



BOROUGH OF OAKLYN
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CAUCUS MEETING AGENDA
February 5, 2018

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

- 7- ITEMS TO VOTE ON

- 8- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Ordinance #1-18-20178 Salary Ordinance-Second Reading, Public Hearing
 - b. Ordinance #2-18-Amending Chapter 125, Zoning-Second Reading, Public Hearing
 - c. Ordinance #3-18-Bond Ordinance-First Reading
 - d. Ordinance #4-18-Bond Ordinance-First Reading
 - e. Ordinance #5-17-COLA Ordinance-First Reading
 - f. Resolution-2018 Mercantile Licenses
 - g. Resolution-2018 Food Handling Licenses
 - h. Resolution-2018 Coin Operated Machine Licenses
 - i. Resolution-Disabled Person Deduction
 - j. Resolution-Fire Department Members
 - k. Resolution-Zoning Application
 - l. Resolution-K9 Vet Contract
 - m. Resolution-Appt. of Assistant Librarian
 - n. Resolution- Appt. of Assistant Librarian
 - o. Resolution-Deferred School Taxes
 - p. Resolution-Safe and Secure Grant Application
 - q. Resolution-3 Year Cooperation Agreement with the County of Camden (CDBG)
 - r. Resolution-Refund Overpayment of Taxes
 - s. Resolution-Emergency Temporary Budget
 - t. Resolution-Payment of Bills

- 9- DISCUSSION ITEMS
 - a. Redevelopment
 - b. Swim Club
 - c. Sustainable Jersey
 - d. Appointment of Borough Architect
 - e. Police and Fire Federal Credit Union
 - f. Saint Joseph's Carpenter Society Agreement
 - g. Mercantile Licenses

- 10- ADJOURNMENT

CAUCUS MEETING MINUTES

February 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, Skowronek, Enos, Egan and Lehman. Councilman Brandley 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 Councilman Enos . All in favor; motion carried.

Being there was no 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-nothing new to report at this time.

Swim Club-no report

Sustainable Jersey-Did not have a meeting in January. Next meeting is Wednesday, February 14th.

Appointment of Borough Architect- Council went over the RFPs that were received and decided that Lammey & Giorgio will be appointed. A resolution will be placed on the Council Meeting Agenda.

Police and Fire Federal Credit Union-council discussed allowing Borough Employees to join the Police and Fire Federal Credit Union. A resolution will be placed on the Council Meeting Agenda.

Saint Joseph's Carpenter Society agreement- A resolution will be placed on the Council Meeting Agenda.

Council gave brief Departments updates .

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

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 Council President Skowronek. All in favor; motion carried.

Respectfully submitted,


Bonnie Taft, R.M.C