



BOROUGH OF OAKLYN

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CAUCUS MEETING AGENDA

November 9, 2021

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Engineers Report
- 5- ITEMS TO VOTE ON
 - a. RESOLUTION-#172-21-SHARED SERVICE AGREEMENT, BOROUGH OF AUDUBON-TAX ASSESSOR.
 - b. RESOLUTION-#173-21-APPOINTMENT OF TAX ASSESSOR
- 6- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Ordinance #19-21-Amending Chapter 73, Fees-Second Reading
 - b. Ordinance #20-21-Bond Ordinance, NJ DOT 2022 Grant
 - c. Resolution-NJ DOT Supporting Crosswalk
 - d. Resolution-Award Bid, Road Salt
 - e. Resolution-2022 Court Dates
 - f. Resolution-Proclaiming November Family Court Awareness Month
 - g. Resolution-Fair and Open Process-Professional Service Contracts
 - h. Resolution-Setting Costs of Mailing Notices of Tax Sale
 - i. Resolution-Refund Resale Certificate Fee
 - j. Resolution-Payment of Bills
- 7- DISCUSSION ITEMS
 - a. Proclamation-Oaklyn Police Department
 - b. Proclamation-Matt Thompson
 - c. Additional Holiday for Borough Employees
 - d. Volunteer of the Year
- 8- DEPARTMENT REPORTS
- 9- OPEN TO THE PUBLIC
- 10- ADJOURNMENT



CAUCUS MEETING MINUTES
November 9, 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, Walters and Cairns. Councilwoman Valianti and Councilperson MacGregor were not present.

Council went over the Engineer's report with Borough Engineer Greg Fusco.

Items To Vote On:

#172-21-SHARED SERVICE AGREEMENT, BOROUGH OF AUDUBON, TAX ASSESSOR-to approve a shared service agreement with the Borough of Audubon for a tax assessor.

#173-21-APPOINTMENT OF TAX ASSESSOR-to appoint John Dymond tax assessor.

The foregoing resolutions were approved by motion of Councilman Angelucci, seconded by Council President Cairns. Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Proclamation-Oaklyn Police Department-a proclamation will be presented to members of the Oaklyn Police Department for the work that was done on the Kampf case.

Proclamation-Matt Thompson-a proclamation will be presented to Matt Thompson for helping to control the feral cat population in Oaklyn.

Additional Holiday for Borough Employees-Council discussed giving borough employees Monday, December 27th as an additional holiday this year.

Volunteer of the Year-will be discussed in closed session.

Council gave brief Departments updates.

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

Paul Fernicola, Esq.- Attorney for Rich DePetro, 208 White Horse Pike-Inquired about a pilot agreement that was suppose to be in place for 208 White Horse Pike. Borough Attorney Tim Higgins said that he would look into it and get back to him.

Bill Stauts-5 E. Haddon Ave.- Inquired about when the pilot agreement was passed for 208 White Horse Pike. Mr. Stauts was informed that it was in 2016.

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

Councilman Lehman made a motion to go into closed session to discuss the volunteer of the year. Seconded by Council President Cairns. All in favor-motion carried.

Council discussed the 2021 Volunteer of the year.

Councilman Lehman made a motion to come out of closed session, seconded by Council President Cairns. All in favor-motion carried.

Being no further discussion, the meeting was adjourned by motion of Council President Cairns seconded by Councilman Lehman. All in favor; motion carried.

Respectfully submitted,

Bonnie Taft, R.M.C