUTION #44-16-COIN OPERATING MACHINE LICENSES**-to approve the 2016 Coin Operating Machine Licenses.

**RESOLUTION #45-16-SHARED SERVICE AGREEMENT-INSPECTORS, COLLINGSWOOD**-to approve a Shared Service Agreement with the Borough of Collingswood for Inspectors.

**RESOLUTION #46-16-APPOINTMENT OF SPECIAL POLICE OFFICER**-to appoint Scott Greatehead Special Police Officer Class II.

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

**RESOLUTION #47-16-EMERGENCY TEMPORARY BUDGET**- to approve the Emergency Temporary Budget in the amount of \$2,663,659.31.

**RESOLUTION #48-16-TRANSFER OF FUNDS-RESERVES**-to approve the transfer of funds in the reserve budget in the amount of \$9,000.00.

The foregoing resolutions were approved by motion of Brandley, seconded by Davidson. Unanimous roll call vote.

**RESOLUTION #49-16-PAYMENT OF BILLS**-That the bills in the amount of \$ \_\_\_\_\_ for the month of February be paid.

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

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

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

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

Respectfully Submitted,

Bonnie Taft, R.M.C.