



BOROUGH OF OAKLYN
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CAUCUS MEETING AGENDA

June 6, 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 7-16-Amending Chapter 104, Rental Properties-Second Reading, Public Hearing
 - b. Ordinance 8-16-Amending Chapter 125, Zoning-Second Reading, Public Hearing
 - c. Ordinance 9-16-Accepting a Grant of Easement Relative to Certain Property Owned by ALKA Real Estate, LLC.-First Reading
 - d. Ordinance 10-16-Amending Chapter 120, Vehicles and Traffic-First Reading
 - e. Ordinance 11-16-Amending Chapter 76, Floodplains-First Reading
 - f. Ordinance 12-16-Bond Ordinance, NJDOT 2016 Municipal Aid-First Reading
 - g. Resolution-Cancellation of Outstanding Checks-Court
 - h. Resolution-Veteran's Deduction
 - i. Resolution-Refund Certificate of Compliance Fee
 - j. Resolution-Food Handling License
 - k. Resolution-Mercantile Licenses
 - l. Resolution-Chapter 159, Clean Communities Grant
 - m. Resolution-Zoning Application
 - n. Resolution-Referring Certain Matters to the Planning Board
 - o. Resolution-Property Maintenance Liens
 - p. Resolution-Senior Citizen Deduction
 - q. Resolution-Liquor License Renewal-OMBG, LLC (still waiting on the others to pay fees and renew online)
 - r. Resolution-Refund Overnight Parking Permit Fee (permit denied)
 - s. Appointment of Police Officer
 - t. Resolution-Payment of Bills

- 8- DISCUSSION ITEMS
 - a. Sewer Charge- Block 66 Lot 7
 - b. Redevelopment
 - c. Swim Club
 - d. Sustainable Jersey
 - e. Code Enforcement Officer Job Description
 - f. Former Council Chambers Room

- 9- ADJOURNMENT

CAUCUS MEETING MINUTES

June 6, 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, Brandley Rafferty and Lehman. Councilman Davidson 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 Brandley. All in favor; motion carried. Rita Ogden-Ovations Dance Studio-Has concerns about the businesses not being informed of events taking place in town. She has gathered email addresses from the businesses. Janet LaBar will make a contact list and email everyone on Wednesday.

Jim Gruzinski-Oaklyn Fire Department-Will be holding a boot drop fundraiser on 9/10/16. The fire department will also participate in the 4th of July Parade.

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

Council went over the tentative agenda for the Council Meeting. Ordinance 8-16 Amending Chapter 125 will be tabled so it can first be sent to the Planning Board.

Discussion Items:

Sewer Charge for Block 66 Lot 7 was tabled until next meeting so the Borough's Attorney can review the documents.

Mayor Forbes has a redevelopment contract issue for closed session.

Councilman Brandley gave an update on where the pool committee is in regards to the pool.

Melissa Martel gave an update for Sustainable Jersey.

Discussion was had as to the job description for the code enforcement officer.

Former Council Chambers room-Councilman Brandley present a concept for repairing the former council chambers room. Councilman Enos agreed to meet with Rick Hawco and complete a check list of repairs that need to be made.

Motion to open the floor to the public by Enos and seconded by Brandley. All in favor; motion carried. Lou Monoyius-Johnson-asked if there was anything further to report on redevelopment. Mayor Forbes explained that things are moving forward.

Gene Ferguson-80 Manor Ave-asked what was the status with the K9 Unit and are both in the budget.

Chief Mark Moore explained that the second K9, Bolt, will be graduating on June 17 and yes, they are in the budget.

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

Council briefly discussed redevelopment issues.

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 Lehman. All in favor; motion carried.

Respectfully submitted,

Bonnie Taft, R.M.C