

COMMISSIONERS' MEETING MINUTES

March 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 Sal Siciliano, Chief Tom Tassi, Borough Engineer Steve Bach, Deputy Borough Clerk Dani Ingves and Borough Clerk Bonnie Taft.

Mayor Jakubowski led the audience in the Flag Salute.

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

Proclamation- Mayor Jakubowski along with Assembly Member Bill Moen, presented Proclamations to the Audubon Boys Cross Country Team.

Mayor Jakubowski Present a Proclamation to Luke's Place.

RESOLUTION 2022-45-RESOLUTION URGING THE SWIFT PASSAGE OF S-330 WHICH RESTORS ENERGY TAX RECEIPTS

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

RESOLUTION 2022-46- RESOLUTION INTRODUCING THE 2022 MUNICIPAL BUDGET-PUBLIC HEARING APRIL 19, 2022

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

RESOLUTION 2022-47-AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF MARCH 2022

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

RESOLUTION 2022-48- AUTHORIZING THE BOROUGH ADMINISTRATOR TO RECEIVE RFQ SUBMISSIONS FOR BOROUGH SOLICITOR, BOROUGH ENGINEER, SPECIAL PROJECTS ENGINEER, SPECIAL LABOR COUNCIL AND BOND COUNCIL FOR THE BOROUGH OF AUDUBON.

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

RESOLUTION 2022-49- AUTHORIZING THE APPROVAL OF 2021 APPROPRIATION RESERVES TRANSFERS

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

RESOLUTION 2022-50- AUTHORIZING THE APPROVAL OF RAFFLE LICENSE 01-2022 FOR THE AUDUBON EDUCATION FOUNDATION.

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

RESOLUTION 2022-51- AUTHORIZING THE APPOINTMENT OF ROBERT CHABOT, INDEPENDENT ANIMAL CARE SERVICES, LLC., AS ANIMAL CONTROL OFFICER, MARCH 15, 2022 TO DECEMBER 31, 2022

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

RESOLUTION 2022-52- AUTHORIZING PARTICIPATION IN A THIRTY-SIX MONTH CONTRACT FOR EMERGENCY/MAINTENANCE/REPAIRS AND MODIFICATIONS OF INFRASTRUCTURE FACILITIES PROGRAM (ROAD, STORM, SANITARY AND UTILITY) THROUGH THE CHERRY HILL TOWNSHIP COOPERATIVE PRICING SYSTEM

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

RESOLUTION 2022-53- RESOLUTION TO RESCIND RESOLUTION 2022-42, AWARD OF BID, DATED FEBRUARY 15, 2022

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

RESOLUTION 2022-54- AUTHORIZING THE AWARD OF BID TO KAVI CONSTRUCTION, LLC IN THE AMOUNT OF \$54,000 FOR THE CAMDEN COUNTY COMMUNITY BLOCK GRANT, SENIOR CENTER INTERIOR IMPROVEMENTS

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

Commissioner's Comments

Commissioner Lee- There was a tragic fire where the residents lost everything. Thank you to the Police and Fire for their quick response. Amazing how the community has helped this family.

Commissioner Whitman-Finished the 2022 Municipal Budget which was introduced tonight.

Mayor Jakubowski-Audubon Day will be April 30th at the Rec Center. This summer the Borough will be holding a Film Festival sponsored by William Penn Bank. Eight weeks on Thursday nights in July and August.

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

David Steinberg-Runnemedede -Asked the Mayor and Commissioners to pass a resolution opposing the transportation of Liquefied Natural Gas thru the area. The Mayor and Commissioners said that they would consider the resolution after taking a look at all of the information.

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

RESOLUTION 2022-55- AUTHORIZING A CLOSED SESSION FOR A LITIGATION MATTER

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

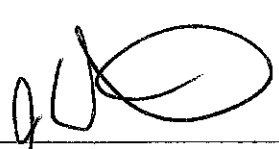
Those present for the closed session-Mayor Jakubowski, Commissioner Lee, Commissioner Whitman, Borough Administrator David Taraschi, Solicitor Sal Siciliano and Borough Clerk Bonnie Taft.

Discussion was had as to a litigation matter.

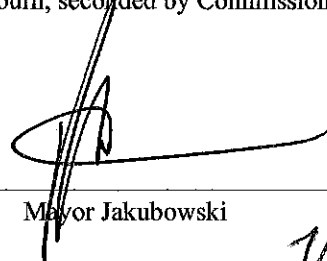
Being there was no further discussion, Commissioner Lee made a motion to come out of closed session, seconded by Commissioner Whitman. All in favor-motion carried.

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

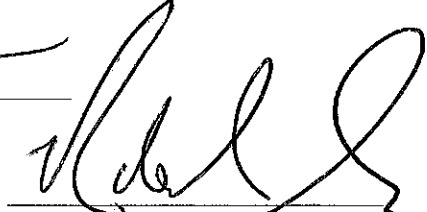
Meeting Adjourned at 7:55 P.M.



Commissioner Whitman



Mayor Jakubowski



Commissioner Lee

ATTEST: 

Bonnie L. Taft, Borough Clerk

DATE APPROVED: 4-5-22