



BOROUGH OF OAKLYN

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August 5, 2019

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Special Presentation-Joe Henry, Hardenburg Insurance
- 5- Engineers Report
- 6- Open To The Public
- 7- ITEMS TO VOTE ON
 - a. **RESOLUTION #125-19-EXTENSION OF GRACE PERIOD**
 - b. **RESOLUTION #126-19-AUTHORIZING BIDS-SANITARY SEWER SYSTEM**
- 8- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Mayor and Council Awards
 - b. Proclamation
 - c. Resolution-Disabled Veteran Deduction
 - d. Resolution- Joint Insurance Fund Renewal
 - e. Resolution-Host Community Agreement-Garden State Botanicals
 - f. Resolution- Property Maintenance Liens
 - g. Resolution-Veteran Deduction
 - h. Resolution-Shared Service Agreement, Borough of Collingswood-Equipment
 - i. Resolution-2018 Audit
 - j. Resolution-Corrective Action Plan
 - k. Resolution-Fire Department Member
 - l. Resolution-Payment of August Bills
 - m. Resolution-Chapter 159-Bullet Proof Vest Partnership Grant
 - n. Resolution-Shared Service, Oaklyn Board of Education-Professional Services
- 9- DISCUSSION ITEMS
 - a. Redevelopment
 - b. Swim Club
 - c. Sustainable Jersey
 - d. Memo from the Planning Board
 - e. Amending Chapter 75-10A(3) and Chapter 104-14
 - f. Pocket Park
 - g. Zoning Application, 519 White Horse Pike
- 10- ADJOURNMENT

COUNCIL MEETING MINUTES

August 5, 2019

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, Walters and Cairns. Councilwoman Egan, Councilwoman Valianti and Council President Brandley were not present.

Special Presentation-Joe Henry from Hardenburg Insurance gave a presentation, "Put Safety on Your Agenda".

Borough Engineer Greg Fusco went over the Engineers report for the month of August and answered questions from Council.

Motion to open the meeting to the public by Councilman Lehman, seconded by Councilman Walters. All in Favor- motion carried.

Dave Colofranson-former resident-Presented Mayor and Council with a calendar from 1975 that he found in his late father's belongings. The calendar has a lot of history of the town on it. Mayor Forbes thanked him for donating it to the Borough.

Maureen Hillan- 308 Landis Ave.-President of the Civic Association-The Civic Association wanted to run a few new ideas for events by Mayor and Council. The Civic Association will now be helping with Final Fridays. There was interest in adding tables on the street at the end of Woodland Terrace. Mayor and Council agreed that the tables should remain on W. Clinton Ave. The Town Picnic will be on Sunday, September 29, 2019. Town tree lighting and parade will be on December 5 at 6:30 p.m.

Being there was no further discussion, motion to close the meeting to the public by Councilman Lehman, seconded by Councilman Walters. All in favor- motion carried.

RESOLUTION #125-19- EXTENSION OF GRACE PERIOD-to extend the tax grace period for the 3rd quarter to September 4, 2019.

RESOLUTION #126-19- AUTHORIZING BIDS-SANITARY SEWER SYSTEM-to receive bids for the reconstruction of the sanitary sewer system.

The foregoing resolutions were approved by motion of Councilwoman Cairns, seconded by Councilman Lehman. Unanimous roll call vote.

Council went over the tentative agenda for the August 13th Council meeting.

Discussion Items-

Redevelopment-The Mayor reported that he has had three different inquires in regards to some vacant properties.

Swim Club-Have receive some interested from a potential buyer.

Sustainable Jersey- Will be a meeting at the Haddon Twp. Environmental Center to discuss the Newton Creek Dredging project tomorrow night.

Memo form the Planning Board-The Planning Board will be passing the resolutions for redevelopment of 400 W. Holly Ave. on August 15th.

Amending Chapter 75-10A(3) and Chapter 104-14-Mayor and Council discussed adding the requirement of smoke detectors in all sleeping areas to the ordinance. The amendment will have a first reading at he Council meeting.

Pocket Park-Mayor and Council authorized the Borough Engineer to prepare bids in phases for the Pocket Park on W. Clinton and Kendall Blvd.

Zoning Application, 519 White Horse Pike-Discussion was had as to a zoning application for 519 White Horse Pike. A resolution to approve will be on the Council meeting agenda.

The meeting was then adjourned by motion of Councilman Lehman, seconded by Councilwoman Cairns.
All in favor-motion carried.

Respectfully Submitted,

Bonnie Taft, R.M.C.