



BOROUGH OF OAKLYN
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CAUCUS MEETING AGENDA
August 6, 2018

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Special Presentation
- 5- Engineers Report
- 6- Open To The Public

- 7- ITEMS TO VOTE ON
 - a. RESOLUTION #136-18-AWARD OF BID-WASHINGTON AVE.
 - b. RESOLUTION #137-18-AUTHORIZING ADVERTISEMENT FOR BIDS-W. HOLLY AVE.

- 8- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Resolution-Advertise for Bids-Oaklyn Liquors Sign
 - b. Resolution-Application to NJDOT 2019 Municipal Aid-W. Oakland Ave.
 - c. Resolution-Refund Escrow Funds
 - d. Resolution-Property Maintenance Liens
 - e. Resolution-Refund Homestead Benefit Credit
 - f. Resolution-Refund Overpayment of Taxes
 - g. Resolution-Cancel Credit Balance for Tax Exempt Property
 - h. Resolution-Coin Toss Application-Oaklyn Fire Department
 - i. Resolution-Memorandum of Understanding-Police geospatial mapping software
 - j. Resolution-2018 Safe and Secure Grant Agreement
 - k. Resolution-Raffle License-Oaklyn Cougars
 - l. Resolution-Payment of Bills

- 9- DISCUSSION ITEMS
 - a. Sale of Block 38 Lot 22.03
 - b. Redevelopment
 - c. Swim Club
 - d. Sustainable Jersey
 - e. Rapid Entry Key Boxes
 - f. NJ League of Municipalities-November 13-15, 2018

- 10- CLOSED SESSION-Personnel Issue

- 11- ADJOURNMENT

CAUCUS MEETING MINUTES

August 6, 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, Brandley, Enos, Egan and Lehman.

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

Christopher Marrone and Regina Garbarino presented their business plan for Capstone Health & Wellness to possibly have a location in Oaklyn.

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

Jason Bataloni-138 W.Cedar Ave.-Just wanted to express his feelings about Capstone Health & Wellness opening in Oaklyn. Not in favor of it.

Bill Status-5 E. Haddon Ave.-Has no problem with Capstone Health & Wellness opening a location in Oaklyn.

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

RESOLUTION #136-18-AWARD OF BID-WASHINGTON AVE.-To award the bid for Washington Ave. to Think Pavers.

The foregoing resolution was approved by motion of Councilman Lehman, seconded by Councilwoman Valianti. Unanimous roll call vote.

RESOLUTION #137-18-AUTHORIZING ADVERTISEMENT FOR BIDS-W. HOLLY AVE.

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

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Redevelopment-Mayor Forbes reported that he is currently working on three properties but does not want to disclose the locations yet due to contractual issues.

Sustainable Jersey-Councilman Lehman updated Council on the Newton Creek Dredging Task Force meeting which is scheduled for Wednesday, August 8, 6:00 p.m. at the Collingswood Senior Center.

Council President Brandley said that he is working on getting ordinances from neighboring towns that require Rapid Entry key Boxes for business. Will report back at a later date.

NJ League of Municipalities is November 13-15.

Council gave brief Departments updates .

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

Council discussed a personnel issue involving the personnel manual.

Councilman Enos 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 Egan. All in favor; motion carried.

Respectfully submitted,



Bonnie Taft, R.M.C