



BOROUGH OF OAKLYN

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CAUCUS MEETING AGENDA

May 6, 2019

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Engineers Report
- 5- Open To The Public
- 6- ITEMS TO VOTE ON
- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Ordinance #7-19 BOND ORDINANCE, HILLCREST AVE-Second Reading, Public Hearing
 - b. Ordinance #8-19 AMENDING CHAPTER 101, MAINTENANCE OF VACANT PROPERTIES-Second Reading, Public Hearing
 - c. Ordinance #9-19 AMENDING CHAPTER 120, VEHICLES AND TRAFFICE-First Reading
 - d. Resolution- Authorizing to Receive Bids-Hillcrest Ave.
 - e. Resolution-2019 Mercantile Licenses
 - f. Resolution-Payment of May Bills
- 8- DISCUSSION ITEMS
 - a. Redevelopment
 - b. Swim Club
 - c. Sustainable Jersey
 - d. Request from Civic Association-Adult Dinner
 - e. Ordinance 125-14.G
- 9- CLOSED SESSION-Personnel Matter
- 10- ADJOURNMENT

CAUCUS MEETING MINUTES

May 6, 2019

The Meeting was called to order by Mayor Forbes.

The flag salute was led by Mayor Forbes.

Mayor Forbes announced that the meeting was in compliance with the Sunshine Law.

Council Persons present Valianti, Walters, Egan, Cairns, Brandley and Lehman.

Borough Engineer Greg Fusco went over the Engineers report for the month of May and answered questions from Council.

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

April Marino-204 Landis Ave-The PTA Spring Fling is Saturday, May 4 and the PTA would like to know if W. Clinton Ave between Manor and Woodland Terrace could be closed also for Food Trucks. Mayor and Council said that it could not be closed but they could use the Borough Parking Lot for the Food Trucks.

Robert Miggin-301 Oaklawn Ave-There was an issue with the Borough putting stop signs up in the area of Oaklawn Ave, Coldsprings Ave and E Beechwood Ave. Mr. Miggin did not feel that they were necessary. There never has been stop signs in this location and there have not been any issues. Mayor Forbes said that the Police Department will be doing a traffic study of the area to see if stop signs are needed.

Christine Miggin-301 Oaklawn Ave-Also does not feel that stop signs are needed in the area. She feels because there are no sidewalks it would be more hazardous.

Chrissy Holak-200 E. Beechwood Ave-Also does not feel stop signs are needed.

Laurie Miggin-301 Oaklawn Ave-Also does not feel stop signs are needed

Bill Stauts-5 E. Haddon Ave and Todd Schaffer 316 Oaklawn Ave.-As School Board members they wanted Mayor and Council to be aware of and support the School's Bond Referendum on September 24, 2019. They went over the presentation "Warm, Safe, Dry" with everyone.

Ed Holak- 109 Manor Ave.-Asked if there was any update on the swim club property. Mayor Forbes explained that an RFP went out but there was no responses to it.

Dew Homon-Mickleton NJ-Is interested in purchasing 1212 White Horse Pike but is having no luck contacting the owner. Mayor Forbes offered to speak to Mr. Homon after the meeting to see if he could be of help.

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

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Redevelopment- In talks with a couple new businesses but nothing certain yet

Swim Club-Looking into possible grants to turn the space into a recreational park

Sustainable Jersey-Participated in Earth Fest. Over 25 residents attend last months meetings. Now holding the meetings in the Fire Hall. Looking into possibly having a movie night in the Borough Hall Parking lot. Still working on getting a couple more grant applications submitted.

Request from Civic Association for Adult Dinner on W. Clinton Ave. The Civic Association would like to have an adult dinner on W. Clinton Ave on Friday June 7th. After a brief discussion Council approved. A resolution will be placed on the Council meeting agenda.

Amendment to Ordinance 125-14.G- Council members will look over the ordinance and come back to next month's meeting with any changes they think it will need.

Council gave brief Departments updates.

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

Council briefly discussed a personnel matter.

Motion to come out of closed session mad by Councilman Lehman, seconded by Councilwoman Cairns. All in favor-motioned carried.

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

Respectfully submitted,

Bonnie Taft, R.M.C