



BOROUGH OF OAKLYN
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CAUCUS MEETING AGENDA

October 4, 2021

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Engineers Report
- 5- ITEMS TO VOTE ON
 - a. ORDINANCE #17-21-REAPPROPRIATION ORDINANCE-Second Reading, Public Hearing
 - b. RESOLUTION-#165-21-AWARD OF BID-W. PARK AVE.
 - c. RESOLUTION-#166-21-AWARD OF BID- W. OAKLAND AVE.
 - d. RESOLUTION-#167-21-RAFFLE LICENSE-OAKLYN MEMORIAL LIBRARY
- 6- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Ordinance #18-21-Bond Ordinance-Senior Center Improvements-Second Reading, Public Hearing
 - b. Resolution-Property Maintenance Liens
 - c. Resolution-Chapter 159, Recreation Facility Enhancement Grant
 - d. Resolution-2022 Meeting Dates
 - e. Resolution-Payment of Bills
- 7- DISCUSSION ITEMS
 - a. NJ Health Insurance Fund
 - b. Record Storage
 - c. 2021 Best Practices Inventory
 - d. Amending Chapter 73
- 8- DEPARTMENT REPORTS
- 9- OPEN TO THE PUBLIC
- 10- CLOSED SESSION
- 11- ADJOURNMENT



CAUCUS MEETING MINUTES

October 4, 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 MacGregor and Valianti. Council President Cairns was not present.

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

Items To Vote On:

#17-21-REAPPROPRIATION 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 Councilman Walters.

Unanimous roll call vote.

#165-21-AWARD OF BID-W. PARK AVE.-to award the bid to Pioneer General Contractors, in the amount of \$250,958.

166-21-AWARD OF BID-W. OAKLAND AVE.-to award the bid to Think Pavers Hardscaping in the amount of \$282,775.06.

164-21-RAFFLE LICENSE-OAKLYN MEMORIAL LIBRARY-to approve a raffle license for the Oaklyn

The foregoing resolutions were approved by motion of Councilman Angelucci, seconded by Councilperson MacGregor. Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

NJ Health Insurance Fund-Mayor and Council continued their discussion from last months meeting concerning the NJ Health Insurance fund. It was decided that the Borough would stay in the New Jersey State Health Benefits Program but continue to explore the NJ Health Insurance Fund.

Record Storage-Discussion was had as to the Borough's record storage. It was decided that this should be a priority in the 2022 budget.

2021 Best Practices Inventory-The Borough has completed the 2021 Best Practices Inventory. The Borough scored a 21 which means no aid withholding. It will now be submitted to the state.

Amending Chapter 73-Council discussed amendments to Chapter 73, Fees, regarding Property maintenance fees for Public Works services and repeat violators. A first reading of the ordinance amendment will be put on the agenda for the council meeting.

Halloween-Discussion was had as to the hours for trick or treating on Halloween, which is on a Sunday. It was decided that trick or treating hours will be from 12 p.m. to 6 p.m.

Council gave brief Departments updates.

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

Alicia Wooleyhand-Oaklyn Public School-Would like to hold a Trunk or Treat on October 28 from 6 p.m. to 8 p.m. in the Memorial Parking lot. After a brief discussion Mayor and Council gave their approval.

Charles Todd-Oaklyn VFW-The VFW would like to place a plaque at the base of the tree that was planted in memory of one of their members. Mayor and Council gave their approval.

Walter Palczewski-I Laurie Lane-Concerned about his neighbor at 317 Oaklawn Ave. cutting down trees and dumping woodchips in his yard. He also was concerned about commercial vehicles being parked in the yard.

Mayor Brandley said that the Borough is looking into it.

Ferd Maloney-317 Oaklawn-Responding to the claims of his neighbor, Mr. Maloney said that the DEP has been out to his property and there were no problems. Also stated that the trees he has taken down were dead.
Rich Smith-Oaklyn VFW-The VFW parking lot is in need of repair. Being that the cost is so high, is there anything the Borough can do to help? It was explained to Mr. Smith that since it is private property, the Borough can not pay to have it repaired but will look into possible grants that may help.

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

Councilman Lehman made a motion to go into closed session for a personnel matter, seconded by Councilman Angelucci. All in favor-motion carried.

Council discussed a personnel matter.

Councilperson MacGregor made a motion to come out of closed session, 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,

Bonnie Taft, R.M.C