



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
April 5, 2022
5:00 p.m.

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

Topic: Borough of Audubon Caucus Meeting
April 5, 2022 05:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
Meeting ID: 861 4667 7077 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: March 15, 2022 Commissioner's Meeting
- IV. SPECIAL PRESENTATION-Joe Henry, Hardenbergh Insurance Group: Safety on the Agenda
- V. ORDINANCES/RESOLUTIONS FOR ACTION:

- **RESOLUTION 2022-56** Authorizing the Suspension of a Portion of Chapter 6, Alcoholic Beverages, in the Code of the Borough of Audubon
Motion By: *Second:* *All in Favor*
- **RESOLUTION 2022-57** Authorizing the Purchase of a Vermeer Compact Skid Steer S925TX via The Sourcewell Cooperative Purchasing Agreement
Motion By: *Second:* *Roll Call Vote*
- **RESOLUTION 2022-58** Approving a Social Affairs Permit on April 30, 2022 for the Audubon Fathers' Association
Motion By: *Second:* *All in Favor*
- **RESOLUTION 2022-59** Authorizing a Shared Service Agreement with the Borough of Bellmawr Rental of Equipment and Manpower for Asphalt Rehabilitation and Concrete Rehabilitation of Various Roadways and Public Grounds
Motion By: *Second:* *All in Favor*

- **RESOLUTION 2022-60** Authorizing Application to be filed with the Camden County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund
Motion By: *Second:* *All in Favor*
- **RESOLUTION 2022-61** Authorizing a Refund of a Homestead Benefit Credit For Block 38 Lot 11
Motion By: *Second:* *Roll Call Vote*

VI. DEPARTMENTAL REPORTS:

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| <ul style="list-style-type: none"> • Borough Administrator/Dir. of Public Works • Chief Financial Officer • Borough Clerk's Office • Tax Collector • Tax Assessor • Construction Code/Zoning • Library • Rec Center | <ul style="list-style-type: none"> • Police Chief • Fire Chief • OEM • EMS • Municipal Court • Engineer • Solicitor • Sustainable Jersey |
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VII. OPENSESSION: MOTION TO OPEN/MOTION TO CLOSE

VIII. COMMISSIONER COMMENTS

IX. CLOSED SESSION (IF NEEDED):

X. ADJOURNMENT