



BOROUGH OF OAKLYN
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CAUCUS MEETING AGENDA
March 2, 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 #63-20-Change Order #1, USDA Sanitary Sewer Project

- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Ordinance #3-20-Amending Chapter 32, Officers and Employees-Second Reading, Public Hearing
 - b. Ordinance #4-20-2020 COLA Ordinance-First Reading
 - c. Ordinance #5-20-2020 Salary Ordinance-First Reading
 - d. Resolution-2020 Budget Introduction
 - e. Resolution-Deferred School Taxes
 - f. Resolution-Tonnage Grant Application
 - g. Resolution- Refund Overpayment of Taxes
 - h. Resolution-2020 Mercantile Licenses
 - i. Resolution-2020 Food Handling Licenses
 - j. Resolution-Raffle License
 - k. Resolution-50th Anniversary of Earth Day
 - l. Resolution-Award of Bid-Maple and Hillcrest Aves.
 - m. Resolution-2020 Recreation Facility Enhancement Grant Application
 - n. Resolution-Collection Services for Court Debt
 - o. Resolution-Payment of Bills

- 8- DISCUSSION ITEMS
 - a. Redevelopment
 - b. Swim Club
 - c. Sustainable Jersey
 - d. Planning Board Resolution
 - e. Mulligan's Site Plan Changes

- 9- ADJOURNMENT

CAUCUS MEETING MINUTES

March 2, 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, Valianti, Angelucci MacGregor and Lehman. Council President Cairns and Councilman Walters were 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 Angelucci. All in favor- motion carried.

Rick Luessen-Oaklyn VFW-The VFW would like to do a "Veteran's Tree" in the VFW park. He explained that they would plant a tree and hang dog tags with all the veteran's names on them. Mayor and Council had no objection.

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

RESOLUTION #63-20-CHANGE ORDER #1 FOR THE USDA SANITARY SEWER PROJECT-to approve change order number one for the USDA sanitary sewer project.

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

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Redevelopment- Borough Attorney Tim Higgins said that he should have a quote for the appraisal costs latter this week. Mayor Brandley reported that he has reached out to a few businesses in regards to the old Burger King property.

Swim Club-Planning will begin on the concept of turning the site into a recreation area.

Sustainable Jersey-Gwenne Baile gave an update on the Green Team and the Backyard Chicken Advisory Board.

Planning Board Resolution-Council reviewed a Planning Board resolution that will start the process of reviewing and updating the Borough's Master Plan.

Mulligan's Site Plan Changes-at last month's Planning Board meeting the Board approved Mulligan's plan to change there site plan for the sidewalk.

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