

COMMISSIONERS' MEETING MINUTES
JUNE 20, 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, , Police Chief Tom Tassi, Municipal Clerk Danielle Ingves

Mayor Jakubowski led the audience in the Flag Salute.

ORDINANCES FOR ACTION: N/A

Commissioner Lee made a motion to approve meeting minutes from June 7, 2023 and May 2, 2023 Caucus Meetings, seconded by Commissioner Whitman. All in favor-motioned carried.

RESOLUTIONS FOR ACTION:

2023-100 AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF JUNE 2023

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

2023-101 AUTHORIZING THE APPROVAL OF OFF PREMISES RAFFLE LICENSE 02-2023 FOR AUDUBON EDUCATION FOUNDATION.

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

2023-102 AUTHORIZING THE APPROVAL OF OFF PREMISES RAFFLE LICENSE 03-2023 FOR AUDUBON EDUCATION FOUNDATION

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

2023-103 AUTHORIZING THE APPROVAL OF OFF PREMISES RAFFLE LICENCE 04-2023 FOR AUDUBON EDUCATION FOUNDATION

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

2023-104 AUTHORIZING THE BOROUGH ENGINEER TO MAKE A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION HAMPSHIRE AVE – PHASE II & NORTH MERCHANT STREET

The foregoing resolution was approved by Commissioner Whitman and seconded by Commissioner Lee. All in favor-motioned carried.

2023-105 RESOLUTION TO CANCEL A PORTION OF THE 2022 TAXES AND ALL OF THE 2023 PROPERTY TAXES DUE TO THE TAX ASSESSOR GRANTING A TOTALLY DISABLED VETERAN STATUS FOR BLOCK 43.01, LOT 10

The foregoing resolution was approved by Commissioner Lee and seconded by Commissioner Whitman. Unanimous roll call vote.

2023-106 AUTHORIZING AN AGREEMENT BY AND BETWEEN THE BOROUGH OF AUDUBON (HOUSING AND INSPECTION CODE ENFORCEMENT) AND BAY HILL ENVIRONMENTAL FOR LEAD-BASED PAINT ASSESSMENT AND LEAD SAFE CLEARANCE SERVICES.

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

2023-107 AUTHORIZING THE EXECUTION OF A CONTRACT BY AND BETWEEN THE BOROUGH OF AUDUBON AND THOMAS J. TASSI, CHIEF OF POLICE

The foregoing resolution was approved by Commissioner Lee and seconded by Commissioner Whitman. Unanimous roll call vote.

2023-108 AUTHORIZING THE BOROUGH OF AUDUBON TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF GIBBSBORO FOR MUNICIPAL COURT SERVICES

The foregoing resolution was approved by Commissioner Lee and seconded by Commissioner Whitman. Unanimous roll call vote.

COMMISSIONER COMMENTS:

COMMISSIONER WHITMAN: All bills have been paid this month. Very pleased with the timely manner in which the repaving is being completed at the rec center as the YMCA summer camp starts next week.

COMMISSIONER LEE: Visited Gibbsboro facility with Audubon's Court Administrator regarding the shared service agreement for their courts. It seems like an easy fit. There are clauses in the contract to allow for a six-month trial and then clauses for both sides to get out of the contract if it doesn't fit.

NJAW is currently leaving information on residents' doors regarding lead vs. copper piping. Please take time to read the material as the water company is working to assist our residents with removing lead piping.

Very happy to see the progress at the rec center as well.

MAYOR JAKUBOWSKI: It has taken three bodies of government and their equipment to make this project at the rec center work, but it is happening. The courts should be paved on Wednesday and Thursday and if weather holds, the path will be completed on Friday. These are open space grant monies from the last three years that we are able to finally spend. We are not stockpiling the money.

July 4th is coming up. The parade starts at 8:15 am and ends at the FJW Rec & Com Center. No program this year, but a postcard will be going to everyone's house with the day's event, and it will be posted on social media as well the website, AudubonCivicREACH.org. This was a big expense and our volunteers worked very hard and we can't thank them enough.

Summer Movie Nights start Thursdays in July, and our Library will be hosting story time starting at 7:00 pm before all the movies.

OPEN SESSION:

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

Eric Miller, Assistant Principal, at the Audubon High School came to thank the Board of Commissioners for approving their raffle licenses. He brought samples of the gym floor that they are raffling off.

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

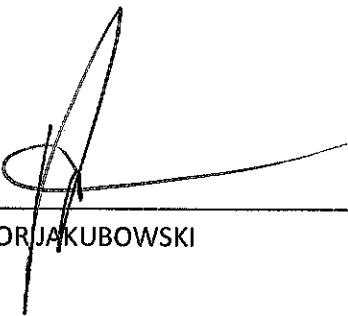
RESOLUTION 2023-109 CLOSED SESSION FOR LITIGATION


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

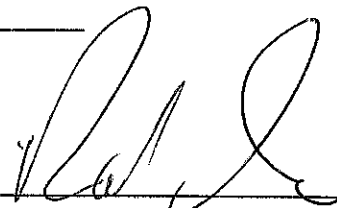
Commissioner Whitman made a motion to come out of closed session, seconded by Commissioner Lee. All in-favor motion carried.

Commissioner Lee made a motion to adjourn, seconded by Commissioner Whitman

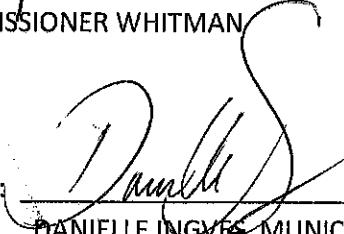
Meeting adjourned at 7:28 P.M.



MAYOR JAKUBOWSKI

COMMISSIONER WHITMAN

COMMISSIONER LEE

ATTEST: 

DANIELLE INGVES, MUNICIPAL CLERK

DATE APPROVED: 7/5/2023