



BOROUGH OF OAKLYN

Bonnie L. Taft, RMC/CMR

Municipal Clerk/Administrator/ Chief Finance Officer

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COUNCIL MEETING AGENDA

May 8, 2018

- 1- Call to order
- 2- Flag Salute
- 3- Announcement
- 4- Minutes From Previous Meetings- April 10, 2018 Council Meeting and April 30, 2018 Caucus Meeting
- 5- Treasurer's Report
- 6- Other Financial Reports
- 7- Committee Reports
- 8- **ORDINANCES**
 - a. 10-18-AMENDING CHAPTER 73, FEES-First Reading
 - b. 11-18-AMENDING CHAPTER 75, FIRE PREVENTION-First Reading
- 9- **RESOLUTIONS**
 - a. Zoning Application-720 White Horse Pike
 - b. 2018 Food Handling Licenses
 - c. 2018 Mercantile Licenses
 - d. Change of Property Units
 - e. Amending the Personnel Policies
 - f. Refund Overpayment of Taxes
 - g. Bulletproof Vest Partnership Grant Application
 - h. Payment of Bills
- 10- Open to the Public
- 11- Adjournment

COUNCIL MEETING MINUTES

May 8, 2018

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: Brandley, Lehman, Valianti and Cairns. Councilwoman Egan and Councilman Enos were not present.

The minutes of the April 10, 2018 Council meeting and the April 30, 2018 Caucus meeting were approved by motion of Brandley seconded by Lehman. All in favor-motion carried.

Councilwoman Cairns read the May 2018 Treasurer's report. Approved by motion of Lehman, seconded by Valianti. Unanimous roll call vote.

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

COMMITTEE REPORTS

PUBLIC WORKS- No Report

PUBLIC SAFETY-The Fire Department has ordered the new Command Vehicle. Councilman Brandley read the monthly reports for the Fire Department and Police Department. The Police Department will begin interviews for a new officer.

BUILDINGS AND GROUNDS-No Report

PLANNING BOARD- Next meeting is Thursday, May 17th at 7:00 p.m. Thank you to the Police and Fire Departments for the help with Derby Day and the Brew-fest this past weekend .

RECREATION & SENIOR AFFAIRS-Senior Luncheon is May 10th at 12 p.m. The Green Team will be attending the Newton Creek Watershed meeting next week. Planting has begun at the Community Garden.

FINANCE- Met with the Library Director. Upcoming events include Comic Book Day and Knitting Group.

MAYOR FORBES-Reminder that the American Legion Memorial Service will be on Monday, May 28 at 11:00 a.m. in front of the Library

Committee reports were approved by motion of Lehman, seconded by Brandley. All in favor-motion carried

ORDINANCE #10-18-AMENDING CHAPTER 73, FEES-First Reading

ORDINANCE #11-18-AMENDING CHAPTER 75, FIRE PREVENTION -First Reading

ORDINANCE #9-18-AMENDING CHAPTER 125, ZONING- Second Reading, Public Hearing

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

RESOLUTION #90-18 -ZONING APPLICATION-720 WHITE HORSE PIKE-to approve a zoning application for 720 white Horse Pike.

The foregoing Resolution was approved by motion of Brandley, seconded by Valianti. Unanimous roll call vote.

RESOLUTION #91-2018- 2018 FOOD HANDLING LICENSES-to approve the attached list of 2018 Food Handling Licenses.

RESOLUTION #92-2018-2018 MERCANTILE LICENSES-to approve the attached list of 2018 Mercantile Licenses.

RESOLUTION #93-2018-CHANGE OF PROPERTY UNITS-to approve the 38 W Lakeview Ave be changed from 3 units to 2 units.

RESOLUTION #94-18-AMENDING THE PERSONNEL POLICIES-to amend the Borough of Oaklyn's Personnel Policies.

RESOLUTION #95-18-REFUND OVERPAYMENT OF TAXES-to refund the overpayment of taxes for block 43 lot 11.

RESOLUTION #96-18-BULLETPROOF VEST PARTNERSHIP GRANT APPLICATION-to submit the 2018 Bulletproof Vest Partnership Grant Application.

The foregoing Resolutions were approved by motion of Valianti, seconded by Brandley. Unanimous roll call vote.

RESOLUTION #97-18-PAYMENT OF BILLS FOR THE MONTH OF MAY- that the bills for the month of April in the amount of \$1,453,247.30 be paid.

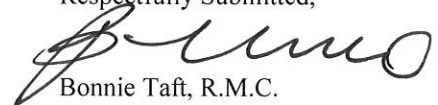
The foregoing Resolution was approved by motion of Lehman, seconded by Valianti. Unanimous roll call vote.

Motion to open the meeting to the public by Lehman and seconded by Valianti. All in Favor- motion carried.

Being there was no discussion, motion to close the meeting to the public by Lehman, seconded by Brandley. All in favor; motion carried.

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

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Bonnie Taft', written in black ink.

Bonnie Taft, R.M.C.