#### COMMISSIONERS' MEETING MINUTES June 21, 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 Lee, Commissioner Whitman, Borough Administrator David Taraschi, Solicitor Sal Siciliano and Borough Clerk Bonnie Taft.

Mayor Jakubowski led the audience in the Flag Salute.

Commissioner Lee made a motion to approve the meeting minutes of June 8, 2022 seconded by Commissioner Whitman. All in favor-motion carried.

**PROCLAMATION:** Mayor Jakubowski present a proclamation to Project Memorial

**PROCLAMATION:** Mayor Jakubowski present a proclamation for Dr. William R. Stevenson's 100<sup>th</sup> Birthday.

ORDINANCE 20022-02-ORDINANCE OF THE BOROUGH OF AUDUBON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 105, BUILDINGS AND BUILDING REGULATIONS IN THE CODE OF THE BOROUGH OF AUDUBON-FIRST READING JUNE 21, 2022-SECOND READING JULY 19, 2022

The foregoing ordinance was approved on first reading by motion of Commissioner Whitman, seconded by Commissioner Lee. All in favor-motion carried.

ORDINANCE 20022-03-ORDINANCE OF THE BOROUGH OF AUDUBON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 62, TRAFFIC AND VEHICLES, IN THE CODE OF THE BOROUGH OF AUDUBON- FIRST READING JUNE 21, 2022-SECOND READING JULY 19, 2022 The foregoing ordinance was approved on first reading by motion of Commissioner Lee, seconded by Commissioner Whitman. All in favor-motion carried.

ORDINANCE 20022-04-ORDINANCE ESTABLISHING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF AUDUBON FOR THE YEAR 2022- FIRST READING JUNE 21, 2022-SECOND READING JULY 19, 2022

The foregoing ordinance was approved on first reading by motion of Commissioner Whitman, seconded by Commissioner Lee. All in favor-motion carried.

RESOLUTION 2022-84-AUTHORIZING A REFUND OF 1<sup>ST</sup> QUARTER TAXES FOR BLOCK 32 LOT 3 IN THE AMOUNT OF \$1,915.17

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

#### **RESOLUTION 2022-85**- <u>AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 MUNICIPAL BUDGET FOR THE COMMUNITY ENERGY PLAN GRANT</u>

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

RESOLUTION 2022-86-AUTHORIZING THE BOROUGH ENGINEER TO MAKE A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF EAST PINE STREET-PHASE III, HAMPSHIRE ROAD & NORTH MERCHANT STREET

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

RESOLUTION 2022-87-AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE BOROUGH OF AUDUBON AND FORD CREDIT COMPANY FOR THE PURCHASE OF THREE 2022 FORD POLICE INTERCEPTOR AWD VEHICLES

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

#### **RESOLUTION 2022-88** – <u>RESOLUTION OF THE BOROUGH OF AUDUBON APPROVING THE LIQUOR</u> LICENSE RENEWAL FOR WV AUDUBON VENTURES

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

RESOLUTION 2022-89 – RESOLUTION OF THE BOROUGH OF AUDUBON APPROVING THE LIQUOR LICENSE RENEWAL FOR KOVE CATERING INC.
All in favor-motion carried.

### **RESOLUTION 2022-90** – <u>RESOLUTION OF THE BOROUGH OF AUDUBON APPROVING THE LIQUOR LICENSE RENEWAL FOR APPLE NEW JERSEY, LLC.</u>

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

## RESOLUTION 2022-91 – RESOLUTION OF THE BOROUGH OF AUDUBON APPROVING THE LIQUOR LICENSE RENEWAL FOR SRI PRIYA, LLC.

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

# RESOLUTION 2022-92—AUTHORIZING THE AWARD OF CONTRACT THRU THE CAMDEN COUNTY COOPERATIVE PURCHASING FOR MARKETING SERVICES OF SINGLE-STREAM RECYCLABLE MATERIALS TO FCR CAMDEN, LLC

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

RESOLUTION 2022-93—<u>AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF JUNE 2022</u> The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. Unanimous roll call vote.

#### Commissioner's Comments

Commissioner Lee-Police, Fire and OEM are preparing for the 4<sup>th</sup> of July Celebrations. Looking into concerns over individuals riding bicycles thru the crowd on 3<sup>rd</sup> Friday. Also looking into concerns about the repaving of streets with the PSE&G Project.

Commissioner Whitman-No report

Mayor Jakubowski-The Celebration Committee is still looking for volunteers to help out with 4<sup>th</sup> of July. Looking forward to the Summer Movie Festival to start.

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

Nan Rushton-26 Dowling Ave.-Attended a Commissioner's meeting last year and discussed the tree situation of Dowling Ave. Wondering were the Borough is with planting new Trees. David Taraschi, Superintendent of Public Works, explained that the area between the street and the sidewalk is very narrow and it is very hard to plant trees in this areas. She also asked that the tree in front of her house be pruned. She was told that the Borough will be out to take a look at it.

Leslie Kursh-263 Maple Ave-Asked if the Borough could please take a look at the sign ordinance and see if it needs to be amended in light of recent events with, what she feels are obscene signs and political signs on lawns. Solicitor Sal Siciliano said that he would take a look at the ordinance. She also thanked the Mayor and Commissioners for passing the Gun Violence Resolution each year.

Being there was no further 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 7:46 P.M.

Mayor Jakubowski

Commissioner Whitman

ATTEST:

Donnie Taft, Borough Clerk

DATE APPROVED: