

COUNCIL MEETING MINUTES
DECEMBER 15, 2015

The Meeting was called to order by Council President Rafferty.

The flag salute was led by Council President Rafferty.

Council President Rafferty announced that the meeting was in compliance with the Sunshine Law.

Council Persons present: Lehman, Aron, Valianti, Davidson, Brandley and Rafferty. Mayor Forbes was not present.

The minutes of the November 10, 2015 Council Meeting and the December 7, 2015 Caucus Meeting were approved by motion of Davidson, seconded by Valianti. All in favor; motion carried.

The Treasurer's report was read by Councilman Brandley, approved by motion of Aron second by Valianti-unanimous roll call vote

Other financial reports were read and approved by motion of Valianti and seconded by Davidson.

Unanimous roll call vote.

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS- Thank you to the Fire Department and Civic Association for a wonderful Parade of Lights. House decorating judging was held last night. The winners are, 325 Bryant Ave, 25 Manor Ave and 127 Congress Ave. The 500 Block of W. Oaklawn Ave was chosen as the best decorated block.

PUBLIC SAFETY- Thank you to the Fire Department for organizing the Parade of Lights. Thanks also for continuing the tradition of Santa handing out candy canes each year.

PLANNING BOARD-Next meeting is December 17th at 7:00 p.m. The Board will be reviewing the Amato Brothers site plan.

PUBLIC WORKS- Leaf pickup will continue for 2 more weeks. The Public Works Department will be repairing the Intersection of Harding and Washinton Aves. this weekend. Steve Gesell will be retiring on December 31.

FINANCE-Budget meetings will be scheduled in January.

BUILDINGS AND GROUNDS-No Report

ORDINANCE 16-15-AMENDING CHAPTER 69, DOGS-Second Reading, Public Hearing

ORDINANCE 17-15-AMENDING CHAPTER 55, ANIMALS-Second Reading, Public Hearing

Motion to open the meeting to the public made by Lehman and seconded by Valianti. All in Favor; motion carried.

Allen Brasco-Cherry Hill-Thanked the Mayor and Council for acting on the ordinance. More and more towns are now passing the ordinance and the pet stores that were selling the animals are changing their procedures.

Being there was no further discussion, motion to close the meeting to the public was made by Lehman, seconded by Brandley. All in favor; motion carried.

The foregoing Ordinances was approved on second reading by motion of Davidson, seconded by Lehman. Unanimous roll call vote.

RESOLUTION 158-15- REFUND OVERPAYMENT OF 2015 PROPERTY TAXES-to approve the refund for block 32 lot 9 in the amount of \$972.21

RESOLUTION 159-15-REFUND PERMIT FEE-to refund the amount of \$198 for permit 15-00173

RESOLUTION 160-15-OMAYSC GRANT AGREEMENT-to approve the 2015-2016 OMAVSC Grant Agreement

RESOLUTION 161-15-REFUND OVERPAYMENT OF 2015 PROPERTY TAXES-to approve the refund for block 67 lot 7 in the amount of \$1,820.87

RESOLUTION 162-15-AMENDMENT TO PERSONNEL & POLICIES MANUAL-to approve amendments to the Personnel Policy & Procedures manual concerning health insurance

RESOLUTION 163-15-2016 ANIMAL SHELTER CONTRACT-to approve the 2016 Animal Shelter Contract

RESOLUTION 164-15-2015 MERCANTILE LICENSES-to approve mercantile licenses for TFAB Group, LLC and Homon Plumbing.

RESOLUTION 165-15-CHAPTER 159-DRUNK DRIVING ENFORCEMENT GRANT-to approve the insertion of a special item of revenue in the 2015 budget in the amount of \$1,934.54 for the Drunk Driving Enforcement Grant

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

RESOLUTION 154-15-PAYMENT OF BILLS - that the bills for the month of December in the amount of \$ be paid.

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

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

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

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

Respectfully Submitted,

Bonnie Taft, R.M.C.

