



BOROUGH OF OAKLYN
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CAUCUS MEETING AGENDA

April 2, 2018

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Engineers Report
- 5- Open to the Public

- 6- ITEMS TO VOTE ON
 - a. **RESOLUTION-2018 MUNICIPAL BUDGET**
 - b. **RESOLUTION-RESIGNATION OF COUNCIL PRESIDENT SKOWRONEK**
 - c. **RESOLUTION-CDBG YEAR 2018 GRANT APPLICATION**

- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Proclamations
 - b. Ordinance #7-18-**BOND ORDINANCE (2018 NJDOT MUNICIPAL AID-MAPLE AVE)**-Second Reading, Public Hearing
 - c. Ordinance #8-18-**AMENDING CHAPTER 119, TRASH AND REFUSE**-Second Reading, Public Hearing
 - d. Ordinance #9-18-**AMENDING CHAPTER 125, ZONING**-Second Reading, Public Hearing
 - e. Resolution-Reorganization of Council
 - f. Resolution-Appointment of Council President
 - g. Resolution-Refund Tax Premium
 - h. Resolution-CDBG Year 39 Contract
 - i. Resolution-Property Maintenance Liens
 - j. Resolution-Shared Service, Borough of Bellmawr-Paving
 - k. Resolution-Shared Service, Borough of Barrington-Fire Prevention
 - l. Resolution-Chapter 159, Recreation Facility Enhancement Grant-Pocket Park
 - m. Resolution-Raffle License, Oaklyn PTA
 - n. Resolution-2018 Mercantile License
 - o. Resolution-Appointment of Library Employee
 - p. Resolution-Payment of March Bills

- 8- DISCUSSION ITEMS
 - a. Sustainable Jersey
 - b. Redevelopment
 - c. Oaklyn PTA Spring Fling Request
 - d. Elected Officials' Training Seminars
 - e. Appointment of Council Member

- 9- CLOSED SESSION-Personnel Issue

- 10- ADJOURNMENT

CAUCUS MEETING MINUTES

April 2, 2018

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, Enos, Brandley, Egan and Lehman. Council President Skowronek was not present.

Greg Fusco from Key Engineer's gave the Engineer's Report and answered questions from Council.

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

Dan Janiszewski-320 Walnut Ave.

Cynthia Stanzilis-109 E. Clinton Ave.

Alan Walker-106 Congress Ave.

Pamela Muth-127 Manor Ave.

All the above residents spoke about receiving a property maintenance bill for snow removal after the March 8th snow storm. Mayor and Council said that they would look into the ordinance and the charges for property maintenance work the Borough does.

Bill Stauts-5 E. Haddon Ave.-He has lived in the Borough for 53 years and he is happy that the Borough is now requiring residents to be in compliance with the ordinance for snow removal. It is a safety issue for children walking to school as well as residents walking on the sidewalks.

Kevin Williams-124 E. Bettelwood Ave.-Suggested that the ordinance for snow removal be put on the flyer for leaf pickup.

Karen Williams-124 E. Bettelwood Ave.-As a representative for the Oaklyn PTA, the PTA is requesting to have two Food Trucks at this year's spring fling. Mayor and Council gave permission for Food Trucks at the Spring Fling.

Tara Talbot-New Jersey Homebrewers-Gave Mayor and Council an update on their May 5th event that will be held on W. Clinton Ave between Woodland Terrace and Kendall Blvd. from 9 a.m. to 4 p.m.

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

RESOLUTION #71-18-2018 MUNICIPAL BUDGET-to approve the 2018 Municipal Budget.

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

RESOLUTION #72-18-RESIGNATION OF COUNCIL PRESIDENT SKOWRONEK-to accept the resignation of Council President Skowronek.

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

RESOLUTION #73-18-CDBG YEAR 2018 GRANT APPLICATION-to approve the submission of the 2018 CDBG Grant Application.

The forgoing resolution was approved by motion of Councilman Brandely, seconded by Councilwoman Egan. Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Sustainable Jersey-Working on composting. Next meeting is Thursday, April 19th at 7 p.m.

Elected Officials' Training Seminar- Three dates in April are available.

The Oaklyn Democrat Committee has provided three people to fill the vacancy on Council. Mayor and Council discussed the vacancy.

RESOLUTION #74-18-APPOINTMENT OF COUNCIL MEMBER-that Sarah McCleery-Cairns fill the un-expired council seat for the remainder of the year.

The forgoing resolution was approved by motion of Councilman Brandely, seconded by Councilwoman Egan. Unanimous roll call vote.

Council gave brief Departments updates .

Councilman Lehman made a motion to go into closed session, seconded by Councilwoman Valianti. All in favor; motion carried

Council discussed a personnel matter.

Councilman Lehman made a motion to come out of closed session, seconded by Councilwoman Valianti. All in favor; motion carried.

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

Respectfully submitted,



Bonnie Taft, R.M.C