



BOROUGH OF OAKLYN

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Municipal Clerk/Administrator/ CFO

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CAUCUS MEETING AGENDA

September 8, 2021

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Engineers Report
- 5- ITEMS TO VOTE ON
 - a. ORDINANCE #14-21-BOND ORDINANCE-Second Reading, Public Hearing
 - b. ORDINANCE #17-21-REAPPROPRIATION ORDINANCE-First Reading
 - c. RESOLUTION-#155-21-AWARD OF BID-SENIOR CENTER
- 6- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Ordinance #15-21-Vacating Portions of a Certain Right-of-Way-Second Reading, Public Hearing
 - b. Ordinance #16-21-Amending Chapter 117, Taxation-Second Reading, Public Hearing
 - c. Resolution-Recreation Facility Enhancement Grant
 - d. Resolution-Property Maintenance Liens
 - e. Resolution-Refund Overpayment
 - f. Award Bid-Pocket Park
 - g. Resolution-Payment of Bills
- 7- DISCUSSION ITEMS
 - a. Memorial Park Parking Lot
 - b. Brew Day-November 6th
 - c. Bids-W. Oakland & W. Park
 - d. NJ Health Insurance Fund
 - e. VFW Park
- 8- DEPARTMENT REPORTS
- 9- OPEN TO THE PUBLIC
- 10- ADJOURNMENT



CAUCUS MEETING MINUTES
September 8, 2021

The Meeting was called to order by Mayor Brandley.
The flag salute was led by Mayor Brandley.
Mayor Brandley announced that the meeting was in compliance with the Sunshine Law.
Council Persons present: Lehman, Angelucci, Cairns, Walters MacGregor and Valianti.

Council went over the Engineer's report with Borough Engineer Shawn Seroka.

Items to Vote one:

#14-21-BOND ORDINANCE-Second Reading Public Hearing

Councilman Lehman made a motion to open the meeting to the public, seconded by Councilperson MacGregor. All in favor-motion carried.

Being there was not discussion, Councilman Angelucci made a motion to close the meeting to the public, seconded by Councilman Lehman. All in favor-motion carried.

The foregoing ordinance was approved by motion of Councilman Lehman, seconded by Councilperson MacGregor. Unanimous roll call vote.

#17-21-REAPPROPRIATION ORDINANCE-First Reading

The foregoing ordinance was approved on first reading by motion of Council President Cairns, seconded by Council Angelucci. Unanimous roll call vote.

#155-21-AWARD OF BID-OAKLYN SENIOR CENTER IMPROVEMENTS-to award the bid to Straga Brothers, Inc., in the amount of \$474,800 for the Oaklyn Senior Center Improvements

The forgoing resolution was approved by motion of Councilman Lehman, seconded by Councilperson MacGregor. Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Memorial Park Parking Lot-Mayor and Council discussed the parking of vehicles, owned by businesses on W. Clinton Ave., in the Memorial Park Parking lot. After discussing it was it was decided to do a little more investigating and revisit.

Brew Day-November 6th-American Homebrewers Association will be having a Homebrew Day on Saturday, November 6 from 12 p.m. to 5 p.m. in the Memorial Park parking lot.

Bids-W. Oakland Ave. and W. Park Ave.-Council went over the bids received for W. Oakland Ave and W. Park Ave. The contracts will be awarded at the October Caucus meeting.

NJ Health Insurance Fund-Discussion was had as to the Borough's Health Insurance provider. It was discussed whether or not it would be beneficial to switch from the NJ State Health Benefits Plan to the Health Insurance Fund. Discuss will continue at the next meeting.

VFW Park-Councilperson MacGregor reported that a resident would like to add a mulched area and a bench at the VFW Park. Council decided that more details would be need from the resident.

New Jersey Forestry Grant Application-The Shade Committee reported that they will be applying for the NJ Department of Environmental Protection Green Communities Grant. A resolution will be placed on the Council Meeting agenda.

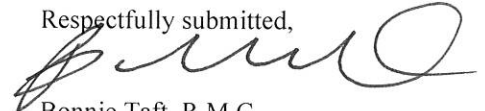
Council gave brief Departments updates.

Motion to open the meeting to the public by Councilman Angelucci, seconded by Councilman Lehman. All in favor- motion carried.

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

Being no further discussion, the meeting was adjourned by motion of Councilperson MacGregor, seconded by Councilwoman Valianti. All in favor; motion carried.

Respectfully submitted,

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

Bonnie Taft, R.M.C