COMMISSIONERS' MEETING MINUTES APRIL 18, 2023 7:00 p.m.

Mayor Jakubowski called the meeting to order.

MAYOR JAKUBOWSKI READ THE FOŁLOWING 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 Lee, Commissioner Whitman, Borough Administrator David Taraschi, Solicitor Sal Siciliano, Police Chief Tom Tassi, and Municipal Clerk Danielle Ingves

Mayor Jakubowski led the audience in the Flag Salute.

Commissioner Lee made a motion to approve the meeting minutes of April 4, 2023, seconded by Commissioner Whitman. All in favor-motion carried.

ORDINANCE 2023-02 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATEION LIMITS AND TO ESTABLISH A CAP BANK – Second Reading, public hearing.

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 approve Ordinance 2023-02, seconded by Commissioner Lee. Unanimous roll call vote.

ORDINANCE 2023-03 ORDINANCE OF THE BOROUGH OF AUDUBON, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY ESTABLISHING NEW CHAPTER ENTITLED "LEAD-BASED PAINT". First Reading-April 18, 2023; Public Hearing/Second Reading-May 16, 2023.

Motion to approve first reading made by Commissioner Lee and seconded by Commissioner Whitman. All in favor-motion carried.

ORDINANCE 2023-04 ORDINANCE OF THE BOROUGH OF AUDUBON, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AMENDING CHAPTER 62, TRAFFIC AND VEHICLES IN THE CODE OF BOROUGH OF AUDUBON, FIRST READING-APRIL 18, 2023; PUBLIC HEARING/SECOND READING-MAY 16, 2023.

Motion to approve first reading made by Commissioner Whitman and seconded by Commissioner Lee. All in favor-motion carried.

RESOLUTION 2023-69 AUTHORIZING THE 2023 MUNICIPAL BUDGET BE READ BY TITLE ONLY

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

RESOLUTION 2023-70 AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF APRIL 2023

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

RESOLUTION 2023-71 <u>AUTHORIZING THE BOROUGH OF AUDUBON TO ENTER INTO IN A SHARED SERVICE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR THE INSTALLATION AND MAINTENANCE OF BUS SHELTERS.</u>
The foregoing resolution was approved by motion of Commissioner Whitman and seconded by Commissioner Lee. Unanimous roll call vote.

RESOLUTION 2023-72 <u>AUTHORIZING THE EXECUTION OF A CONTRACT BY AND BETWEEN THE BOROUGH OF AUDUBON</u> AND THE AUDUBON BOROUGH ADMINISTRATIVE SUPPORT STAFF

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

RESOLUTION 2023-73 2023-MUNICIPAL BUDGET

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.

The 2023 Municipal Budget was approved by motion of Commissioner Whitman, seconded by Commissioner Lee. Unanimous roll call vote.

COMMISSIONER REPORTS:

COMMISSIONER LEE – No news is good news.

COMMISSIONER WHITMAN - Well done on the budget Jack and Dave. Good signs around town as they begin to pour concrete to repair the streets. Question to Dave about trash cans for the bus stops. Per Dave, the Borough is responsible, and he will make sure trash cans are installed.

MAYOR JAKUBOWSKI -Earth Day events this week in a partnership with the Library and Sustainable Audubon. The Lorax movie at the Senior Center will happen, Monarch Butterfly presentation Thursday and flowers will be planted at the Sustainable Shed at the Audubon Family Park. Audubon Day is Saturday, April 29, 2023. The volunteers have been working very hard. I cannot thank those volunteers enough for all of their hard work. We are once again offering transportation for residents thanks to Camden County and the Camden County Commissioners for providing this service for Audubon residents. They can park at the Municipal Building and the bus will take them over to the rec center and bring them back. This will run every half hour all day from 10:00 am to 3:00 pm. See you all on Audubon Day.

Commissioner Lee made a motion to open 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.

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

Meeting Adjourned at 7:12.

Mayor Jakubowski

Commissioner Whitman

Commissioner Lee

ATTEST:

Danielle Ingves, Municipal Clerk

DATE APPROVED: 5/2/30 23