

Mayor Robert Jakubowski Director of Public Works, Parks, and Buildings

Commissioner Robert O. Lee Director of Public Safety and Affairs

Commissioner Jeffrey Whitman Director of Revenue and Finance

Agenda

Commissioner's Meeting January 16, 2024 7:00 p.m.

MEETING CALLED TO ORDER

- 1. **OPENING 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 pm meeting time and that formal action may or may not be taken at all Caucus and Commissioners' Meetings."
- 2. FLAG SALUTE /EXIT DESIGNATIONS
- 3. ROLL CALL

4.	MOTION TO APPROV	E THE MEETING MINUTES	: January 3, 202	January 3, 2024		
		Motion by:	Second by:	All in Favor		
5.	ORDINANCES FOR AC	NANCES FOR ACTION: N/A				
6.	RESOLUTIONS FOR AC	TION:				
	• 2024-29	Authorizing the Paymer <i>Motion by:</i>	orizing the Payment of Bills for the Month of January 2024 on by: Roll Call Vote			
	• 2024-30	Authorizing the Municipal Clerk to receive RFP Submissions for Cell Phone Tower Lessee				
		Motion by:	Second by:	All in Favor		
	• 2024-31	Authorizing Approval of Change Order #1 for the FY2022 NJDOT Trust Fund, Resurfacing of East Pine Street -Phase II – Increase of \$7,874.86				
		Motion by:	Second by:	Roll Call Vote		
	• 2024-32	Authorizing the Settlement and Mutual Release Agreement between the Borough of Audubon and Joseph Whylings.				
		Motion by:	Second by:	Roll Call Vote		
7.	OPEN SESSION:	Borough of Audubon Community Energy Plan Discussion				
	MOTION TO OPEN	Motion by:	Second by:	All in Favor		
	MOTION TO CLOSE	Motion by:	Second by:	All in Favor		

- 2023-33 Authorizing the Approval of the Borough of Audubon's Community Energy Plan
 Motion by: Second by: All in Favor
- **8.** COMMISSIONER REPORTS:
 - COMMISSIONER LEE
 - COMMISSIONER WHITMAN
 - MAYOR JAKUBOWSKI

9. OPEN SESSION (GENERAL MATTERS):

MOTION TO OPEN	Motion by:	Second by:	All in Favor
MOTION TO CLOSE	Motion by:	Second by:	All in Favor

- 10. CLOSED SESSION (If necessary)
- **11.** ADJOURNMENT: