

CAUCUS MEETING MINUTES

November 2, 2015

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 : Rafferty, Davidson, Brandley, Aron, Valianti and Lehman.

Greg Fusco, Borough Engineer went over the October Engineer's report and answered questions from Mayor and Council.

Michael Amato, owner of Block 53, Lots 4 & 5 present Mayor and Council with plans to amend ordinance 18-14.

RESOLUTION 136-15-IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL SERVICE PROVIDERS FOR 2015

The foregoing resolution was approved by motion made by Councilman Aron, seconded by Councilwoman Valianti. All in favor.

Council went over the tentative agenda for the Council Meeting.

Mayor and Council discussed a request from South Jersey Geocachers to have a film festival in Veterans Park on November 8th from 6 to 8 pm. Council approved the request.

Discussion was had about 2016 meeting dates. The resolution to approve the dates will be on the Council Meeting agenda.

The meeting was open to the public by motion of Davidson, second by Aron. All in favor.

Diane Gualano-Kendall Blvd-Asked Mayor and Council if they, along with the police and DPW would be interested in helping the 9th grade class raise money for their graduation party by participating in some organized games. Mayor Forbes said that they would be interested in hearing all the details once they are finalized.

Gene Ferguson-Manor Ave.-Asked Councilman Lehman were the school stands with the study on consolidation with Collingswood. Councilman Lehman said that the study was moving forward but he would have to address this with the School Board.

Being there was no further discussion, the meeting was closed to the public by motion of Brandley, seconded by Rafferty. All in favor.

Council gave brief Department updates

Councilman Brandley made a motion to go into closed session for a contractual issue, seconded by Council President Rafferty. All in favor.

Councilman Brandley made a motion to come out of closed session, seconded by Councilman Davidson. All in Favor.

Being no further discussion, the meeting was adjourned by motion of Davidson seconded by Lehman. All in Favor.

Respectfully submitted,

Bonnie Taft, R.M.C