

COUNCIL MEETING MINUTES
JUNE 9, 2015

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, Brandley, Valianti and Davidson. Councilman Aron was not present

The minutes of the May 12, 2015 Council Meeting and the June 1, 2015 Caucus Meeting were approved by motion of Rafferty seconded by Lehman. All in favor; motion carried.

Councilman Brandley read the treasurer's report-Approved by motion of Valianti, seconded by Davidson; Unanimous roll call vote.

Other financial reports were read and approved by motion of Rafferty and seconded by Brandley. Unanimous roll call vote.

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS-The dinner on Clinton Ave went very well. 140 tickets were sold. Preparations are underway for the 4th of July Parade. This year's theme is honoring our Senior Citizens.

BUILDINGS AND GROUNDS-.No Report.

PUBLIC SAFETY- The library will be holding a used book sale on June 13 during the Town Wide Yard Sale. The Fire Department is recruiting new members. Officer Genthner held an assembly on the Dangers of the Internet and Social Media. The Borough's insurance company has notified us that the Borough can no longer do the fire engine rides.

PLANNING BOARD-Next meeting will be Thursday, June 18 at 7:00 p.m. At the last meeting the Board approved an application for an Auto Garage at 720 White Horse Pike.

PUBLIC WORKS- Thank you to the Public Works Department for painting the lights on W. Clinton Ave. The lighting at VFW park has been completed. Please spread the word not to blow grass clippings in the street.

FINANCE-The next pool meeting will be Sunday June 14. Waiting on the tax rate from the county so the new tax bills can go out.

ORDINANCE #7-15-BOND ORDINANCE, VARIOUS CAPITAL IMPROVEMENTS AND

AQUISITION OF CAPITAL EQUIPMENT-Second Reading, Public Hearing

ORDINANCE #8-15-REAPPROPRIATING \$63,465.94 IN PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES- Second Reading, Public Hearing

ORDINANCE #9-15-BOND ORDINANCE, VARIOUS CAPITAL IMPROVEMNTS- Second Reading, Public Hearing

Motion to open the meeting to the public for Ordinances 7, 8 and 9 made by Brandley and seconded by Rafferty.

Janet Fernandez-110 Manheim Ave-asked about the road construction that is going to take place. Mayor Forbes that that Manheim Ave. and Manor Ave. are currently going to be redone.

Guy Fernandez-110 Manheim Ave-asked if E. Bettewood Ave is a county road? Mayor Forbes said that it is a county road but the Borough has replaced the curb cuts.

Being there was no further discussion, motion to close the meeting to the public made by Rafferty, seconded by Valianti. All in Favor; motion carried

The foregoing Ordinances were approved on second reading by motion of Rafferty and seconded by Davidson. Unanimous roll call vote.

ORDINANCE #10-15-AMENDING CHAPTER 120, VEHICLES AND TRAFFIC-FirstReading

The foregoing Ordinance was approved on first reading by motion of Rafferty, seconded by Brandley; all in favor; motion carried.

RESOLUTION #91-15-CDBG PROJECT REVISION-PUBLIC HEARING-to reallocate \$5,436.32 Year 35 funds and \$21,800 Year 36 funds to improvements to Manheim Ave. Councilman Brandley made a motion to open the meeting to the public for Resolution 91-15; seconded by Davidson; all in favor; motion carried. Being there was not discussion, motion to close the meeting to the public was made by Rafferty, seconded by Valianti; all in favor; motion carried. The foregoing Resolution was approved by motion of Davidson and seconded by Brandley; unanimous Roll Call vote.

RESOLUTION #92-15-CHAPTER 159-CLEAN COMMUNITIES GRANT-to approve the amount of \$7,846.74 Clean Communities Grant. The foregoing Resolution was adopted by motion of Rafferty seconded by Brandley. Unanimous roll call vote.

RESOLUTION 93-15-CANCELLING OUTSTANDING CHECKS-to cancel the check in the amount of : Payroll-\$953.69 and Treasurer's -\$2,330.77. The foregoing Resolution was adopted by motion of Rafferty seconded by Brandley. Unanimous roll call vote.

RESOLUTION 94-15-CANCELING CERTAIN GRANT FUND BALANCES-Canceling the remaining balance of \$200 in the Click it or Ticket Grant. The foregoing Resolution was adopted by motion of Rafferty seconded by Valianti. Unanimous roll call vote.

RESOLUTION 95-15-REFUNDING A CERTIFICATE OF COMPLIANCE FEE-to approve the refund of \$90 for a Certificate of Compliance fee. The foregoing Resolution was adopted by motion of Rafferty seconded by Lehman. Unanimous roll call vote.

RESOLUTION 96-15-2015-2016 LIQUOR LICENSE RENEWAL-approving the liquor license renewal for the VFW. The foregoing Resolutions were adopted by motion of Lehman seconded by Brandley. Unanimous roll call vote.

RESOLUTION #97-15-PAYMENT OF BILLS- that the bills for the month of June in the amount of \$894,367.48 be paid. The foregoing Resolution was adopted by motion of Rafferty seconded by Davidson. Unanimous roll call vote.

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

Janet Fernandez-110 Manheim Ave-The Borough looks beautiful, the DPW is doing a wonderful job. She had a problem with her scooter going into a pothole on Beechwood Ave. DPW Superintendent Rick Hawco said that it could have been a Water Company opening but he would investigate it. Melissa Mortell-16 Hillcrest Ave-Asked what the long term goal was for cleaning up the lake. Mayor Forbes gave a brief update on the lake cleanup. Guy Fernandez-110 Manheim Ave-said that Rain Barrels are breeding areas for mosquitoes and that the creeks surrounding Oaklyn are not tidal.

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

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

Respectfully Submitted,

Bonnie Taft, R.M.C.

