



BOROUGH OF OAKLYN

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CAUCUS MEETING AGENDA

December 3, 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-SHARED SERVICES AGREEMENT, BOROUGH OF COLLINGSWOOD-CONSTRUCTION CODE OFFICIAL, BUILDING INSPECTOR, AND ELECTRICAL, PLUMBING AND FIRE SUB-CODE OFFICIALS
- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Ordinance 19-18-Tax Abatement, Block 53 Lot 5 -Second Reading , Public Hearing
 - b. Resolution-Zoning Application, 213 W. Clinton Ave.
 - c. Resolution-2019 Animal Shelter Agreement
 - d. Resolution-K9 Enzo Veterinary Contract
 - e. Resolution-Liquor License Place to Place Transfer
 - f. Resolution-2018 Transfer of Funds
 - g. Resolution-Payment of December Bills
- 8- DISCUSSION ITEMS
 - a. Redevelopment
 - b. Swim Club
 - c. Sustainable Jersey
- 9- ADJOURNMENT

CAUCUS MEETING MINUTES

December 3, 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, Cairns, Enos, Brandley and Lehman. Councilwoman Egan was not present.

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

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

Jaimee Taibi-311 Newton Ave.-Asked if the PTA could hold a car wash fundraiser in the Borough Hall parking lot sometime in the spring. Mayor Forbes, and the members of council said that they did not see it being a problem. A date will be discussed.

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

RESOLUTION #192-18-SHARED SERVICES AGREEMENT, BOROUGH OF COLLINGSWOOD-CONSTRUCTION CODE OFFICIAL, BUILDING INSPECTOR, AND ELECTRICAL, PLUMBING AND FIRE SUB-CODE OFFICIALS-to approve a shared services agreement with the Borough of Collingswood.

The foregoing resolutions were approved by motion of Councilman Enos, seconded by Council President Brandley. Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Redevelopment-No report

Swim Club-No update

Sustainable Jersey-Sean Mohen highlighted some of the projects the Green team is working on and presented his report to Mayor and Council.

Kendall Blvd. Curve-Council discussed purchasing two signs to be placed on Kendall Blvd. It was decided that the Borough would purchase the signs and a letter would also be sent to the residents in the affected area.

Council gave brief Departments updates .

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

Respectfully submitted,


Bonnie Taft, R.M.C