



BOROUGH OF OAKLYN
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CAUCUS MEETING AGENDA
April 4, 2016

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

- 6- ITEMS TO VOTE ON
 - a. **RESOLUTION #68-16 Deferred School Taxes**

- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. ORDINANCE #4-16-2016 SALARY ORDINANCE-Second Reading, Public Hearing
 - b. ORDINANCE #5-16-AMENDING CHAPTER 101, PROPERTY MAINTENANCE-Second
 - c. ORDINANCE #6-16-BOND ORDINANCE-Second Reading, Public Hearing
 - d. Resolution-2016 Budget to Be Read By Title Only
 - e. Resolution-2016 Budget-Public Hearing
 - f. Resolution-Police Service Fees
 - g. Resolution-Mercantile Licenses
 - h. Resolution-CDBG Revision-Public Hearing
 - i. Resolution-Refund Overpayment of Taxes
 - j. Resolution-Refund Overpayment of Taxes
 - k. Resolution-Refund Homestead Benefit
 - l. Resolution-Payment of Bills

- 8- DISCUSSION ITEMS
 - a. Beatification Committee
 - b. Knitting Group request
 - c. Sustainable Jersey
 - d. Redevelopment
 - e. Amendments to Chapter 55, Animals
 - f. Farmers Market
 - g. Financial Disclosure Statements

- 9- Adjournment

CAUCUS MEETING MINUTES

April 4, 2016

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 Enos, Valianti, Davidson, Brandley Rafferty and Lehman.

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

Motion to open the floor to the public by Davidson and seconded by Brandley. All in favor; motion carried.

Gene Ferguson- 80 Manor Ave-Asked if the site plans were available for the Terminal Vending Lot. Mayor Forbes said that they were and he was welcome to request them.

Lou Monoyious-103 Johnson Ave-the county did work in Collingswood and Haddon Twp along the water but did nothing in Oaklyn. There are a lot of tree branches down and debris in the water. Mayor Forbes said that he would try to get a hold of someone regarding this issue.

Paula Yudkowitz-57 Kendall Blvd.-the Oaklyn Beatification Committee would like to redo the garden on the hill by the Manor Parking Lot. Buildings and Grounds Director Councilman Enos will meet with them to discuss.

Debbie Forbes-42 Ridgeway Ave-The plans for a Farmers Market on West Clinton Ave. are moving forward. Looks like the last Friday of each month. Hopefully starting May 27.

Bill Stauts- 5 E. Haddon Ave.-Has an issue with the daycare at St. Marks. He believes it is not Zoned for this type of business. Borough Solicitor Tim Higgins said that it was a matter for the planning board.

Dan Freehling-3 E. Haddon Ave.-He also has issues with the daycare at St. Marks. He also said that there are safety issues that need to be addressed. Chief Mark Moore said that they can put an officer out there during drop off and pick up to see if there are any issues.

Being there was no further discussion, motion to close the floor to the public by Rafferty and seconded by Davidson. All in favor; motion carried

RESOLUTION 68-16-DEFERRED SCHOOL TAXES-to approve the 2016 deferred school taxes.

The foregoing resolution was approved by motion of Lehman and seconded by Enos. Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting

Discussion Items:

Council approved a request by a local knitting group to do a "yarn bomb" in the fall around the trees on W. Clinton Ave.

Sustainable Jersey-Melissa Martell reported that she has met with the Beatification Committee so that they can work together on obtain points towards Oaklyn's certification. She also has completed online training. Mayor Forbes gave a redevelopment update.

Council discussed amendments to Chapter 55, Animals in regards to the keeping of chickens.

Motion to open the floor to the public by Davidson and seconded by Valianti. All in favor; motion carried.

Kathy Hainsworth-99 Kendall Blvd. - Has had chickens for a number of years and recently received a summons because she was in violation of the ordinance. She referenced another ordinance that said you could have chickens. Borough Solicitor Tim Higgins said that the ordinance was an old Board of Health Ordinance. Mayor Forbes said that the Borough is looking into this and her pending court case will be put on hold. She then went on to give the benefits of raising chickens.

Gene Ferguson- 80 Manor Ave-asked if you need to have a rooster to produced eggs. Ms. Hainsworth said that you do not.

Robert Bennett-404 Coldsprings Ave-explained the benefits of chickens to Mayor and Council.

Bill Stauts-5 E. Haddon Ave. - Said he didn't care one way or the other but he moved to the suburbs, not to farm land.

Being there was no further discussion, motion to close the floor to the public by Valianti and seconded by Davidson. All in favor; motion carried

Mayor Forbes said that it definitely is an issue that Council is going to have to look further into.

Councilman Davidson made a motion to go into closed session for a personnel issue; seconded by Councilman Enos. All in favor; motion carried.

Council brief discussed a personnel issue.

Councilman Enos made a motion to come out of closed session; seconded by Councilman Brandley. All in favor; motion carried.

Being no further discussion, the meeting was adjourned by motion of Brandley seconded by Davidson. All in favor; motion carried.

Respectfully submitted,

Bonnie Taft, R.M.C