



## **BOROUGH OF OAKLYN**

**Bonnie L. Taft, RMC/CMR**

**Municipal Clerk/Administrator/Deputy CFO**

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**NOVEMBER 4, 2019**

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Engineers Report
- 5- Open To The Public
- 6- ITEMS TO VOTE ON
  - a. **RESOLUTION-FAIR AND OPEN PROCESS**
- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
  - a. Ordinance #115-19 AMENDING CHAPTER 75, FIRE PREVENTION-First Reading
  - b. Resolution-Refund Overpayment
  - c. Resolution- Appointment of Designated Employer Representative and Alternate
  - d. Resolution-Additional Holiday for Borough Employees
  - e. Resolution-2020 Meeting Dates
  - f. Resolution-Shared Service, Borough of Audubon- Municipal Clerk
  - g. Resolution-Shared Service, Borough of Barrington-Fire Prevention Services
  - h. Resolution-Shared Service, County of Camden-Project SAVE
  - i. Resolution-Transfer of Funds
  - j. Resolution-Payment of November Bills
- 8- DISCUSSION ITEMS
  - a. Redevelopment
  - b. Swim Club
  - c. Sustainable Jersey
  - d. Drug and Alcohol Testing Policies
  - e. Overnight Parking Appeal
- 10- ADJOURNMENT

## CAUCUS MEETING MINUTES

November 4, 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 Walters, Valianti, Brandley and Lehman. Councilwoman Egan and Councilwoman Cairns were not present.

Council went over the Engineer's report with Borough Engineer Greg Fusco.

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

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

**RESOLUTION #170-19-FAIR AND OPEN PROCESS**-to implement a Fair and Open Process for the selection of certain professional services for 2020.

The foregoing 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- Did have a discussion with 1<sup>st</sup> Colonial about financing various redevelopment projects. The former Taco Bell property is being worked on by the new owners. No word on an opening date.

Swim Club-No report

Sustainable Jersey-Saturday, November 9<sup>th</sup> the Green Team will be meeting at 9 a.m. at CVS to "clean up" the White Horse Pike area. Anyone interested in Bat Houses contact the Green Team. Will be holding an "Eco Poetry Night" at the library in the near future. Next meeting is November 21<sup>st</sup> which at that time an election will be held for officers.

Drug and Alcohol Testing Policies-Council discussed the new Drug and Alcohol Policies put out by the Camden County Joint Insurance Fund to be implemented in January 2020.

Overnight Parking Permit Appeal-Council discussed a parking permit appeal that had been submitted by more information was need. Chief Moore will follow up for the Council meeting with the necessary information.

Council gave brief Departments updates.

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

Respectfully submitted,

Bonnie Taft, R.M.C