

CAUCUS MEETING MINUTES

October 4, 2022

5:00 P.M.

***MEETING WAS HELD VIA "ZOOM" APPLICATION WITH MEETING ID #868 5239 4008

Mayor Jakubowski called the meeting to order.

MAYOR'S 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. Please be advised that this meeting is not being videotaped tonight." Those in attendance: Mayor Jakubowski, Commissioner Whitman, Commissioner Lee, Borough Administrator David Taraschi, Deputy Borough Clerk Danielle Ingves, Borough Clerk Bonnie Taft, Solicitors Salvatore Siciliano and Jennifer McPeak, Borough Engineers Steve Bach and Craig Reilly, Police Chief Tom Tassi, John Dymond, Tax Assessor, Kurt Bicking, OEM and Fire Chief Pat Slemmer, Brian Conte, EMS.

Mayor Jakubowski led the audience in the Flag Salute.

The minutes of the September 20, 2022 meeting were approved by motion of Commissioner Whitman, seconded by Commissioner Lee. All in favor-motion carried. Mayor Jakubowski abstained due to him not being present.

RESOLUTION #2022-117-AUTHORIZING THE APPROVAL OF CHANGE ORDER NUMBER 1 FOR THE AUDUBON SENIOR CENTER IN THE AMOUNT OF \$10,549.35 (CONTRACT INCREASE)

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

RESOLUTION #2022-118-AUTHORIZING THE APPROVAL OF CHANGE ORDER NUMBER 2 FOR THE AUDUBON SENIOR CENTER IN THE AMOUNT OF \$250.65 (CONTRACT INCREASE)

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

RESOLUTION #2022-119-AUTHORIZING THE AWARD OF CONTRACT, THRU THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, TO DEER CARCASS REMOVAL SERVICE, LLC FOR THE PROVISION OF DEER CARCASS REMOVAL

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

Department Reports:

Borough Administrator /DPW Superintendent- Going over the 2022 Budget to keep an eye on spending now that it is getting close to the end of the year. Hiring Seasonal Workers to work in the Department of Public Works until December. If interested apply at the Borough Hall.

Chief Finance Officer – No report

Borough Clerk- Election Day is November 8th. Mail in Ballots have been sent out. Drop box is now open. The Mayor and Commissioners went over the 2023 meeting dates.

Tax Collector – No report

Tax Assessor – Completed added Assessment.

Construction Code/Zoning Report- Report Attached

Library- Report Attached

The Recreation Center-Report Attached. October, November and December is a very busy time for bookings at the Rec Center.

Police Chief-Report Attached. Please keep an eye out for catalytic converter thefts. If you see or hearing anything please dial 911.

Fire Chief – Report Attached. Fire Prevention event is October 11, 7 p.m. to 9 p.m.

OEM-Report Attached

EMS Report-Report Attached

Municipal Court-No Report

Engineer- Attached

Solicitor- Working on the Cell Tower Lease. Lessees possibly will attend the November meeting to discuss.

Sustainable Jersey- Next meeting is October 5th at 7 p.m.

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.

Board of Commissioners Reports:

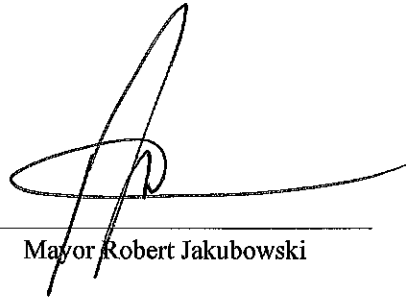
Commissioner Whitman- Forms for the New Jersey ANCHOR Benefit were sent out. Heard some complements about what a great job Chief Slemmer is doing. Well done. Thank you also to Chief Tassi. Asked if the school using the Rec Center as an emergency evacuation spot had been resolved. Borough Administrator Dave Taraschi said that they were working on a key box for the side of the building. He also asked if the issue with the gas line at Green Wave parking had been resolved. Mayor Jakubowski said that he was going to reach out to softball regarding the bill. Borough Administrator Dave Taraschi said that he was working on getting the meters. Lastly, have we heard anything from PSE&G regarding a meeting about the conditions of the Borough streets. Borough Administrator Dave Taraschi said that he has not heard back from them.

Commissioner Lee- No report.

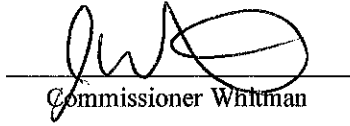
Mayor Jakubowski- Leaf pick up season has begun. The Celebration Committee is working on Holiday plans. Trick or Treating will be 3 p.m. to 7 p.m. and the Lions Club Parade will be October 30th. GABA is also working on a “Trunk or Treating”.

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

Meeting Adjourned at 5:28 P.M.



Mayor Robert Jakubowski

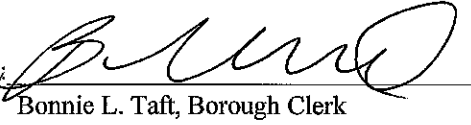


Commissioner Whltman



Commissioner Lee

ATTEST:



Bonnie L. Taft, Borough Clerk

DATE APPROVED: 10-18-22