

CAUCUS MEETING MINUTES

May 3, 2022

5:00 P.M.

***MEETING WAS HELD VIA "ZOOM" APPLICATION WITH MEETING ID #829 0502 3126

Mayor Jakubowski called the meeting to order.

MAYOR'S 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 p.m. meeting time; and that formal action may or may not be taken at all Caucus and Commissioners meetings. Please be advised that this meeting is not being videotaped tonight." Those in attendance: Mayor Jakubowski, Commissioner Whitman, Commissioner Lee, Borough Administrator David Taraschi, Deputy Borough Clerk Danielle Ingves, Borough Clerk Bonnie Taft, Solicitors Salvatore Siciliano and Jennifer McPeak, Borough Engineer Craig Reilly, Police Chief Tom Tassi, Fire Chief Pat Slemmer, Tax Assessor John Dymond, Kurt Bicking, OEM and Court Administrator Jean Philips.

Mayor Jakubowski led the audience in the Flag Salute.

The minutes of the April 19, 2022 meeting were approved by motion of Commissioner Lee, seconded by Mayor Jakubowski. All in favor-motion carried. Commissioner Whitman abstained as he was not present at the meeting.

RESOLUTION 2022-70-AUTHORIZING THE SUBMISSION OF A APPLICATION FOR DMHAS YOUTH LEADERSHIP GRANT

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. All in Favor-motion carried.

Department Reports:

Borough Administrator /DPW Superintendent- The Annual Stormwater Report and the Tonnage Report for 2021 have been filed.

Chief Finance Officer – No Report

Borough Clerk- All financial disclosure statements have been completed.

Tax Collector –Attached

Tax Assessor -No report

Construction Code/Zoning Report- Report Attached.

Library-Report Attached. The new Library Director started Monday.

The Recreation Center- Report Attached.

Fire Chief – Report attached.

OEM- Report attached.

EMS Report-No Report.

Municipal Court- No Report

Engineer- Report Attached.

Solicitor- No Report

Sustainable Jersey- Next meeting is May 4th at 7:00 p.m.

Commissioner Whitman made a motion to open the meeting to the public; seconded by Commissioner Lee. All in favor- motion carried.

Being there was no discussion, Commissioner Lee made a motion to close the meeting to the public; seconded by Commissioner Whitman. All in favor- motion carried.

Board of Commissioners Reports:

Commissioner Whitman-Thank you to the Celebration Committee and everyone involved in putting together Audubon Day. Also, thanks to the Police, Fire and Public Works Departments for all they did to help out. Great event for Audubon.

Commissioner Lee- Thank you to everyone involved with Audubon Day. Special thank you to Dani Ingves for all of the hard work she put into the event. The PSE&G project is still ongoing. Department reports can now be for the previous month so that the reports can be sent the week before the caucus meetings.

Mayor Jakubowski- Audubon Day turned out great. Outstanding job by all involved. Special thank you to Terry Wallace who will be retiring from the committee after 17 years of service to the Borough of Audubon. Borough Administrator Dave Taraschi has confirmed with the fireworks vendor for the 4th of July. May start the parade 15 minutes earlier this year. Stay tuned for updates.

RESOLUTION 2022-71-AUTHORIZING A CLOSED SESSION FOR A CONTRACT MATTER AND POTENTIAL LITIGATION MATTER

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. All in favor-motion carried.

Those present for the closed session: Mayor Jakubowski, Commissioner Whitman, Commissioner Lee, Borough Administrator Dave Taraschi, Solicitors Salvatore Siciliano and Jennifer McPeak and Borough Clerk Bonnie Taft.

Discussion was had as to a potential litigation matter and contract matter.

Commissioner Lee made a motion to come out of closed session, seconded by Commissioner Whitman. All in favor-motion carried.

Commissioner Lee made a motion to adjourn, seconded by Commissioner Whitman. All in favor- motion carried.

Meeting Adjourned at 6:06 P.M.



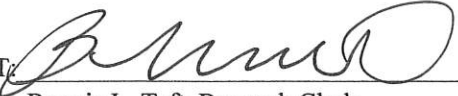
Commissioner Whitman



Mayor Robert Jakubowski



Commissioner Lee

ATTEST: 

Bonnie L. Taft, Borough Clerk

DATE APPROVED: 5-17-22