



BOROUGH OF OAKLYN

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CAUCUS MEETING AGENDA

August 1, 2016

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

- 6- ITEMS TO VOTE ON

- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Ordinance 14-16-Amending Chapter 55, Animals-First Reading
 - b. Resolution-Amending the Personnel Policies and Procedures Manual
 - c. Resolution-Affirming the Borough's Civil Rights Policy
 - d. Resolution-Mercantile License
 - e. Resolution-Release of Performance Bond
 - f. Resolution-DVRPC Grant Program
 - g. Resolution-Payment of Bills

- 8- DISCUSSION ITEMS
 - a. Phone System
 - b. Redevelopment
 - c. Swim Club
 - d. Sustainable Jersey
 - e. Volunteer of the Year
 - f. Amending Chapter 120, Vehicles and Traffic

- 9- CLOSED SESSION

- 10- ADJOURNMENT

CAUCUS MEETING MINUTES

August 1, 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, Rafferty and Lehman. Councilman Brandley was not present.

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

Council went over the tentative agenda for the Council Meeting. Council discussed amendments to Chapter 55, Animals, which would allow back yard chickens. Kathleen Hainsworth, who is has been on the chicken committee, answered questions about the changes to the ordinance. The amended ordinance will be placed on the Council meeting agenda for a first reading.

Discussion Items:

Council discussed possible changes to the Borough's phone system.

Mayor Forbes gave a brief update on redevelopment.

No update on the Swim Club.

Melissa Martel gave an update for Sustainable Jersey. She has had a table at the last two Final Friday's and has received a great response.

Council discussed this year's volunteer of the year.

Discussion was had regarding changes to Chapter 120, Vehicles and Traffic. The amended ordinance will be placed on the Council Meeting agenda.

Councilman Lehman made a motion to go into closed session for a contractual matter; seconded by Councilman Enos. All in favor; motion carried.

Council briefly discussed the Superintendent of Public Work's contract.

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

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

Respectfully submitted,

Bonnie Taft, R.M.C