



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

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**SEPTEMBER 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-#142-19-APPOINTMENT OF DEPUTY COURT ADMINISTRATOR**
- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
  - a. Ordinance #11-19 AMENDING CHAPTER 75, FIRE PREVENTION-Second Reading, Public Hearing
  - b. Ordinance #12-19 AMENDING CHAPTER 104, RENTAL PROPERTIES-Second Reading, Public Hearing
  - c. Resolution- Refund Certificate of Compliance Fee
  - d. Resolution-Raffle License, Oaklyn Cougars
  - e. Resolution-Raffle License, Oaklyn Cougars
  - f. Resolution-Raffle License, American Legion
  - g. Resolution-Mercantile License, Doggie Designs
  - h. Resolution-Payment of September Bills
- 8- DISCUSSION ITEMS
  - a. Redevelopment
  - b. Swim Club
  - c. Sustainable Jersey
  - d. Memo from the Planning Board
  - e. Tax Abatements
- 9- CLOSED SESSION-Volunteer of the Year
- 10- ADJOURNMENT

**CAUCUS MEETING MINUTES**  
**September 4, 2019**

The Meeting was called to order by Council President Brandley.

The flag salute was led by Council President Brandley.

Council President Brandley announced that the meeting was in compliance with the Sunshine Law.

Council Persons present Valianti, Walters, Cairns, Egan, Brandley and Lehman. Mayor Forbes was late to the meeting.

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

Lou Monoyious-103 Johnson Ave-Asked what is going on with the old PNC Bank property. It was explained that there were oil tanks buried on the property that had to be removed before the property was sold. The NJ DEP required several rounds of testing before complete.

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

**RESOLUTION #142-19-APPOINTMENT OF DEPUTY COURT ADMINISTRATOR**-to appoint Genevieve Steward Deputy Court Administrator for the Oaklyn Municipal Court.

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- There have been some inquires about a few vacant properties but nothing concrete yet.

Swim Club-No report

Sustainable Jersey-There were over 20 people in attendance at the last meeting. Great turn out. Bat houses have been purchased and installed. Will have a table at the Town Picnic. Also planning a "White Horse Pike" Clean up.

Memo form the Planning Board-The planning Board has approved a resolution for the redevelopment of 400 W. Holly Ave.

Tax Abatements-Council discussed a need to update the Borough's ordinance for tax abatements. Will have a first reading on the ordinance amendment for the Council meeting next week.

Council gave brief Departments updates.

Councilman Lehman made a motion to go into closed session to discuss this year's Volunteer of the Year, seconded by Councilman Walters. All in favor-motion carried.

Council discussed this year's volunteer of the year. The chosen resident will be announced at the Town Picnic.

Borough Engineer Greg Fusco then entered the meeting, along with Mayor Forbes to discuss the bid results for the reconstruction of the sanitary sewer line.

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

Council went over the Engineer's report

Councilwoman Cairns made a motion to go into closed session for a litigation matter, seconded by Councilman Walters. All in favor-motion carried.

Council discussed on ongoing litigation matter.

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

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

Respectfully submitted,

Bonnie Taft, R.M.C