

**YEAR END CLOSE OUT MEETING MINUTES**  
**December 28, 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: Davidson, Valianti, Rafferty and Lehman.

**ORDINANCE 19-15-APPROVING THE ACQUISITION OF CERTAIN LAND BY THE BOROUGH OF OAKLYN FROM OAKLYN PROPERTY HOLDINGS LLC, AND AUTHORIZING THE LITIGATION NECESSARY TO IMPLEMENT SAID ACQUISITION**-Second Reading Public Hearing

**ORDINANCE 20-15-APPROVING THE ACQUISITION OF CERTAIN LAND BY THE BOROUGH OF OAKLYN FROM VIKKI TAM, AND AUTHORIZING THE LITIGATION NECESSARY TO IMPLEMENT SAID ACQUISITION**-Second Reading Public Hearing

Councilman Lehman made a motion to open the meeting to the public, seconded by Council President Rafferty. All in favor; motion carried.

Being there was no discussion, motion to close the meeting to the public made by Councilman Davidson seconded by Council President Rafferty. All in favor; motion carried.

The forgoing Ordinances were approved by motion of Lehman, seconded by Rafferty. Unanimous roll call vote.

**RESOLUTION #167-15-SHARED SERVICE AGREEMENT, CERTAIN PROFESSIONAL SERVICES-**

to approve a Shared Service Agreement for Certified Financial Officer with the Borough of Barrington.

**RESOLUTION #168-15-2016 ANIMAL CONTROL SERVICES-**to approve the contract for animal control services for the year 2016.

**RESOLUTION #169-15-SHARED SERVICE AGREEMENT, SALEM COUNTY IMPROVEMENT AUTHORITY-**to approve a Shared Service Agreement with Salem County Improvement Authority for solid waste disposal.

**RESOLUTION #170-15-AWARD OF BID FOR SOLID WASTE DISPOSAL SERVICES**

**RESOLUTION #171-15-REFUND PERMIT FEE-**refunding permit fee 15-0008 in the amount of \$229

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

**RESOLUTION #172-15-TRANSFER OF FUNDS-**to approve the transfer of funds to the 2015 Budget.

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

**RESOLUTION #173-15-PAYMENT OF BILLS FOR THE BALANCE OF DECEMBER-**to pay the bills in the amount of \$167,386.56 for the balance of December.

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

Council discussed the results of the RFP for Professional Service Contracts. Appointments will be made at the Reorganization Meeting.

Budget Meeting Dates were set for January 13, 20, 27 and February 3. All meetings starting at 6:30 pm.

Officer Colby Bryszewski gave a presentation for a Proposed K-9 Unit. Council approved the additional K-9.

Council discussed and approved a zoning application for 1006 White Horse Pike.

Motion to open the floor to the public by Rafferty and seconded by Valianti. All in Favor, motion carried.

Being there was not discussion, Councilman Lehman made a motion to close the meeting to the public, seconded by Councilman Davidson

Being no further discussion, the meeting was adjourned by motion of Rafferty seconded by Lehman.

Respectfully submitted,

Bonnie Taft, R.M.C