



BOROUGH OF OAKLYN
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CAUCUS MEETING AGENDA
September 5, 2018

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Special Presentation-Joe Henry, Hardenburg Insurance
- 5- Engineers Report
- 6- Open To The Public
- 7- ITEMS TO VOTE ON
- 8- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Resolution-Sale of Property, Block 38 Lot 22.03
 - b. Resolution-Refund Homestead Benefit
 - c. Resolution-Property Maintenance Liens
 - d. Resolution-Payment of Bills
- 9- DISCUSSION ITEMS
 - a. Redevelopment
 - b. Swim Club/Loss Control Report from JIF
 - c. Sustainable Jersey
 - d. Volunteer of the Year
 - e. Amending Chapter 101 and 112
 - f. Suspend ordinance 50-6A(3) on Sunday October 28
 - g. Rapid Entry System
- 10- CLOSED SESSION-Personnel Issue
- 11- ADJOURNMENT

CAUCUS MEETING MINUTES
September 5, 2018

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, Cairns, Egan and Lehman.

Joe Henry from Hardenburg Insurance gave a presentation entitled "Put Safety on Your Agenda".

Council reviewed the Engineers Report.

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

Lou Monyious-103 Johnson Ave-Asked Councilman Lehman is there was any update on the Newton Lake Dredging Project. Councilman Lehman said that at the last meeting they discussed building up the banks along Newton Lake.

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

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Redevelopment-No update

Sustainable Jersey-Councilman Lehman updated Council on the Newton Creek Dredging Project.

Council discussed the nominations for Volunteer of the Year.

Council discussed amendments to Chapters 101 and 112 regarding damage and repairs to roadways in the Borough.

Council discussed suspending Ordinance 50-6A(3) regarding hours of operations for liquor sales on Sunday, October 28 due to an Eagles 9:30 a.m. game.

Council gave brief Departments updates .

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

Council discussed a personnel issue involving the personnel manual.

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

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

Respectfully submitted,


Bonnie Taft, R.M.C