

#### 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

Commissioner's Meeting October 17, 2023 7:00 p.m.

## MEETING CALLED TO ORDER

- 1. 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 7:00 pm meeting time and that formal action may or may not be taken at all Caucus and Commissioners' Meetings."
- 2. FLAG SALUTE /EXIT DESIGNATIONS
- 3. ROLL CALL

4. MOTION TO APPROVE THE MEETING MINUTES: October 3, 2023

Motion by: Second by: All in Favor

- 5. ORDINANCES FOR ACTION:
  - 2023-07 Ordinance Establishing the Salaries of Certain Officers and Employees of the Borough of Audubon for the Year 2023

First Reading-September 19, 2023 Second Reading -October 17, 2023

Motion to Open: Second by: All in Favor
Motion to Close: Second by: All in Favor

Motion by: Second by: Roll Call Vote

# 6. RESOLUTIONS FOR ACTION:

• 2023-144 Authorizing the Payment of Bills for the Month of October 2023

Motion by: Second by: Roll Call Vote

• 2023-145 Approving 2024 Meeting Dates

Motion by: Second by: All in Favor

• 2023-146 Authorizing the Acceptance of the 2022 Municipal Audit

Motion by: Second by: All in Favor

• 2023-147 Authorizing the Adoption of the Borough of Audubon's Updated Policy and Procedures

Manual

Motion by: Second by: All in Favor

• 2023-148 Authorizing the appointment of Sean Leahan to the Green Wave Recreation Committee

to fill an expired one-year term ending December 31, 2023, vacated by Joseph Greble

Motion by: Second by: All in Favor

• 2023-149 Authorizing the Borough Administrator to receive BIDs for the 2018 Used Refuse Vehicle

Or Equivalent

Motion by: Second by: All in Favor

• 2023-150 Authorizing the Approval of a Raffle Basket, License #06-2023, for PTA Audubon Grade

School

Motion by: Second by: All in Favor

• **2023-151** Authorizing the Approval of a 50/50 Raffle, License #07-2023 for PTA Audubon Grade

School

Motion by: Second by: All in Favor

**7. DISCUSSION:** Best Practices Survey

## **8.** COMMISSIONER REPORTS:

- COMMISSIONER LEE
- COMMISSIONER WHITMAN
- MAYOR JAKUBOWSKI

# **9.** OPEN SESSION (**GENERAL MATTERS**):

MOTION TO OPEN Motion by: Second by: All in Favor MOTION TO CLOSE Motion by: Second by: All in Favor

10. CLOSED SESSION: Resolution 2023-152 Litigation & Policy Review

**11.** ADJOURNMENT: