

**COMMISSIONERS' MEETING MINUTES**

**February 21, 2023**

**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, Solicitor Sal Siciliano, Police Chief Tom Tassi and Municipal Clerk Danielle Ingves.

Mayor Jakubowski led the audience in the Flag Salute.

Commissioner Lee made a motion to approve the meeting minutes of February 7, 2023, seconded by Commissioner Whitman. All in favor-motion carried.

**RESOLUTION 2023-37-AUTHORIZING THE SUSPENSION OF A PORTION OF CHAPTER 6, GARAGE SALES, IN THE CODE OF THE BOROUGH OF AUDUBON FOR SUNDAY, MAY 7 AND SUNDAY OCTOBER 1, 2023.**

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

**RESOLUTION 2023-38- AUTHORIZING THE PAYMENT OF BILL FOR THE MONTH OF FEBRUARY 2023**

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

**RESOLUTION 2023-39-AUTHORIZING THE BOROUGH OF AUDUBON ESTABLISHING A COMMUNITY ENERGY TASK FORCE.**

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

**RESOLUTION 2023-40 – AUTHORIZING THE BOROUGH OF AUDUBON ESTABLISHING A PUBLIC ARTS COMMITTEE**

The foregoing resolution was approved by motion of Mayor Jakubowski, seconded by Commissioner Whitman. Commissioner Lee opposed this resolution.

**RESOLUTION 2023-41 – AUTHORIZING THE APPROVAL OF THE 2023 ENERGY TASK FORCE MEMBERS**

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

**RESOLUTION 2023-42 – AUTHORIZING THE APPROVAL OF THE 2023 PUBLIC ARTS COMMITTEE MEMBERS**

The foregoing resolution was approved by motion of Commissioner Whitman, seconded by Mayor Jakubowski. Commissioner Lee opposed this resolution.

**RESOLUTION 2023-43 – APPROVING ERIC G. WHALEY, II AS A MEMBER 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 2023-44 – APPROVING DYLAN J. VANDERGRIFT AS A MEMBER OF THE AUDUBON FIRE DEPARTMENT**

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

**RESOLUTION 2023-45 – APPROVING MATTHEW W. HOFF AS A MEMBER 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 2023-46 – APPROVING MICHAEL A. KELLY AS A MEMBER OF THE AUDUBON FIRE DEPARTMENT**

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

**Commissioner's Comments:**

Commissioner Lee- No report.

Commissioner Whitman- Waiting for more reports to come in for the budget. Impressive to see more and more volunteers for the fire department at a time where it is increasingly hard to get volunteers. Commended Chief Slemmer for all his efforts.

The water company will be working on merchant street regarding some issues. Asked Borough Administrator to reach out to the water company. We don't want them to repave and then have it ripped up again. D. Taraschi will reach out to them to coordinate.

Mayor Jakubowski- The Chief has identified locations on the east and west sides of Atlantic Ave for speed signs. Signs were delivered by the County, and we are currently waiting for the install in the next couple of weeks of one or both. Hope to see those in the next few weeks.

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

Resident, Rudy Avizius, 424 W. Pine Street, asked for an explanation of the Energy Task Force and asked how one could be part of this task force. He was given a brief explanation by the Mayor and instructed to send an email to the Mayor's office if he is interested in joining the team.

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

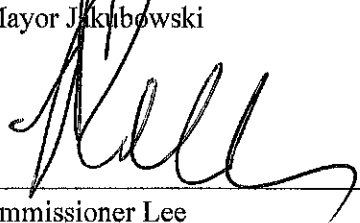
Commissioner Lee made a motion to adjourn, seconded by Commissioner Whitman. All in favor-motion carried.

Meeting Adjourned at 7:10 P.M.



---

Mayor Jakubowski



---

Commissioner Lee



---

Commissioner Whitman

ATTEST:



---

Danielle Ingves, Municipal Clerk

DATE APPROVED: March 7, 2023