



## **BOROUGH OF OAKLYN**

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

**Municipal Clerk/Administrator/Deputy CFO**

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500 White Horse Pike • Oaklyn, NJ 08107  
Fax: (856) 854-0180 • Tel: (856) 858-2457 ext. 6002  
www.oaklyn-nj.com • b.taft@oaklyn-nj.net

### **CAUCUS MEETING AGENDA**

**November 5, 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 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM APPLICATION
  - b. RESOLUTION-REQUEST TO PLACE ELECTRONIC SIGN ON BOROUGH PROPERTY
  - c. RESOLUTION-USDA LOAN RESOLUTION
- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
  - a. Proclamation-Victor "Ralph" Barnwell
  - b. Proclamation-Anthony Haubois
  - c. Ordinance 19-18-Tax Abatement, Block 53 Lot 5 -First Reading
  - d. Resolution-Accepting Application for Tax Abatement
  - e. Resolution-2019 Meeting Dates
  - f. Resolution-Fair and Open Process
  - g. Resolution-Amending Personnel Policies
  - h. Resolution-Municipal Alliance Grant Agreement
  - i. Resolution-Additional Holiday for Borough Employees
  - j. Resolution-Idle Free New Jersey Resolution
  - k. Resolution-NJ Wildlife Action Plan Pledge
  - l. Resolution- Companion Animal Management Pledge
  - m. Resolution-Sustainable Land Use Pledge
  - n. Chapter 159, Drunk Driving Enforcement Fund Grant
  - o. Transfer of Funds
  - p. Resolution-Payment of Bills
- 8- DISCUSSION ITEMS
  - a. Redevelopment
  - b. Swim Club
  - c. Sustainable Jersey
  - d. Pocket Park
  - e. 2019 Best Practices Inventory
  - f. Kendall Blvd. curve
  - g. Shared Service, Haddon Twp.
- 9- ADJOURNMENT

**CAUCUS MEETING MINUTES**  
**November 5, 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, Egan, Enos, Brandley and Lehman.

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

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

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

**RESOLUTION #173-18-2018 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM APPLICATION**-to approve a grant application for the 2018 Assistance to Firefighters Program  
**RESOLUTION #174-18-REQUEST TO PLACE A ELECTRONIC SIGN ON BOROUGH PROPERTY**-to approve the installation of an electronic sign on the property of the Oaklyn Fire Department.

**RESOLUTION #175-18-USDA LOAN RESOLUTION**-to approve the USDA Loan Resolution for the reconstruction of the sewer system.

The foregoing resolutions were approved by motion of Councilman Enos, seconded by Councilwoman Egan. Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Redevelopment-Mayor Forbes and Council President Brandley met earlier in the day with a prospective new business. Will update when more information is available.

Swim Club-No update

Sustainable Jersey-Sean Mohen reported that the Green Team did receive a small grant that is being shared with a few other towns but is a step in the right direction.

Discussion was had as to a plan for the pocket park at the corner of W. Clinton Ave. and Kendall Blvd.

Council discussed the 2018 Best Practices Worksheet and the Borough's results.

Chief Moore present Mayor and Council with a traffic study on the Kendall Blvd. curve. The plan will be to install signs and see if that corrects some of the problems.

Superintendent of Public Works, Rick Hawco, discussed a potential shared service with Haddon Twp. for the clean- up of Crystal Lake. It was decided that a shared service agreement can be put on the Council Meeting agenda.

Council gave brief Departments updates .

Councilman Enos made a motion to go into closed session to discuss a contractual matter. Seconded by Councilman Lehman. All in favor; motion carried.

Council briefly discussed an ongoing contractual issue.

Being there was no further discuss, Councilman Enos made a motion to come out of closed session, seconded by Councilman Lehman. All in favor; motion carried.

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

Respectfully submitted,

  
Bonnie Taft, R.M.C