

Mayor Robert Jakubowski

Director of Public Works, Parks, and Buildings

Commissioner Robert O. Lee

Director of Public Safety and Affairs

Commissioner Jeffrey Whitman

Director of Revenue and Finance

Agenda

Caucus Meeting

October 3, 2023 5:00 p.m.

Public Notice

Topic: Borough of Audubon Caucus Meeting
October 3, 2023, 05:00 PM Eastern Time (US and Canada)
Join Zoom Meeting

Meeting ID: 349 802 0449 Passcode: Audubon

MEETING CALLED TO ORDER

- I. OPENING STATEMENT: "Notice of this meeting has been provided in a legal notice published in the Courier Post and The Retrospect and posted in accordance with Title 10 of the New Jersey Statutes Annotated, specifying a 5:00 pm meeting time and that formal action may or may not be taken at all Caucus and Commissioners' Meetings."
- II. FLAG SALUTE /EXIT DESIGNATIONS
- III. ROLL CALL
- IV. MOTION TO APPROVE THE MEETING MINUTES:

Commissioner Meeting Minutes – September 19, 2023

Motion by: Second by: All in Favor

- V. ORDINANCES FOR ACTION: N/A
- VI. RESOLUTIONS FOR ACTION:
 - 2023-136 Authorizing the Award of Contract, Thru the Camden County Cooperative Pricing

System, to Deer Carcass Removal Services, LLC for the Provision of Deer Carcass

Removal Services

Motion by: Second by: Roll Call Vote

2023-137 Authorizing the Appointments of the following to the Joint Land Use Board; Dave Thompson, Matt Del Duke, Steve Connelly from July 7, 2023 to July 6, 2027; David Taraschi from July 1, 2023 to June 30, 2024 and David Alemi from July 7, 2023 to July 6, 2025 and Paul Hartstein Jr from July 17, 2023 to July 16, 2025 Second by: All in Favor Motion by: Resolution to apply for funding from the Governor's Council on Alcoholism and Drug 2023-138 Abuse for the implementation and continuation of Camden County's Municipal Alliance Program for the Fiscal Grant Cycle July 2023-2024 Motion by: Second by: All in Favor 2023-139 Resolution of Support From Audubon's Governing Body Authorizing Participation in the 2023 Sustainable Jersey-PSE&G Energy Efficiency Partnership Program (Second Round) Motion by: Second by: All in Favor 2023-140 Award of BID-FY 2022 NJDOT Trust Fund Resurfacing of E. Pine Street - Phase II to Landberg Construction, LLC. Motion by: Second by: Roll Call Vote 2023-140 Authorizing the Insertion of a Special Item of Revenue, Chapter 159, in the 2023 Municipal Budget for Round #18 Open Space Grant – Community Center Hockey Rink in the amount of \$25,000 Motion by: Roll Call Vote Second by: 2023-141 Authorizing the Insertion of a Special Item of Revenue, Chapter 159, in the 2023 Municipal Budget for Round #20 Open Space Grant – Community Center Hockey Rink in the amount of \$25,000 Motion by: Second by: Roll Call Vote 2023-142 Authorizing the Insertion of a Special Item of Revenue, Chapter 159, in the 2023 Municipal Budget for Round #23 Open Space Grant – Recreation Facility Enhancement in the amount of \$25,000

DEPARTMENTAL REPORTS:

Borough Administrator/Dir. of Public Works

Second by:

Roll Call Vote

- Chief Financial Officer
- Borough Clerk's Office
- Tax Collector
- Tax Assessor
- Police Chief
- Fire Chief
- OEM

Motion by:

- EMS
- Municipal Court
- Construction Code/Zoning
- Engineer

Solicitor

• Library

Rec Center

• Sustainable Audubon

VII. **OPEN SESSION:** Motion To Open

Motion by: Second by: All in Favor

Motion To Close

Motion by: Second by: All in Favor

VIII. COMMISSIONER COMMENTS:

IX. **CLOSED SESSION:** (if needed)

X. **ADJOURNMENT:** *Motion by:* Second by: All in Favor: