



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
February 7, 2023
5:00 p.m.

*****Public Notice*****

Topic: Borough of Audubon Caucus Meeting
February 7, 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. **MOTION TO APPROVE THE MEETING MINUTES:** January 17, 2023, Commissioner's Meeting
- IV. **ORDINANCES FOR ACTION:**
 - **2023-01** Ordinance of the Board of Commissioners of the Borough of Audubon, County of Camden and State of New Jersey Amending Chapter 2, Administration, Article IV, Department, Division 3, Police Department, Section 2-185 Extra-Duty Employment through Borough in the Code of the Borough of Audubon - First Reading-February 7, 2023; Public Hearing/Seconding Reading-March 7, 2023
Motion by: _____ *Second by:* _____ *Roll Call*

V. **RESOLUTIONS FOR ACTION:**

- **2023-29** Authorizing the Appointment of Christopher J. Powell of Hardenbergh Insurance Agency, Risk Manager for 2023.
Motion By: *Second by:* *All in Favor*

- **2023-30** Authorizing the approval of the 2023 Sustainable Audubon-Green Team Members
Motion By: *Second by:* *All in Favor*

- **2023-31** Refund of an Overpayment of Sewer for Block 61 Lot 4.12
Motion By: *Second by:* *Roll Call Vote*

- **2023-32** Authorizing the Appointment of Sara Kucharski, Lori Conley, and Krista Briglia to the Audubon Board of Health for the year 2023.
Motion By: *Second by:* *All in Favor*

- **2023-33** Authorizing the Re-appointment of Nichelle Bicking as Trustee of the Audubon Free Public Library.
Motion By: *Second by:* *All in Favor*

- **2023-34** Authorizing the Borough Engineer to Design and Publicly BID the Fiscal Year 2023 NJDOT resurfacing of E. Pine – Phase III, Hampshire Ave & North Merchant Street Project
Motion by: *Second by:* *Roll Call*

- **2023-35** Authorizing the Appointment Timothy S. Farrow, Esquire, Public Defender for the Audubon Municipal Court
Motion by: *Second by:* *All in Favor*

- **2023-36** Approving Sean T. Downing as a member of the Audubon Fire Department
Motion by: *Second by:* *All in Favor*

VI. **DEPARTMENTAL REPORTS:**

- Borough Administrator/Dir. of Public Works
- Chief Financial Officer
- Borough Clerk's Office
- Tax Collector
- Tax Assessor
- Construction Code/Zoning
- Library
- Rec Center
- Police Chief
- Fire Chief
- OEM
- EMS
- Municipal Court
- Engineer
- Solicitor
- Sustainable Jersey

VII. **DISCUSSION:** Sign Ordinance

VIII. **OPEN SESSION:** MOTION TO OPEN/MOTION TO CLOSE

IX. **COMMISSIONER COMMENTS**

X. **CLOSED SESSION**

- **Resolution 2023-37** – Authorizing a Closed Session for contract discussions.

XI. **ADJOURNMENT**