



## **BOROUGH OF OAKLYN**

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

**Municipal Clerk/Administrator/Deputy CFO**

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### **CAUCUS MEETING AGENDA**

**February 4, 2019**

- 1- Call To Order
- 2- Flag Salute
- 3- Announcement
- 4- Engineers Report
- 5- Open To The Public
  
- 6- ITEMS TO VOTE ON
  - a. RESOLUTION-AUTHORIZING THE BOROUGH ARCHITECT TO ADVERTISE AND PREPARE A REQUEST FOR BIDS FOR THE HANDICAPPED DOOR IMPROVEMENTS
  
- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
  - a. Ordinance 1-19 2019 SALARY ORDINANCE-Second Reading, public hearing
  - b. Ordinance 2-19 BOND ORDINANCE-SEWER PROJECT-First Reading
  - c. Ordinance 3-19 2019 COLA ORDINANCE-First Reading
  - d. Resolution-Appointment of Police Officer-Rabottino
  - e. Resolution-Appointment of Police Officer-Bryszewski
  - f. Resolution-2019 Mercantile Licenses
  - g. Resolution-2019 Food Handling Licenses
  - h. Resolution-Fire Department Member
  - i. Resolution-2019 Safe and Secure Grant
  - j. Resolution-MOU Camden County Public Safety Radio
  - k. Resolution-Sustainable Jersey Grant Application
  - l. Resolution-Zoning Application, 1108 White Horse Pike
  - m. Resolution-Zoning Application, 916 White Horse Pike
  - n. Resolution-Deferred School Taxes
  - o. Resolution-Emergency Temporary Budget
  - p. Resolution-Payment of February Bills
  
- 8- DISCUSSION ITEMS
  - a. Redevelopment
  - b. Swim Club
  - c. Sustainable Jersey
  
- 9- ADJOURNMENT

**CAUCUS MEETING MINUTES**

**February 4, 2019**

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, Walters, Egan, Brandley and Lehman.

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

Motion to open the meeting to the public by Councilwoman Cairns, seconded by Council President Brandley. All in favor- motion carried.

Bill Staats, (5 E. Haddon Ave.) Oaklyn Board of Education President and Todd Schaeffer (316 Oaklawn Ave.) Oaklyn Board of Education Member, updated Mayor and Council on the school board's plan to possibly do a capital project at the school. Items would include updating the HVAC system, roof repairs and security updates.

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

**RESOLUTION #36-19-AUTHORIZING THE BOROUGH ARCHITECT TO ADVERTISE AND PREPARE A REQUEST FOR BIDS FOR THE HANDICAPPED DOOR IMPROVEMENTS-to**

authorize the Borough Architect to advertise for bids for the Handicapped Door Improvements.

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

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Redevelopment-Looking into what is going on with the Taco Bell property. Jalapenos Bar and Grill will be moving into the former Viterellis building.

Swim Club-Will have an RFP ready for the Council meeting on February 12<sup>th</sup>.

Sustainable Jersey-Sean Mohen updated Mayor and Council on the grant applications that will be submitted.

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