

COUNCIL MEETING MINUTES

December 9, 2014

The Meeting was called to order by Mayor Forbes.

The flag salute was led by Mayor Forbes.

A moment of silence was observed for a fall Philadelphia Fire Fighter.

Mayor Forbes announced that the meeting was in compliance with the Sunshine Law.

Council Persons present: Lehman, Rafferty and Davidson. Councilman Aron , Brandley and Councilwoman DiMarco were not present.

The minutes of the November 3 Caucus Meeting , November 3 Council Meeting and November 17 Special Meeting were approved by motion of Lehman seconded by Davidson. All in favor.

The Treasurers report was approved by motion of Rafferty and seconded by Lehman. Unanimous roll call vote.

Other financial reports were read and approved by motion of Rafferty and seconded by Lehman

Unanimous roll call vote.

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS-Tree Lighting held on December 5 went very well. December 8 was the Senior Holiday Luncheon that was attended by over 100 residents. Great time had by all. They Mayor and Councilman Lehman attended a meeting with the School Board to discuss various options for the School.

BUILDINGS AND GROUNDS-No Report

PUBLIC SAFETY- No Report

PLANNING BOARD-No Report

PUBLIC WORKS- Trash and recycling are going well. Reminder not to park cars in the street when it snows. Leaf pickup will continue thru December.

FINANCE-Tax Sale was held on December 4. Went very well. All Liens were sold.

ORDINANCE #22-14-APPROVING THE ACQUISITION OF CERTAIN LAND BY THE BOROUGH OF OAKLYN FROM BERNARD K. WOODS, AND AUTHORIZING THE LITIGATION NECESSARY TO IMPLEMENT SAID ACQISITION

-Second Reading, Public Hearing

The meeting was open to the public by motion of Rafferty, second by Davidson.

Being there was no discussion, the meeting was closed to the public by motion of Rafferty, seconded by Lehman.

The foregoing Ordinance was adopted on second reading by motion of Rafferty and seconded by Davidson. Unanimous roll call vote.

RESOLUTION #166-14-2015 ANIMAL SHELTER SERVICES-to approve the 2015 Animal Shelter Contract.

RESOLUTION #167-14-RAFFLE LICENSE-OAKLYN MEMORIAL LIBRARY-to approve a raffle license for the Oaklyn Memorial Library

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

RESOLUTION #168-14-PAYMENT OF BILLS- that the bills for the month of December in the amount of \$651,741.97 be paid.

The foregoing Resolution was adopted by motion of Rafferty seconded by Lehman. Unanimous roll call vote.

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

Being that there was no discussion, the meeting was closed to the public by motion of Lehman and seconded by Rafferty.

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

Respectfully Submitted,

Bonnie Taft, R.M.C.