



BOROUGH OF OAKLYN
Bonnie L. Taft, RMC/CMR/CMFO
Municipal Clerk/Administrator/ CFO

500 White Horse Pike • Oaklyn, NJ 08107
Fax: (856) 854-0180 • Tel: (856) 858-2457 ext. 6002
www.oaklyn-nj.com • b.taft@oaklyn-nj.net

CAUCUS MEETING AGENDA
October 3, 2022

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Engineers Report
- 5- ITEMS TO VOTE ON
 - a. **Resolution-AWARD OF BID-2017 PETERBILT 337**
- 6- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Ordinance #15-22-Amending Chapter 125, Zoning-Second Reading, Public Hearing
 - b. Ordinance #16-22-Amending Chapter 75, Fire Prevention-Second Reading, Public Hearing
 - c. Ordinance #117-22-Adding Chapter 84, Key Boxes-Second Reading, Public Hearing
 - d. Ordinance #18-22-Approving the Acquisition of Certain Land-First Reading
 - e. Resolution-Award of Bid, Deer Carcass Removal
 - f. Resolution-Additional Holiday
 - g. Resolution-2023 Meeting Dates
 - h. Resolution-Chapter 159-Recreational Facility Enhancement Grant
 - i. Resolution-Tax Abatement-400 W. Holly Ave.
 - j. Resolution-Payment of October Bills
- 7- DISCUSSION ITEMS
 - a. TextMyGov Notification System
 - b. Parking Ordinance Amendments
- 8- OPEN TO THE PUBLIC
- 9- DEPARTMENT REPORTS
- 10- CLOSED SESSION-Litigation Matter
- 11- ADJOURNMENT



CAUCUS MEETING MINUTES

October 3, 2022

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, Walters, Valianti, MacGregor, Angelucci and Cairns.

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

RESOLUTION #168-22-AWARD OF BID-2017 PETERBIOLIT 337-to award the bid to Truck & Parts LLC in the amount of \$156,000.

The forgoing resolution was approved by motion of Councilman Angelucci, seconded by Councilman Lehman.

Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

TextMyGov-Mayor and Council discussed the notification system, TextMyGov, an additional way to get information out to residents. All agreed it sounded like a very good idea but did have some questions so Borough Administrator Bonnie Taft will report back next month with more information.

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

Matt Talbett from the South Jersey Fermentation Club asked to hold an event in the Memorial Park Parking lot on November 5th from 10 am to 5 pm. After answering a few questions from Mayor and Council he was given permission.

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

Council gave brief Department Reports.

Councilperson MacGregor made a motion to go into closed session to discuss a litigation matter, seconded by Councilman Angelucci. All in favor-motion carried.

Council discussed a settlement agreement in an ongoing litigation matter.

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

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Bonnie Taft', is written over the printed name.

Bonnie Taft, R.M.C