BOROUGH OF AUDUBON

*****Public Notice****

Topic: Borough of Audubon Caucus Meeting
January 4, 2022- 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting Meeting ID: 870 2545 0511 Passcode: Audubon AGENDA

FLAG SALUTE / EXIT DESIGNATIONS

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".

MOTION TO APPROVE MINUTES OF DECEMBER 21, 2021

RESOLUTIONS FOR ACTION TONIGHT

<u>.UTIONS FOR ACTIC</u>	<u>ON TONIGHT</u>
<u>2022-1</u>	Authorizing the Cash Management Plan for 2022
<u>2022-2</u>	Appointing Robert Jakubowski as Municipal Coordinator on Aging
<u>2022-3</u>	Appointing Danielle Ingves as Municipal improvement Search Officer
<u> 2022-4</u>	Appointing Bonnie Taft as Registrar of Vital Statistics
<u>2022-5</u>	Appointing Danielle Ingves as Deputy Registrar of Vital Statistics
<u>2022-6</u>	Appointing Linda Smith as Deputy Tax Collector and Tax Search Officer
<u>2022-7</u>	Appointing Victoria Tortoreto as Deputy Treasurer
<u>2022-8</u>	Appointing Dave Taraschi as Fund Commissioner for the Camden County Joint Insurance
	Fund
<u>2022-9</u>	Appointing Robert Jakubowski as Alternate Fund Commissioner for the Camden County
	JIF
<u>2022-10</u>	Appointing Robert O. Lee as CDBG Representative
<u>2022-11</u>	Appointing Dave Taraschi as Alternate CDBG Representative
<u>2022-12</u>	Appointing Dave Taraschi, John Karolinski and Jim Rosell as Zoning Enforcement Officers
	for 2022
<u>2022-13</u>	Authorizing the Retrospect and Courier Post as Legal Newspapers
<u>2022-14</u>	Authorizing Tax Assessor to Execute Stipulations of Settlement/Administer to Tax
	Appeals
<u>2022-15</u>	Authorizing Establishment of Grace Period for Tax Payments, Fixing Interest Rates and
	Year End Penalties
2022-16	Authorizing the Use of Credit Cards, and electronic transfer for the payments involving
	Municipal Court Costs
<u>2022-17</u>	Authorizing 2022 Temporary Municipal Budget
<u>2022-18</u>	Appointing Jeffery Whitman as a Class III Member of the Joint Land Use Board for 2022
2022-19	Appointing Megan Giordano Tax Collector
2022-20	Authorizing the Borough Administrator to Execute State Contract Purchases for 2022
2022-21	Authorizing the Appointment of Bowman & Company, LLP as Borough Auditor
2022-22	Authorizing the Appointment of Christopher J. Powell of Hardenbergh Insurance Agency,
2022 22	Risk Manager for 2022
2022-23	Authorizing the Appointment of Charles Wigginton, Esquire, Public Defender for the
	Audubon Municipal Court

<u>2022-24</u>	Authorizing the Appointment of Paul Price Jr. Deputy Emergency Management
	Coordinator for the Borough of Audubon
<u>2022-25</u>	Authorizing the Appointment of Dave Taraschi Public Agency Compliance Officer
<u>2022-26</u>	Authorizing the Appointment of Nancy Welsh Animal Control Officer for 2022
<u>2022-27</u>	Authorizing the Adoption of the 2021 Camden County Hazard Mitigation Plan Update

Departmental Reports: Administrator, DPW, PD, FD, OEM, EMS, Clerk, CFO, CTA, CTC, Library, Court, Engineer, Solicitor, Rec Center, Sustainable Jersey

COMMISSIONER LEE REPORT: COMMISSIONER WHITMAN REPORT: MAYOR JAKUBOWSKI REPORT:

MOTION TO OPEN TO THE PUBLIC

MOTION TO CLOSE TO THE PUBLIC

CLOSED SESSION: If Necessary

ADJOURNMENT