

CAUCUS MEETING MINUTES
February 1, 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

Potential Developers for 301 White Horse Pike presented a proposal for the site and answered questions from Mayor and council.

Motion to open the floor to the public by Lehman and seconded by Enos. All in favor; motion carried.
Melissa Martell-16 Hillcrest Ave.-Happy to be the Borough's new Sustainable Jersey Coordinator. Already met with a group that is ready to help out. Possibly go to other organizations in town to incorporate activities.

Paula Yudkowitz- 57 Kendall Blvd.-The Beatification Committee met recently and would like to start working on the area across from the Manor Bar. They would like to know about watering. Mayor Forbes said that something could be worked out.

Leo Tocco- 100 Hillcrest Ave -Is interested in starting back up a Business Association. Mayor Forbes said that a couple other business members also have showed an interest in starting back up the Business Association.

Gene Ferguson-80 Manor Ave-Asked Police Chief Mark Moore why the Police Department did not notify the public about an incident, that involved his grandson, until 48 hours after the investigation. Chief Moore said that they were doing there initial investigation and wanted to release accurate information. 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

RESOLUTION #34-16-APPOINTMENT OF SERGEANT OF POLICE-to appoint Jayne Jones Sergeant of Police.

The foregoing resolution was approved by motion of Rafferty, seconded by Lehman. Unanimous roll call vote.

RESOLUTION #35-16-APPOINTMENT OF POLICE OFFICER-to approve the appointment of Gregory Deputy Police Officer for the Borough of Oaklyn.

The foregoing resolution was approved by motion of Davidson, seconded by Rafferty. Roll call vote: Enos-yes, Brandley-yes, Davidson-yes, Valianti-abstain, Lehman-yes and Rafferty-yes. Motion passed.

Council discussed a Zoning Application for 1104 White Horse Pike which involved the placement of a sign on the building. It was determined that council need more information to make the decision

DPW Superintendent Rick Hawco discussed the cost of disposing of electronics. It was decided that the Borough will no longer pick up electronics at that the curb.

Mayor Forbes gave a redevelopment update.

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

Council brief discussed a personnel issue.

Councilman Brandley made a motion to come out of closed session; seconded by Councilman Davidson. All in favor; motion carried.

Being no further discussion, the meeting was adjourned by motion of Valianti seconded by Rafferty. All in favor; motion carried.

Respectfully submitted,

Bonnie Taft, R.M.C