

CAUCUS MEETING MINUTES

May 5, 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 .

Curtis Myers from the YMCA gave a presentation to Mayor and Council.

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

Nancy McGregor-104 Kendall Blvd-Gave an update on the Bridge Mural. The base coat will be applied on May 17.

Dave Colafranson-201 White Horse Pike-Thank you to the Public Works for a great job this winter. Mr.

Colafranson asked is something could be done with the Burger King Lot. Mayor Forbes said that it would be addressed at the next code enforcement meeting.

Adam Sherr-18 W. Beechwood Ave-asked about the redevelopment plan at RMAC's. Mayor Forbes explained the process to Mr. Sherr.

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

RESOLUTION 76-14-SAFE AND SECURE COMMUNITIES GRANT APPLICATION-to apply for the Safe and Secure Communities Grant.

RESOLUTION 77-14-BULLET PROOF VEST PARTNERSHIP GRANT APPLICATION-to apply for the Bullet Proof Vest Partnership Grant.

RESOLUTION 78-14-CIVIL RIGHTS POLICY-to adopt a Civil Rights Policy.

RESOLUTION 79-14-RENEWAL OF SHARED SERVICES AGREEMENT FOR FIRE PREVENTION-to renew the Shared Services Agreement for Fire Prevention.

The foregoing resolutions were approved by motion of Lehman, seconded by Rafferty. Unanimous roll call vote.

Council went over the Tentative Agenda for the council meeting

Police Chief Mark Moore and Officer Matt Olivieri gave a presented a proposal for a K9 Unit in the Police Department.

Council discussed the tabled Ordinance #8-14. It was decided that a new ordinance would be written and have a first reading at the upcoming council meeting.

The Conrail License Agreement for the painting of the bridge was discussed. Minor changes need to be made. Will have a resolution for the council meeting.

The swim club property is now owned by the Borough. It was discussed that a RFP would go out for the renovations.

Mayor Forbes gave an update on Redevelopment.

Discussion was had as to the club liquor licenses. Alcohol can not be sold to people renting the hall. They must obtain a social affairs permit.

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

Respectfully submitted,

Bonnie Taft, R.M.C