

BOROUGH OF OAKLYN

Bonnie L. Taft, RMC/CMR Municipal Clerk/Administrator/ Chief Finance Officer

COUNCIL MEETING AGENDA APRIL 10, 2018

1-		Call to order
2-		Flag Salute
3-		Announcement
4-		Oath of Office- Councilwoman Cairns
5-		Appointment of Council President/Oath of Office
6-		Resolution-Reorganization of Council
7-		Proclamations
8-		Minutes From Previous Meetings- March 13, 2018 Council Meeting and April 2, 2018 Caucus Meeting
9-		Treasurer's Report
10-		Other Financial Reports
11-		Committee Reports
12-		<u>ORDINANCES</u>
	a.	7-18-BOND ORDINANCE-Second Reading, Public Hearing
	b.	8-18-AMENDING CHAPTER 119, TRASH AND REFUSE-Second Reading, Public Hearing
	c.	9-19-AMENDING CHAPTER 125, ZONING-Second Reading, Public Hearing
13-		RESOLUTIONS
	a.	CDBG 39th Year Contract
	b.	Refund Premium on Tax Certificate
	c.	Property Maintenance Liens
	d.	Shared Service, Collingswood-Building Inspector, Sub-Code Official
	•	Shared Service Collingary and Construction C. J. OCC. 1

- e. Shared Service, Collingswood-Construction Code Official
- f. Shared Service, Bellmawr-Asphalt/Concrete Rehabilitation
- g. Shared Service, Barrington-Fire Prevention Services
- h. Chapter 159-Recreatuib Facility Enhancement Grant
- i. Raffle License, Oaklyn PTA
- j. 2018 Mercantile License
- k. Appointment of Assistant Librarian
- I. Payment of Bills
- 14- Open to the Public
- 15- Adjournment



ORDINANCE #7-18-BOND ORDINANCE-Second Reading, Public Hearing

ORDINANCE #8-18-AMENDING CHAPTER 119, TRASH AND REFUSE- Second Reading, Public Hearing

ORDINANCE #9-18-<u>AMENDING CHAPTER 125, ZONING</u>- Second Reading, Public Hearing Councilman Lehman made a motion to open the meeting to the public, seconded by Councilman Enos. All in favor-motion carried.

Being there was no discuss, Councilman Lehman made a motion to close the meeting to the public, seconded by Councilman Enos. All in favor-motion carried.

The foregoing Ordinance was approved on second reading by motion of Brandley, seconded by Enos. Unanimous roll call vote.

RESOLUTION #77-18 -CDBG 39TH YEAR CONTRACT-to approve the CDBG 39th Year Contract **RESOLUTION #78-2018- REFUND PREMIUM ON TAX CERTIFICATE-**to approve the refund of the premium on the tax certificate.

RESOLUTION #79-2018-PROPERTY MAINTENANCE LIENS-to approve attached list of property maintenance liens.

RESOLUTION #80-2018-SHARED SERVICE, COLLINGSWOOD-BUILDING INSPECTOR, SUB-CODE OFFICIAL-to approve the shared service agreement with the Borough of Collingswood for Building inspector, sub-code offical.

RESOLUTION #81-18-SHARED SERVICE, COLLINGSWOOD-CONSTRUCTION CODE

OFFICIAL—to approve the shared service agreement with the Borough of Collingswood for Construction code official.

RESOLUTION #82-18-SHARED SERVICE, BELLMAWR-ASPHALT/CONCRETE REHABILITATION -to approve the shared service agreement with the Borough of Bellmawr for asphalt/concrete rehabilitation.

RESOLUTION #83-18-SHARED SERVICE, BARRINGTON-FIRE PREVENTION SERVICES-to approve the shared service agreement with the Borough of Barrington for fire prevention services.

RESOLUTION #84-18-CHAPTER 159-RECREATION FACILITY ENHANCEMENT GRANT-to approve the insertion of \$25,000 in the 2018 municipal budget for the recreation facility enhancement grant RESOLUTION #85-18-RAFFLE LICENSE, OAKLYN PTA -to approve raffle license 1-18 for the Oaklyn PTA

RESOLUTION #86-18-2018 MERCANTILE LICENSE-to approve the 2018 Mercantile license for Philly Home Brew Outlet.

RESOLUTION #87-18-APPOINTMENT OF ASSISTANT LIBRARIANto appoint Mickey Sibel assistant Librarian.

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

RESOLUTION #88-18-PAYMENT OF BILLS FOR THE MONTH OF APRIL- that the bills for the month of April in the amount of \$825,276.44 be paid.

The foregoing Resolution was approved by motion of Enos, seconded by Brandley. Unanimous roll call vote.

Motion to open the meeting to the public by Valianti and seconded by Enos. All in Favor- motion carried.

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

The meeting was then adjourned by motion of Enos and seconded by Brandley.

Respectfully Submitted,

Bonnie Taft, R.M.C.