



BOROUGH OF OAKLYN
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COUNCIL MEETING AGENDA
August 9, 2016

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes of the July 12, 2016 Council Meeting and August 1, 2016 Caucus Meeting
- 5- Treasurer's report
- 6- Other financial reports
- 7- Committee Reports
- 8- **ORDINANCES**
 - a. 14-16-AMENDING CHAPTER 55, ANIMALS -First Reading
 - b. 15-16-AMENDING CHAPTER 12, VEHICLES AND TRAFFIC- First Reading
 - c. 16-16-AMENDING CHAPTER 76, FLOODPLAINS- First Reading
 - d. 17-16-REAPPROPRIATING THE SUM OF \$65,000.00 FOR THE AQUISITION OF CERTAIN VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS-First Reading
- 9- **RESOLUTIONS**
 - a. DVRPC East/West Atlantic Avenue Corridor Multi-Use Improvement Study
 - b. Amending the Borough's Personnel Policies Manual
 - c. Civil Rights Policy
 - d. Mercantile License
 - e. Release of Performance Letter of Credit
 - f. Superintendent of Public Works Contract
 - g. National Joint Powers Alliance Membership
 - h. Property Maintenance Liens
 - i. Borough Ordinance #50-11
 - j. Payment of Bills
- 10- Open to public
- 11- Adjournment

COUNCIL MEETING MINUTES

August 9, 2016

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, Enos, Valianti, Brandley, Davidson and Rafferty.

The minutes of the July 12, 2016 Council Meeting and the August 1, 2016 Caucus Meeting were approved by motion of Lehman seconded by Enos. All in favor- motion carried.

Councilman Brandley read the treasurer's report which was approved by motion of Lehman, seconded by Davidson. Unanimous roll call vote.

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

Unanimous roll call vote.

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS-Town Picnic is September 18th from 12 pm to 3 pm. Senior Bus Trip in September will be going to the Camden County Historical Society.

PUBLIC SAFETY-Councilman Davidson read Chief Mark Moore's monthly report. Library has received five new computers which were a part of the Borough's Capital Improvements this year. The new fire truck will be featured in E-One's 2017 Calendar.

PLANNING BOARD-.The next meeting for the Planning Board will be on Thursday, August 18 at 7 p.m. The Planning Board is currently working on the sign ordinance.

PUBLIC WORKS- Trash and Recycling are going well. Councilman Rafferty read Code Enforcement Officer Chris Marcucci's report. .

FINANCE-5K Color run will be September 18th. Benefits the Library and OMAVSC.

BUILDINGS AND GROUNDS-Having discussions regard the Senior Activity Room at the Fire Hall. Open to any suggestions from residents.

MAYOR FORBES-Final Friday's are going well. Next one will be August 26. Looking into a "Octoberfest".

Committee Reports were approved by motion of Lehman, seconded by Enos. All in favor-motion carried

ORDINANCE #14-16-AMENDING CHAPTER 55, ANIMALS- First Reading

ORDINANCE #15-16-AMENDING CHAPTER 120, VEHICLES AND TRAFFIC- First Reading

ORDINANCE #16-16-AMENDING CHAPTER 76, FLOODPLAINS- First Reading

ORDINANCE #17-16-REAPPROPRIATING THE SUM OF \$65,000 FOR THE ACQUISITION OF CERTAIN VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS- First Reading

The foregoing ordinances were approved on first reading by motion of Lehman, seconded by Rafferty. Unanimous roll call vote.

RESOLUTION 138-16- DVRPC EAST/WEST ATLANTIC AVENUE CORRIDOR MULTI-USE IMPROVEMENT STUDY-to approve the East/West Atlantic Avenue corridor multi-use improvement study.

RESOLUTION 139-16- AMENDING THE BOROUGH'S PERSONNEL POLICIES MANUAL to approve amendments to the Borough's Personnel Policies Manual.

RESOLUTION 140-16-CIVIL RIGHTS POLICY-to approve the Borough's Civil Rights Policy.

RESOLUTION 141-16-MERCANTILE LICENSE-to approve a 2016 mercantile license.

RESOLUTION 142-16-RELEASE OF PERFORMANCE LETTER OF CREDIT-to approve the release of the Performance letter of Credit for the Early Childhood Center.

RESOLUTION 143-16-SUPERINTENDENT OF PUBLIC WORKS CONTRACT-to approve the contract for the Richard Hawco.

RESOLUTION 144-16-NATIONAL JOINT POWERS ALLIANCE MEMBERSHIP-to join the National Joint Powers Alliance.

RESOLUTION 145-16-PROPERTY MAINTENANCE LIENS to approve the attached list of property maintenance liens.

RESOLUTION 146-16-BOROUGH ORDINANCE #50-11- to approve the temporary suspension of ordinance 50-11.

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

RESOLUTION 147-16- PAYMENT OF BILLS - that the bills for the month of August in the amount of \$ be paid

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

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

Bill Rommelman-101 W. Clinton Ave-the services in town are outstanding but work needs to be done on the properties on the White Horse Pike. (property maintenance) Mayor Forbes responded that the Borough is working on the certain properties.

Beth Bennett-404 Coldsprings Ave.-There is a sink hole in front of her residence. Superintendent Hawco said that he would go out and look at it.

Being there was no further discussion, motion to close the meeting to the public made by Lehman seconded by Rafferty.

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

Respectfully Submitted,

Bonnie Taft, R.M.C.