



**BOROUGH OF OAKLYN**  
**Bonnie L. Taft, RMC/CMR**  
**Municipal Clerk/Administrator/Deputy CFO**

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**CAUCUS MEETING AGENDA**  
**September 7, 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-Appointment of Special Police Officer
- 7- TENTATIVE AGENDA FOR COUNCIL MEETING
  - a. Ordinance 14-16-Amending Chapter 55, Animals-Second Reading
  - b. Ordinance 15-16-Amending Chapter 120, Vehicles and Traffic-Second Reading
  - c. Ordinance 16-16-Amending Chapter 76, Floodplains-Second Reading
  - d. Ordinance 17-16-Reappropriating Proceeds of Obligations-Second Reading
  - e. Resolution-Shared Service, Cherry Hill Fire Department
  - f. Resolution-Zoning Application-210 West Clinton Ave
  - g. Resolution-Raffle License, American Legion Post 84
  - h. Resolution-JIF Membership Renewal
  - i. Resolution-Award of Contract, Sewer Vac
  - j. Resolution-Veterinary Services Contract
  - k. Resolution-Refund Overpayment of Taxes
  - l. Property Maintenance Liens
  - m. Cancelation of Taxes
  - n. Resolution-Payment of Bills
- 8- DISCUSSION ITEMS
  - a. New Jersey League of Municipalities-November 15-17
  - b. Redevelopment
  - c. Swim Club
  - d. Sustainable Jersey
  - e. Amending Chapter 125, Zoning
  - f. Amending Chapter 119, Trash and Refuse
  - g. Block Party-Walnut Ave.
- 9- ADJOURNMENT

**CAUCUS MEETING MINUTES**

**September 7, 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 Brandley, Valianti, Davidson, Rafferty and Lehman. Councilman Enos was not present.

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

The "Pool Committee" gave a presentation on possible pool renovations and answered questions from Mayor and Council.

Motion to open the floor to the public by Rafferty and seconded by Brandely. All in favor; motion carried. Kathy Hainsworth-99 Kendall Blvd-went over a few changes she would like to see to the Chicken Ordinance.

Rob McMahon-Walnut Ave.-asked for permission to have a block party on October 8. It will be put on the council meeting agenda for approval.

Lou Monyious-103 Johnson Ave.-reported that there are dead limbs on the trees in the county park.

Superintendent of Public Works Rick Hawco said he would reach out to the county to let them know.

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

**RESOLUTION #148-16-APPOINTMENT OF SPECIAL POLICE OFFICER CLASS II, COURT SECURITY**-to appoint Stephen Graham Special Police Officer Class II, Court Security, for the Borough of Oaklyn Police Department.

The foregoing resolution was approved by motion of Councilman Davidson, seconded by Council President Lehman. Unanimous roll call vote.

Council went over the tentative agenda for the Council Meeting.

Discussion Items:

New Jersey League of Municipalities is November 15-17.

Mayor Forbes gave a brief update on redevelopment.

Council discussed possible amendments to Chapter 125, Zoning and Chapter 119, Trash and Refuse.

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