

COUNCIL MEETING MINUTES
NOVEMBER 10, 2015

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, Aron, Valianti, Davidson and Brandley. Council President Rafferty was not present.

The minutes of the October 13, 2015 Council Meeting and the November 2, 2015 Caucus Meeting were approved by motion of Lehman, seconded by Aron. All in favor; motion carried.

The Treasurer's report was read by Councilman Brandley, approved by motion of Davidson 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- Hayrides and Movie Night went very well. Senior luncheon had over 125 in attendance. Great time was had by all. Holiday Lighted Parade will be on December 3rd at 6:30 p.m.

PUBLIC SAFETY- Fire Department will host the first Annual Holiday Parade on December 3. Police Department encourages everyone to lock their car doors and report any suspicious activity.

PLANNING BOARD-Next meeting is November 19th at 7:00 p.m.

PUBLIC WORKS- No Report

FINANCE-2015 Budget is looking good. 65 students attended OMAYSK's Haunted Hayride trip.

BUILDINGS AND GROUNDS-No Report

ORDINANCE 12-15-REAPPROPRIATING OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR CERTAIN CAPITAL EQUIPMENT-

Second Reading, Public Hearing

ORDINANCE 13-15-AMENDING CHAPTER 104, RENTAL CERTIFICATE OF OCCUPANCY REQUIREMENTS-Second Reading Public Hearing

ORDINANCE 14-15-AMENDING CHAPTER 125, ZONING-Second Reading, Public Hearing

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

Being there was no discussion, motion to close the meeting to the public made by Aron, seconded by Valianti. All in Favor; motion carried

The foregoing Ordinances were approved on second reading by motion of Valianti and seconded by Lehman. Unanimous roll call vote.

ORDINANCE 15-15-APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH A LONG TERM TAX EXEMPTION AND PILOT AGREEMENT BETWEEN THE BOROUGH OF OAKLYN VILLIAS URBAN RENEWAL LLC-Second Reading,

Public Hearing

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

Lou Monoyious-103 Johnson Ave-asked if Mayor Forbes could explain how the tax rate will work. Mayor Forbes gave a brief explanation.

Rill Rommelman-101 W. Clinton Ave-asked if the parking situation for the building has been resolved. Mayor Forbes said that the owner is still working on that. He also asked if there were going to be any 2 bedroom apartments in the building. Mayor Forbes said no.

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

The foregoing Ordinances was approved on second reading by motion of Davidson, seconded by Valianti.

Roll Call Vote-Aron, yes. Brandley, yes. Davidson, yes. Valianti, yes. Lehman, no.

Motion Carried.

ORDINANCE 16-15-AMENDING CHAPTER 69, DOGS-First Reading

ORDINANCE 17-15-AMENDING CHAPTER 55, ANIMALS-First Reading

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

ORDINANCE 18-15-AMENDING ORDINANCE 18-14 IN REGARDS TO CERTAIN PROPERTIES SUBJECT TO THE WHITE HORSE PIKE REDEVELOPMENT PLAN-First Reading

The forgoing ordinance was approved on first reading by motion of Lehman, seconded by Davidson. Roll Call Vote-Aron, yes. Brandley, yes. Davison, yes. Valianti, abstain. Lehman, yes. Motion Carried.

RESOLUTION 146-15- 2015 DRUNK DRIVING ENFORCEMENT GRANT APPLICATION-to approve the submission of the 2015 Drunk Driving Enforcement Grant.

RESOLUTION 147-15-2016 MEETING DATES-to approve the 2016 Meeting Dates.

RESOLUTION 148-15-2015 MERCANTILE LICESE-approve a mercantile license for ABC Group Contractors .

RESOLUTION 149-15-SHARED SERVICES AGREEMENT-GLOUCESTER CITY, BRINE-to approve a shared service agreement with the City of Gloucester for the purchase of Brine.

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

RESOLUTION 150-15-LONG TERM TAX EXEMPTION AGREEMENT-to approve a long term tax exemption agreement for 208 White Horse Pike.

The foregoing Resolution was approved by motion of Brandley, seconded by Davidson.

Roll Call Vote-Aron, yes. Brandley, yes. Davidson, yes. Valianti, yes. Lehman, no.

Motion Carried.

RESOLUTION 151-15-CHANGE ORDER NO. 2-FINAL, MANOR AVE-approving change order no. 2 for Manor Ave.

RESOLUTION 152-15-CHAPTER 159, BODY ARMOR FUND-approving a chapter 159 resolution for the Body Armor Grant.

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

RESOLUTION 153-15-TRANSFER OF FUNDS-to approve 2015 Budget transfers.

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

RESOLUTION 154-15-PAYMENT OF BILLS- that the bills for the month of November 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 Brandley.

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

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

Respectfully Submitted,

Bonnie Taft, R.M.C.