



## **BOROUGH OF OAKLYN**

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

**Municipal Clerk/Administrator/CFO**

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### **CAUCUS MEETING AGENDA**

**April 30, 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-AUTHORIZING BIDS-WASHINGTON AVE.**
  
- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
  - a. Resolution-2018 Food Handling Licenses
  - b. Resolution-2018 Mercantile Licenses
  - c. Resolution-Change of Property Units
  - d. Resolution-Payment of May Bills
  
- 8- DISCUSSION ITEMS
  - a. Sustainable Jersey
  - b. Redevelopment
  - c. Amending Chapter 73, General Fees
  - d. Amending Chapter 75, Fire Prevention
  - e. Property Maintenance-Ordinance 112-8
  
- 9- ADJOURNMENT

**CAUCUS MEETING MINUTES**

**April 30, 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, Brandley, Egan and Lehman. Councilman Enos was not present  
Greg Fusco from Key Engineer's gave the Engineer's Report and answered questions from Council.

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

Joseph Rath-Congress Ave.-Owns property on Congress Ave. that is an unbuildable lot. Was fined for not shoveling snow on the sidewalk that the county installed years ago when they restored the street. Did not know that there was an ordinance concerning snow shoveling. Would like to work with the town to see if there is anything that can be done with the lot. Mayor Forbes suggested he meet with himself and Councilwoman Valianti and see if there is anything that can be done.

James-New Jersey Homebrewers-Gave Mayor and Council an update on their May 5th event that will be held on W. Clinton Ave between Woodland Terrace and Kendall Blvd. from 9 a.m. to 4 p.m.

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 #89-18-AUTHORIZING THE BOROUGH OF OAKLYN TO RECEIVE BIDS FOR THE RECONSTRUCTION OF WASHINGTON AVE**

The forgoing resolution was approved by motion of Councilman Brandely, seconded by Councilman Lehman. Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Sustainable Jersey-Beth Bennett reported that the Green Team has revised the Bylaws for the Community Garden and this past weekend it was cleaned up. The Green Team has been working with local Business and will be giving them certificates for Sustainability. They also applied for a grant thru New Jersey American Water but did not receive it. Working on a Green Team website. Looking into merging with Haddon Township's Green Team.

Amending Chapter 73, General Fees-Council discussed amendments to Chapter 73 regarding fees for re-sales.

Amending Chapter 75, Fire Prevention-Council discussed amendments to Chapter 75 regarding fees for inspections that go along with Barrington's fee schedule due to the Shared Service for Fire Prevention.

Property Maintenance-Ordinance 112-8- It was decided that this discussion will be table due to Councilman Enos not being present.

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