

CAUCUS MEETING MINUTES

April 5, 2022

5:00 P.M.

***MEETING WAS HELD VIA "ZOOM" APPLICATION WITH MEETING ID #861 4667 7077

Mayor Jakubowski called the meeting to order.

MAYOR'S 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 p.m. meeting time; and that formal action may or may not be taken at all Caucus and Commissioners meetings. Please be advised that this meeting is not being videotaped tonight." Those in attendance: Mayor Jakubowski, Commissioner Whitman, Commissioner Lee, Borough Administrator David Taraschi, Deputy Borough Clerk Danielle Ingves, Borough Clerk Bonnie Taft, Solicitor Salvatore Siciliano, Borough Engineers Steve Bach and Craig Reilly, Police Chief Tom Tassi, Fire Chief Pat Slemmer, Megan Giordano, Tax Collector, Tax Assessor John Dymond, Kurt Bicking, OEM and Court Administrator Jean Philips.

Mayor Jakubowski led the audience in the Flag Salute.

The minutes of the March 15, 2022 meeting were approved by motion of Commissioner Lee, seconded by Commissioner Whitman. All in favor-motion carried.

SPECIAL PRESENTATION-Joe Henry from Hardenbergh Insurance Group gave his annual presentation "Safety on the Agenda".

RESOLUTION 2022-56-AUTHORIZING THE SUSPENSION OF A PORTION OF CHAPTER 6, ALCOHOLIC BEVERAGES, IN THE CODE OF THE BOROUGH OF AUDUBON

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

RESOLUTION 2022-57-AUTHORIZING THE PURCHASE OF A VERMEER COMPACT SKID STEER S925TX VIA THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT

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

RESOLUTION 2022-58-APPROVING A SOCIAL AFFAIRS PERMIT ON APRIL 30, 2022 FOR THE AUDUBON FATHER'S ASSOCIATION

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

RESOLUTION 2022-59-AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BELLMAR RENTAL OF EQUIPMENT AND MANPOWER FOR ASPHALT REHABILITATION AND CONCRETE REHABILITATION OF VARIOUS ROADWAYS AND PUBLIC GROUNDS

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

RESOLUTION 2022-60-AUTHORIZING APPLICATION TO BE FILED WITH THE CAMDEN COUNTY OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND

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

Board of Commissioners Reports:

Commissioner Whitman-Thank you to Borough Engineers Steve Bach and Craig Reilly for finalizing the shared service agreement with Bellmawr.

Commissioner Lee- Thank you to Dani Ingves and Dawn Coleman for getting the website up and running.

Mayor Jakubowski- Thank you to Commissioner Lee for managing the website for the past four years. Baseball and Softball start this weekend. Please be careful when driving around the ball fields. Audubon Day will be April 30th at the recreation center.

RESOLUTION 2022-62-AUTHORIZING A CLOSED SESSION FOR A CONTRACT MATTER AND POTENTIAL LITIGATION MATTER

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

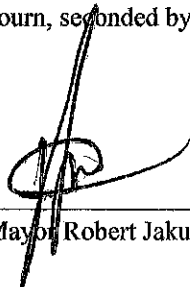
Those present for the closed session: Mayor Jakubowski, Commissioner Whitman, Commissioner Lee, Borough Administrator Dave Taraschi, Solicitor Salvatore Siciliano and Borough Clerk Bonnie Taft.

Discussion was had as to a potential litigation matter and contract matter.

Commissioner Whitman made a motion to come out of closed session, seconded by Commissioner Lee. All in favor-motion carried.

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

Meeting Adjourned at 6:01 P.M.



Mayor Robert Jakubowski

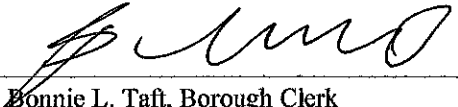


Commissioner Lee

NOT PRESENT

Commissioner Whitman

ATTEST:



Bonnie L. Taft, Borough Clerk

DATE APPROVED: 4-19-22

RESOLUTION 2022-61-AUTHORIZING A REFUND OF A A HOMESTEAD BENEFIT CREDIT FOR BLOCK 38 LOT 11.

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

Department Reports:

Borough Administrator /DPW Superintendent- Working on the Cyber Security Program from the JIF. Training will be ongoing. Met with a potential vendor the fireworks on the 4th of July.

Chief Finance Officer – No Report

Borough Clerk- Voting Districts will change in June. Districts 1, 2, 5,6 and 7 will now be voting at the Senior Center. Districts 3, 4 & 8 will now be at the Rec Center. Financial Disclosure notices have gone out. Deadline is April 30th. Dani and Dawn have gotten the website up and running.

Tax Collector –Attached

Tax Assessor -The appeal process ended on April 1st. Received seven appeals this year.

Construction Code/Zoning Report- Report Attached.

Library-Report Attached.

The Recreation Center- Report Attached.

Police Chief- Report attached. Held a training class at the Rec Center today. Worked out very well.

Fire Chief – Report attached.

OEM- Report attached.

EMS Report-Report Attached.

Municipal Court- No Report

Engineer- Report Attached.

Solicitor- No Report

Sustainable Jersey- Next meeting is April 6th at 7:00 p.m.

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

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