



BOROUGH OF OAKLYN

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SEPTEMBER 30, 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-APPOINTMENT OF DEPUTY COURT ADMINISTRATOR**

- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Ordinance #13-19 ADOPTING THE REDEVELOPMENT PLAN FOR BLOCK 28 LOT 31-
Second Reading, Public Hearing
 - b. Ordinance #14-19 ADDING CHAPTER 117, TAXATION-Second Reading, Public Hearing
 - c. Resolution- Drug Alliance Grant Agreement
 - d. Resolution-Property Maintenance Liens
 - e. Resolution-Disabled Veteran Deduction
 - f. Resolution-Refund Overnight Parking Fee
 - g. Resolution-Refund Overpayment of Taxes
 - h. Resolution-Shared Service, City of Gloucester-Brine
 - i. Resolution-Payment of October Bills

- 8- DISCUSSION ITEMS
 - a. Redevelopment
 - b. Swim Club
 - c. Sustainable Jersey
 - d. Zoning Application—338 White Horse Pike
 - e. 2019 Best Practices Inventory

- 10- ADJOURNMENT

CAUCUS MEETING MINUTES
September 30, 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 Walters, Cairns, Egan, Brandley and Lehman. Councilwoman Valianti was not present.

Council went over the Engineer's report with Borough Engineer Greg Fusco.

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

Joe Denella-23 Newton Ave-Feels there should be a stop sign going north on Newton Ave. by the dead end. Mayor Forbes said that he would have the police do a traffic study and see if there is a need for one.

Lisa Casell & Sara-Tinker Garden representatives- Asked if they could use the VFW Park as a meeting spot for their Tinker Garden Group. They would meet weekly in the park with parents and children. It was explained that they would just need to get proof of insurance for the group to meet in the park.

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

RESOLUTION #153-19-APPOINTMENT OF DEPUTY COURT ADMINISTRATOR-to appoint Christina Booth Deputy Court Administrator for the Oaklyn Municipal Court.
The forgoing resolution was approved by motion of Councilman Walters, seconded by Councilwoman Cairns. Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

Redevelopment- The new owners of the former Taco Bell site have pulled permits and work is beginning. Not sure of an opening date.

Swim Club-No report

Sustainable Jersey-Sean Mohen from the Oaklyn Green Team gave a brief update on what the Green Team has accomplished so far this year and what plans are in the works.

Zoning Application-338 White Horse Pike-Mayor and Council discussed a zoning application for 338 White Horse Pike in regards to a sign. All agreed that a resolution would be placed on the council meeting agenda to approve.

2019 Best Practices Inventory- Mayor and Council discussed the 2019 completed Best Practices Inventory.

Council gave brief Departments updates.

Councilman Lehman made a motion to go into closed session to discuss a contractual matter, seconded by Council President Brandley. All in favor-motion carried.

Council discussed a potential business contract.

Councilman Lehman made a motion to come out of closed session, seconded by Councilwoman Cairns.. All in favor-motion carried.

Councilwoman Cairns made a motion to go into closed session for a litigation matter, seconded by Councilman Walters. All in favor-motion carried.

Council discussed on ongoing litigation matter.

Motion to come out of closed session mad by Councilman Lehman, seconded by Councilwoman Cairns. All in favor-motioned carried.

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

Respectfully submitted,

Bonnie Taft, R.M.C