

COMMISSIONERS' MEETING MINUTES
August 17, 2022
5:00 P.M.

***MEETING WAS HELD VIA "ZOOM" APPLICATION WITH MEETING ID #897 0440 8852

Commissioner Lee called the meeting to order.

COMMISSIONER LEE 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 5:00 p.m. meeting time; and that formal action may or may not be taken at all Caucus and Commissioners meetings". Those in attendance: Commissioner Lee, Commissioner Whitman, Borough Administrator David Taraschi, Solicitor Sal Siciliano and Borough Clerk Bonnie Taft.

Commissioner Lee led the audience in the Flag Salute.

Commissioner Whitman made a motion to approve the meeting minutes of August 2, 2022 seconded by Commissioner Lee. All in favor-motion carried.

RESOLUTION 2022-104-AUTHORIZING MEMBERSHIP RENEWAL IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

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

RESOLUTION 2022-105- AUTHORIZING THE 2022-2023 GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT

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

RESOLUTION 2022-106-AWARDING THE BID FOR THE RECONSTRUCTION OF E. MERCHANT STREET-PHASE 3 & E. PINE STREET TO THINK PAVERS HARDSCAPING IN THE AMOUNT OF \$186,626.00

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

RESOLUTION 2022-107- AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF AUGUST 2022

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

Commissioner's Comments

Commissioner Lee- No Report

Commissioner Whitman-Glad to see that the bid for E. Merchant and E. Pine Street was awarded tonight.

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

Ben Shepherd-14 E. Pine Street-Asked where the work is going to be done on E. Pine Street. He was told

that it would be between White Horse Pike and Logan Ave.

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.

RESOLUTION 2022-108- AUTHORIZING A CLOSED SESSION FOR A LITIGATION MATTER

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

Discussion was had as to an ongoing litigation 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 5:20 P.M.

Abstain

Mayor Jakubowski



Commissioner Whitman

Commissioner Lee

ATTEST:



Bonnie Taft, Borough Clerk

DATE APPROVED:

8-17-22