



BOROUGH OF OAKLYN

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CAUCUS MEETING AGENDA

May 2 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 #85-16 APPROVING THE PURCHASE OF CERTAIN LANDS**
 - b. **RESOLUTION #86-16 APPROVING AN AMENDMENT TO LIQUOR LICENSE # 0426-33-008-002**

- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
 - a. Resolution-Coin Operated Machines
 - b. Resolution-Food Handling Licenses
 - c. Resolution-Mercantile Licenses
 - d. Resolution-Zoning Application
 - e. Resolution-Payment of Bills

- 8- DISCUSSION ITEMS
 - a. Zoning Application Tabled on 4/12/16
 - b. Extension of Premises Application Tabled on 4/12/16
 - c. Suggested New Ordinance Amendments
 - d. Civic Association Pasta Dinner on June 10, 2016
 - e. Swim Club
 - f. Amendments to Personnel Policies and Procedures Manual
 - g. Sustainable Jersey

- 9- CLOSED SESSION-Personnel Issue

- 10- ADJOURNMENT

CAUCUS MEETING MINUTES

May 2, 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.

Bill Stauts- 5 E. Haddon Ave.-Inquired if anything had been discussed regarding his issues with St. Mark's running a daycare. Borough Solicitor Tim Higgins asked Mr. Stauts to please put his issues in writing to the Borough.

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

RESOLUTION 85-16-APPROVING THE PURCHASE OF CERTAIN LANDS-to purchase the property at 15 W. Bettewood Ave.

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

RESOLUTION 86-16-APPROVING AN AMENDMENT TO LIQUOR LICENSE #042633-008-002-approving the amendments to the Oaklyn Manor Bar and Grills Liquor License.

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

Council went over the tentative agenda for the Council Meeting

Discussion Items:

Council discussed a Zoning Application Tabled on 4/12/16. It was decided that the Application could be but on the Council meeting agenda for approval

Tonewood Brewery asked Mayor and Council for permission to have out side seating along the building on Woodland Terr. After a brief discussion it was approved.

Discussion was had regarding the tabled resolution regarding the extension of premises application for RMac's. It was decided that if there are no issues this weekend, Council would consider the application. Council went over some suggested ordinance changes. The discussed changes will be but on the Council Agenda for a first reading.

The Civic Association is planning a pasta dinner on W. Clinton Ave on June 10. They would like the hours to be 7 pm to 11 pm. After a brief discussion Council decided that the hours should be 7 pm to 10 pm.

Councilman Brandley gave an update regarding the Swim Club.

Mayor and Council discussed changes to the Borough's Policy and Procedures Manual.

Mayor Forbes gave a redevelopment update.

Councilman Brandly 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 Lehman 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 Valianti seconded by Davidson. All in favor; motion carried.

Respectfully submitted,

Bonnie Taft, R.M.C