

COMMISSIONERS' MEETING MINUTES  
October 18, 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, Solicitors Sal Siciliano and Jennifer McPeak, Police Captain Dave Bauer and Borough Clerk Bonnie Taft.

Mayor Jakubowski led the audience in the Flag Salute.

Commissioner Whitman made a motion to approve the meeting minutes of October 4, 2022, seconded by Commissioner Lee. All in favor-motion carried.

**PROCLAMATION:** Honoring Sang Tae Basteter

**ORDINANCE 2022-05—BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF AUDUBON AND APPROPRIATING THE SUM OF \$1,000,000—First Reading, September 20, 2022/Public Hearing, October 18, 2022**

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.

Commissioner Lee made a motion to approve ordinance 2022-05, seconded by Commissioner Whitman. Unanimous roll call vote.

**ORDINANCE 2022-06-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, September 20, 2022/Public Hearing, October 18, 2022**

Commissioner Whitman made a motion to open the meeting to the public, seconded by 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 Lee made a motion to approve ordinance 2022-06, seconded by Commissioner Whitman. Unanimous roll call vote.

**RESOLUTION 2022-120-APPROVING THE 2023 MEETING DATES**

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

**RESOLUTION 2022-121- AUTHORIZING THE APPOINTMENT OF KURT BICKING AS EMERGENCY MANAGEMENT COORDINATOR**

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

**RESOLUTION 2022-122-APPROVING SEAN DOWNING, DYLAN VANDERGRIFT AND TYLER SPANIER AS MEMBERS OF THE AUDUBON FIRE DEPARTMENT**

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

**RESOLUTION 2022-123 – AUTHORIZING THE ACCEPTANCE OF THE 2021 MUNICIPAL AUDIT**

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

**RESOLUTION 2022-124 – APPROVING A SOCIAL AFFAIRS PERMIT ON DECEMBER 3, 2022 FOR THE LAMBDA TAU ALUMNI CHAPTER OF LAMBDA THETA PHI, LATIN FRATERNITY, INC.**

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

**RESOLUTION 2022-125 – AUTHORIZING A VETERAN DEDUCTION FOR BLOCK 40 LOT 8**

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

**RESOLUTION 2022-126 – AUTHORIZING A WIDOW OF A VETERAN DEDUCTION FOR BLOCK 18 LOT 14**

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

**RESOLUTION 2022-127 – AUTHORIZING A WIDOW OF A VETERAN DEDUCTION FOR BLOCK 13 LOT 16**

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

**RESOLUTION 2022-128 – AUTHORIZING A SENIOR DEDUCTION FOR BLOCK 82 LOT 3**

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

**RESOLUTION 2022-129 – AUTHORIZING A SENIOR DEDUCTION FOR BLOCK 18 LOT 14**

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

**RESOLUTION 2022-130 – AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF OCTOBER 2022**

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

**RESOLUTION 2022-131 – AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF TAVISTOCK FOR MUNICIPAL COURT SERVICES FOR A TERM OF THREE YEARS**

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

Commissioner's Comments

Commissioner Lee-Nice to see that three more members have joined the Fire Department. New membership has been very good this year. Calls for service have been increasing. Still have not had a meeting with PSE&G concerning the condition of the Borough's roads. Will be an issue when it snows. Will be meeting to discuss the Haddonfield Municipal Court Agreement that expires soon.

Commissioner Whitman- Met with the Auditors regarding the 2021 Audit. All went well. Reminder to everyone that the deadline to apply for the State Anchor Program is December 31, 2022.

Mayor Jakubowski- Need to set up that meeting with PSE&G concerning the conditions of the Borough's roads. Borough Administrator David Taraschi said he would reach out to them again and try to get a meeting set up.

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

Josie Raum, 234 W. Atlantic Ave. and Joh Gady, 216 W. Atlantic Ave.-The vehicles speeding on W. Atlantic Avenue have been a problem. There are also no speed limit signs in that area. They was a recent DUI incident on the street and the neighbors are concerned about children getting hurt playing outside. Was hoping that maybe a stop sign could be placed at Graisbury and W. Atlantic? Captain Bauer said that the first thing they could do is to put the traffic sign out on the street. Commissioner Lee said that the police will conduct a traffic study in the area and see what the results are. Mayor Jakubowski added that he will talk to the county, as W. Atlantic is a county road, and possibly get a solar traffic sign installed.

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

**RESOLUTION 2022-132- AUTHORIZING A CLOSED SESSION FOR A PERSONNEL MATTER**

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

Those present: Mayor Jakubowski, Commissioner Lee, Commissioner Whitman, Borough Administrator Dave Taraschi, Solicitor Sal Siciliano and Municipal Clerk Bonnie Taft.

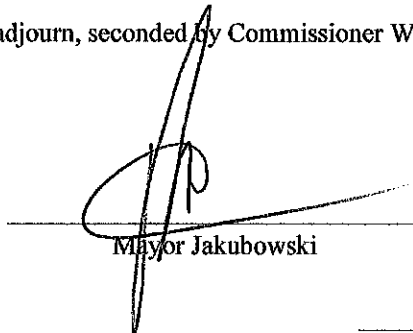
Discussion was had as to a personnel matter

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


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

Meeting Adjourned at 7:45 P.M.

  
Commissioner Whitman

  
Mayor Jakubowski

  
Commissioner Lee

ATTEST:   
Bonnie Taft, Borough Clerk

DATE APPROVED: 11-2-22