

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 September 20, 2022 7:00 P.M.

## MEETING CALLED TO ORDER

- I. 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."
- II. FLAG SALUTE
- III. MOTION TO APPROVE THE MEETING MINUTES: September 6, 2022
- IV. SPECIAL PRESENTATION: Police Accommodations
- V. ORDINANCES FOR ACTION:
  - 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

Motion by:

Second by:

Roll Call

 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

Motion by:

Second by:

Roll Call

Roll Call

## VI. RESOLUTIONS FOR ACTION:

2022-113

2022-112 Authorizing an Amendment to the 2022 Capital Budget

Motion by: Second by:

Authorizing the Mayor to Execute the Round 22 Recreation Facility Enhancement Grant

Agreement

Motion by:

Second by:

All in favor

2022-114 Authorizing the Appointments of David Taraschi, Jim Kindya, Dan Gaspari and Kevin

Moran to the Joint Land Use Board

Motion by:

Second by:

All in favor

• 2022-115 Authorizing the Payment of Bills for the Month of September 2022

Motion by: Second by: Roll Call

COMMISSIONER REPORTS:

- COMMISSIONER LEE
- COMMISSIONER WHITMAN
- MAYOR JAKUBOWSKI

VIII. OPEN SESSION (GENERAL MATTERS): MOTION TO OPEN/MOTION TO CLOSE

IX. CLOSED SESSION: 2022-116-Authorizing a Closed Session for a Personnel Matter

Motion by: Second by: All in favor

X. ADJOURNMENT