

CAUCUS MEETING MINUTES

December 1, 2014

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 Aron, DiMarco, Davidson, Brandley and Lehman. Council President Rafferty was not in attendance.

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

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

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

ORDINANCE #19-14-AMENDING CHAPTER 58, BRUSH, WEEDS AND TREES- Second Reading, Public Hearing

ORDINANCE #20-14-AMENDING CHAPTER 101, PROPERTY MAINTENANCE -Second Reading, Public Hearing

ORDINANCE #23-14-AMENDING CHAPTER 104, RENTAL PROPERTIES- Second Reading, Public Hearing

The meeting was open to the public by motion of Brandley, second by Davidson.

Being there was no discussion, the meeting was closed to the public by motion of Aron, seconded by Lehman.

The foregoing Ordinances were adopted on second reading by motion of Brandley and seconded by Davidson. Unanimous roll call vote.

ORDINANCE #21-14-BOND ORDINANCE-ACQUISITION OF A FIRE TRUCK-Second Reading, Public Hearing

The meeting was open to the public by motion of Lehman, second by Davidson.

Being there was no discussion, the meeting was closed to the public by motion of DiMarco, seconded by Lehman.

The foregoing Ordinance was adopted on second reading by motion of Brandley and seconded by DiMarco. Unanimous roll call vote.

RESOLUTION #164-14-AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN A SETTLEMENT AGREEMENT-authorizing the Mayor and Borough Clerk to sign a settlement agreement pertaining to a tort claim.

RESOLUTION #165-14-TRANSFER OF FUNDS-to authorize the transfer of funds in the 2015 Budget
The foregoing Resolutions were adopted by motion of Davidson seconded by Brandley. Unanimous roll call vote.

Mayor Forbes gave a redevelopment update.

Council discussed the present condition of 318 Walnut Ave, an abandoned property.

Council discussed the Borough's current contract for EMS Services.

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

Respectfully submitted,

Bonnie Taft, R.M.C