



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

Caucus Meeting
June 7, 2023
5:00 p.m.

*****Public Notice*****

Topic: Borough of Audubon Caucus Meeting
June 7, 2023, 05:00 PM Eastern Time (US and Canada)
Join Zoom Meeting

Meeting ID: 349 802 0449

Passcode: Audubon

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 5:00 pm meeting time and that formal action may or may not be taken at all Caucus and Commissioners' Meetings."

II. **FLAG SALUTE /EXIT DESIGNATIONS**

III. **MOTION TO APPROVE THE MEETING MINUTES:** May 16, 2023, Commissioner's Meeting

Motion by:

Second by:

All in Favor

IV. **ORDINANCES FOR ACTION:**

- **2023-05** Ordinance by the Board of Commissioners amending the Borough of Audubon Code of Ordinances to repeal Ordinance No. 2016-10; to adopt a New Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an effective date. First Reading-June 7, 2023, Second Reading-July 5, 2023

Motion by:

Second by:

All in Favor

V. **RESOLUTIONS FOR ACTION:**

- **2023- 91** Resolution of the Borough of Audubon Approving the Liquor License Renewal for Kove Catering Inc.

Motion by:

Second by:

All in Favor

- **2023- 92** Resolution of the Borough of Audubon Approving the Liquor License Renewal for Apple New Jersey, LLC
Motion by: *Second by:* *All in Favor*

- **2023-93** Resolution of the Borough of Audubon Approving the Liquor License Renewal for SRI Priya, LLC
Motion by: *Second by:* *All in Favor*

- **2023-94** Resolution of the Borough of Audubon Approving the Liquor License Renewal WV Audubon Ventures
Motion by: *Second by:* *All in Favor*

- **2023-95** Authorizing the Appointment of the Green Wave Park Recreation Committee Members For a Term of One Year
Motion by: *Second by:* *All in Favor*

- **2023-96** Authorizing the Approval of an Application for the New Jersey Department of Community Affairs Lead Grant Assistance Program (LGAP)
Motion by: *Second by:* *All in Favor*

- **2023-97** Authorizing The Borough Of Audubon Police Department To Acquire, Train, and Care For A Police K9
Motion by: *Second by:* *All in Favor*

- **2023-98** Authorizing a Lease Agreement By and Between the Borough of Audubon and STC Four, LLC for Property Located at 247 Oakland Ave, Audubon, NJ
Motion by: *Second by:* *All in Favor*

VI. DEPARTMENTAL REPORTS:

- Borough Administrator/Dir. of Public Works
- Police Chief
- Chief Financial Officer
- Fire Chief
- Borough Clerk's Office
- OEM
- Tax Collector
- EMS
- Tax Assessor
- Municipal Court
- Construction Code/Zoning
- Engineer
- Library
- Solicitor
- Rec Center
- Sustainable Audubon

VII. **OPEN SESSION:** MOTION TO OPEN

Motion by: *Second by:* *All in Favor*

MOTION TO CLOSE

Motion by: *Second by:* *All in Favor*

VIII. **COMMISSIONER COMMENTS:**

IX. **CLOSED SESSION : N/A**

X. **ADJOURNMENT:**

Motion by: Second by: All in Favor: