

CAUCUS MEETING MINUTES

March 31, 2014

The Meeting was called to order by Mayor Forbes.

The flag salute was led by Mayor Forbes.

Council President Rafferty announced that the meeting was in compliance with the Sunshine Law.

Council Persons present Davidson, DiMarco, Rafferty, Brandley, Aron and Lehman.

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

Elizabeth Reese from Haddon Learning Center gave a presentation to Mayor and Council on an issue with the fire lane behind her building on E. Clinton Ave. After hearing the presentation Councilman Brandley said that he would speak to the Fire Official regarding this.

RESOLUTION 67-14-APPOINTMENT OF POLICE OFFICER-to appoint Colby Bryszewski police officer for the Oaklyn Police Department

The foregoing ordinance was approved by motion of Brandely, seconded by Rafferty. Unanimous roll call vote.

Council went over the Tentative Agenda for the council meeting

Council approved a Coin Toss application for the Oaklyn Little League, April 19, pending approval from the county and state.

Mayor Forbes gave an update on Redevelopment.

Council discussed Bill A720 which requires direct deposit of payroll checks. Council agreed to amended the personnel policy to require direct deposit.

Motion to open the floor to the public by Aron and seconded by DiMarco.

Being there was no discussion, motion to close the floor to the public by Brandley and seconded by Davidson

Councilman Brandley made a motion to go into closed session for Contractual Matters, seconded by Lehman.

Councilwoman DiMarco made a motion to come out of closed session, seconded by Brandley.

Being no further discussion, the meeting was adjourned by motion of Lehman seconded by Aron.

Respectfully submitted,

Bonnie Taft, R.M.C