



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

November 8, 2023
5:00 p.m.

****Public Notice****

Topic: Borough of Audubon Caucus Meeting
November 8, 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 – October 17, 2023

Motion by:

Second by:

All in Favor

V. **ORDINANCES FOR ACTION: N/A**

VI. **RESOLUTIONS FOR ACTION:**

- **2023-153** Approving a Social Affairs Permit for January 20, 2024 for Tavistock Hills Swimming Club
Motion by: *Second by:* *Roll Call Vote*

- **2023-154** Authorizing the appointment of Patricia Whalen to the Board of Trustees of the Free Public Library of Audubon to fill an unexpired term vacated by Barbara Ruff through December 31, 2025

Motion by: *Second by:* *All in Favor*

- **2023-155** Authorizing an Agreement by and between the County of Camden Cooperative Purchasing and Great American Gas & Electric, LLC and UGI Energy Services, for the Provision of Natural Gas Supply Services under the South Jersey Power Cooperative

Motion by: *Second by:* *Roll Call Vote*

DEPARTMENTAL REPORTS:

- Borough Administrator/Dir. of Public Works
- Chief Financial Officer
- Borough Clerk's Office
- Tax Collector
- Tax Assessor
- Police Chief
- Fire Chief
- OEM
- 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 :** Resolution 2023-156 – Litigation & Policy

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