#### COMMISSIONERS' MEETING MINUTES February 15, 2022

7:00 P.M.

Mayor Jakubowski called the meeting to order.

MAYOR JAKUBOWSKI READ THE FOLLOWING 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 p.m. meeting time; and that formal action may or may not be taken at all Caucus and Commissioners meetings". Those in attendance: Mayor Jakubowski, Commissioner Whitman, Commissioner Lee, Borough Administrator David Taraschi, Solicitor Jennifer McPeak, Chief Tom Tassi, Deputy Borough Clerk Dani Ingves and Borough Clerk Bonnie Taft.

Mayor Jakubowski led the audience in the Flag Salute.

Commissioner Lee made a motion to approve the meeting minutes of February 1, 2022, seconded by Commissioner Whitman. All in favor-motion carried.

COMMUNITY ENERGY PLAN GRANT PROGRAM PUBLIC HEARING-There was no public comment.

# RESOLUTION 2022-39-AUTHORIZING THE BOROUGH ENGINEER TO MAKE APPLICATION AND THE MAYOR TO EXECUTE A CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR PROGRAM YEAR 2022

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

### **RESOLUTION 2022-40-** <u>AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF FEBRUARY</u> 2022

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. Unanimous roll call vote.

### **RESOLUTION 2022-41-**<u>AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE RECONSTRUCTION OF KINGS HIGHWAY</u>

The foregoing resolution was approved by motion of Commissioner Whitman, seconded by Commissioner Lee. Unanimous roll call vote.\*\*\* This resolution was approved PENDING SOLICITOR REVIEW\*\*\*\*

# RESOLUTION 2022-42-AUTHORIZING THE AWARD OF BID FOR THE CAMDEN COUNTY COMMUNITY BLOCK GRANT, SENIOR CENTER IMPROVEMENTS, TO MJJ CONSTUCTION IN THE AMOUNT OF \$50,800.

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. Unanimous roll call vote.

#### Commissioner's Comments

Commissioner Lee- Continuing to have conversations with the Fire Department and EMS. GABA meetings have started up again. Will be attending when there is no conflict with Borough meetings.

Commissioner Whitman-Working thru the 2022 Municipal Budget. Also working on getting the numerous potholes fixed in town.

Mayor Jakubowski-Thank you to both Commissioners for all their hard work over the last couple months. Also, all the employees of the Borough, thank you for all the hard work you put in every day.

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.

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

Meeting Adjourned at 7:21 P.M.

Mayor Jakubowski

Commissioner Whitman

ATTEST:

Bonnie L. Taft, Borough Clerk

DATE APPROVED:

// Commissioner Lee