

**COUNCIL MEETING MINUTES**  
**November 3, 2014**

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, Rafferty and Brandley, Aron and DiMarco. Councilman Davidson was not present.

The minutes of the October 6 Caucus Meeting and October 14 Council Meeting were approved by motion of Brandley seconded by Rafferty. All in favor.

There was no Treasurer's report

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

Unanimous roll call vote.

**COMMITTEE REPORTS**

**RECREATION & SENIOR AFFAIRS**-Community Garden held a "clean up" day last week. Tree Lighting December 5 at 6:30 p.m. December 8 Senior Holiday Party- 12:00 p.m. at the Fire Hall.

**BUILDINGS AND GROUNDS**-Planning has started for 2015. Attended training for OEM in regards to the Ebola outbreak.

**PUBLIC SAFETY**- Former Fire Chief Dave Aron was honored by the Camden County Freeholders on October 29. Much Congratulations to him and thank you for his many years of service. Officer Olivieri and his K9 partner Enzo are doing very well in training.

**PLANNING BOARD**-There was a special meeting held on October 23 where the Amato Brothers site plan was approved. Next meeting is November 20. The library will be holding it's Basket Auction on Saturday, November 22 at the American Legion.

**PUBLIC WORKS**- Trash and recycling are going well. Road work is complete at Lakeview and Johnson Ave as well as the streetscape project on the White Horse Pike. Leaf collection continues.

**FINANCE**-no report

**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 ACQUISITION**-Councilman Rafferty made a motion to table ordinance #22-14, seconded by Councilman Lehman. Unanimous roll call vote.

**ORDINANCE #23-14-AMENDING CHAPTER 104, RENTAL PROPERTIES**- First Reading  
The foregoing Ordinances were approved on first reading by motion of Brandley and seconded by Rafferty. Unanimous roll call vote.

**RESOLUTION #150-14-REDEVELOPER'S AGREEMENT**-to execute an agreement with Amato Miglior, Inc. for purposes of implementing the redevelopment plan as it relates to block 53 lots 4 and 5.

**RESOLUTION #151-14-FAIR AND OPEN PROCESS FOR VARIOUS PROFESSIONAL SERVICE PROVIDERS**-establishing and implementing a fair and open process for the selection of various professional service providers for the Borough of Oaklyn for the calendar year 2015.

**RESOLUTION #152-14-VETERAN'S DEDUCTIONS**-to approve a veteran's deduction for block 69 lot 26.

**RESOLUTION #153-14-REFUND OVERPAYMENT OF SEWER FEE**-to approve the refund of a sewer overpayment for block 52 lot 11.

**RESOLUTION #154-14-2015 MEETING DATES**-to approve the meeting dates for 2015

**RESOLUTION #155-14-PERSONNEL ADDITIONAL HOLIDAY**-to approve December 26 as an additional holiday for Borough Personnel.

**RESOLUTION #156-14-PUBLIC AUCTION**-to approve a public auction on November 15, 2015.

**RESOLUTION #157-14-SHARED SERVICE AGREEMENT, GLOUCESTER CITY-BRINE**-to approve a shared service agreement with the City of Gloucester for the supply of Brine.

**RESOLUTION #158-14-SHARED SERVICE AGREEMENT, COUNTY OF CAMDEN-SNOW REMOVAL**-to approve a shared service agreement with the County of Camden for snow removal.

**RESOLUTION #159-14-CHAPTER 159, STATE BODY ARMOR REPLACEMENT FUND**-to approve \$1,512.22 State Body Armor Replacement Fund Program.

**RESOLUTION #160-14-CHAPTER 159, DRUNK DRIVING ENFORCEMENT FUND**-to approve \$1,126.22 Drunk Driving Enforcement Fund Grant.

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

**RESOLUTION #161-14-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 Rafferty seconded by Lehman. Unanimous roll call vote.

**RESOLUTION #162-14-TRANSFER OF FUNDS**-to transfer the funds in the amount of \$11,000.00

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

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

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

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

Respectfully Submitted,

Bonnie Taft, R.M.C.