

CAUCUS MEETING MINUTES

June 8, 2022

5:00 P.M.

***MEETING WAS HELD VIA "ZOOM" APPLICATION WITH MEETING ID #878 5367 6554

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, Fire Chief Pat Slemmer, Tax Assessor John Dymond and Kurt Bicking, OEM.

Mayor Jakubowski led the audience in the Flag Salute.

The minutes of the May 17, 2022 meeting were approved by motion of Commissioner Whitman, seconded by Commissioner Lee. All in favor-motion carried.

RESOLUTION 2022-81-AUTHORIZING AN OVERPAYMENT OF TAXES IN THE AMOUNT OF \$2,980.88 FOR TAX CERTIFICATE 15-000003

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

RESOLUTION 2022-82-APPROVING RAFFLE LICENSE 02-2022 FOR THE AUDUBON PEER TO PEER AID

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

Department Reports:

Borough Administrator /DPW Superintendent- Working with the Insurance Company to finalize the coverage for the 4th of July celebration.

Chief Finance Officer – No Report

Borough Clerk- Primary Election went well with the new polling locations.

Tax Collector –Attached

Tax Assessor -County Tax Appeals have been completed.

Construction Code/Zoning Report- Report Attached.

Library-Report Attached

The Recreation Center- Report Attached.

Fire Chief – Report attached.

OEM- Report attached.

EMS Report-No Report.

Municipal Court- No Report

Engineer- Report Attached.

Solicitor- Reminder that the amendment to the Abandon Properties Ordinance needs to be passed in August.

Sustainable Jersey- Received \$10,000 for the Renewable Energy Grant.

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- Just a reminder that volunteers are need for the 4th of July Celebration.

Commissioner Lee- No Report

Mayor Jakubowski- Also want to reminder everyone that the Celebration Committee is looking for volunteers for the 4th of July Parade.

RESOLUTION 2022-83-AUTHORIZING A CLOSED SESSION FOR POTENTIAL LITIGATION MATTER

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

Those present for the closed session: Mayor Jakubowski, Commissioner Whitman, Commissioner Lee, Borough Administrator Dave Taraschi, Solicitors Salvatore Siciliano and Jennifer McPeak and Borough Clerk Bonnie Taft.

Discussion was had as to a potential litigation matter.

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

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

Meeting Adjourned at 5:23 P.M.



Commissioner Whitman



Mayor Robert Jakubowski



Commissioner Lee

ATTEST: 

Bonnie L. Taft, Borough Clerk

DATE APPROVED: 6-21-22