



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

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**CAUCUS MEETING AGENDA**  
**February 3, 2020**

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Engineers Report
- 5- Open To The Public
- 6- ITEMS TO VOTE ON
  - a. RESOLUTION-APPOINTMENT OF ZONING OFFICER
  - b. RESOLUTION-APPROVING ENGINEER'S CONTRACT FOR USDA SEWER PROJECT
- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
  - a. Ordinance 1-20-2020 Salary Ordinance-Second Reading, Public Hearing
  - b. Ordinance 2-20-Bond Ordinance, W. Park Ave.-Second Reading, Public Hearing
  - c. Ordinance 3-20-Amending Chapter 32, Officers and Employees-First Reading
  - d. Resolution-Participation in Cooperative Pricing System
  - e. Resolution-Zoning Application, 1106 White Horse Pike
  - f. Resolution- Appointing Sustainable Jersey Coordinators
  - g. Resolution-Appointing Green Team Members
  - h. Resolution-Appointing Chicken Advisory Board
  - i. Resolution-Cyber Risk Management Program
  - j. Resolution-Veterinary Contract
  - k. Resolution-2020 Mercantile Licenses
  - l. Resolution-Sustainable Jersey/PSEG Foundation Grant Application
  - m. Resolution-Sustainable Jersey 2020 Mini-Grant Program Application
  - n. Resolution-American Water 2020 Environmental Grant Program Application
  - o. Resolution-Amending the Personnel Policies and Procedures Manual
  - p. Resolution-Payment of Bills
- 8- DISCUSSION ITEMS
  - a. Redevelopment
  - b. Swim Club
  - c. Sustainable Jersey
  - d. 400 W. Holly Ave
  - e. 1210 White Horse Pike
  - f. Request to use Park
  - g. Civic Association Dates
  - h. Board of Health
- 9- ADJOURNMENT

CAUCUS MEETING MINUTES

February 3, 2020

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 Walters, Valianti, Angelucci MacGregor and Lehman. Council President Cairns was not present.

Council went over the Engineer's report with Borough Engineer Anthony LaRosa.

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

Lori Mulligan-1208 White Horse Pike-Asked Mayor and Council for permission to modify the streetscape plans for the sidewalk in front of Mulligans to include a grass strip. It would be the same as the TD Bank property which is next to her property. Mayor and Council agreed to the change. A resolution will be placed on the Council meeting agenda approving the change.

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

**RESOLUTION-APPOINTMENT OF ZONING OFFICER**-to appoint Janet LaBar Zoning Officer for the Borough of Oaklyn.

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

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Redevelopment- Working on a few projects. Still nothing definite yet.

Swim Club-Council discussed turning the former swim club site into a recreation area. Will start to look into grant funding.

Sustainable Jersey-Will be submitting three grants this month. Gardening will begin soon at the community garden.

400 W. Holly Ave.-Will be doing a RFP for appraisal services.

1210 White Horse Pike-nothing new to report. Working on acquiring the property.

Request to use Park-A request was received to use the VFW Park for a wedding in October. Will contact the resident to have them sign a "Hold Harmless" agreement.

Civic Association Dates-Dates for Final Fridays and the Adult dinner have been chosen. Will do a resolution for the Council meeting to suspend ordinance 50-11.

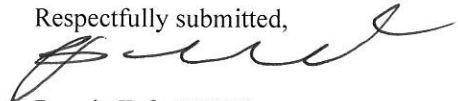
Board of Health-Matt Grochowski volunteered to help organize the Oaklyn Board of Health. Will do a resolution for the Council meeting appointing members.

Camden County Block Grant Application-applications are due by March 2. Will have a resolution for the Council meeting agenda to submit the application.

Council gave brief Departments updates.

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

Respectfully submitted,



Bonnie Taft, R.M.C