

COMMISSIONERS' MEETING MINUTES

January 18, 2022

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 Whitman, Commissioner Lee, Borough Administrator David Taraschi, Solicitor Jake Van Dyken, Chief Tom Tassi, Deputy Borough Clerk Dani Ingves and Borough Clerk Bonnie Taft.

Mayor Jakubowski led the audience in the Flag Salute.

Commissioner Whitman made a motion to approve the meeting minutes of December 21, 2021, seconded by Mayor Jakubowski. All in favor-motion carried. Commissioner Lee abstained as he was not present for the meeting. Commissioner Lee made a motion to approve the meeting minutes of January 4, 2022, seconded by Mayor Jakubowski. All in favor-motion carried. Commissioner Whitman abstained as he was not present for the meeting.

OATH OF OFFICE-Mayor Jakubowski swore in Patrol Officer Tirek Clouden.

RESOLUTION 2022-29-AUTHORIZING THE APPLICATION TO THE NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM

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

RESOLUTION 2022-30- AUTHORIZING A REFUND OF AN OVERPAYMENT OF TAXES FOR BLOCK 119 LOT 1 IN THE AMOUNT OF \$2,437.60

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

RESOLUTION 2022-31-AUTHORIZING THE SUBMISSION OF THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE SAFE AND SECURE COMMUNITIES PROGRAM GRANT

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

RESOLUTION 2022-32- AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE PROGRAM GRANT

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

RESOLUTION 2022-33-AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF JANUARY 2022

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

Commissioner's Comments

Commissioner Lee- No report

Commissioner Whitman-Working thru the 2022 Municipal Budget. Reminder to all Departments to return their budget sheets.

Mayor Jakubowski-Thank you to the DPW for their response to the recent snow storms. Reminder to all residents not to park on the street in the snow. The NJ Clean Energy Grant was approved tonight. There will be a public hearing for this grant next month. (February 15th)

Commissioner Lee made a motion to open the meeting to the public; seconded by Commissioner Whitman. 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.

RESOLUTION 2022-34-AUTHORIZING A CLOSED SESSION FOR A CONTRACTUAL MATTER

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

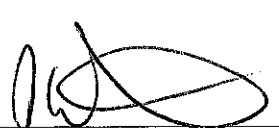
Those present: Mayor Jakubowski, Commissioner Lee, Commissioner Whitman, Borough Administrator Dave Taraschi, Solicitor Jake Van Dyken, Captain Bauer and Borough Clerk Bonnie Taft.

Discussion was had as to a contractual matter.

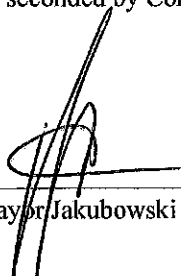
Commissioner Whitman made a motion to come out of closed session, seconded by Commissioner Lee. All in favor-motion carried.

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

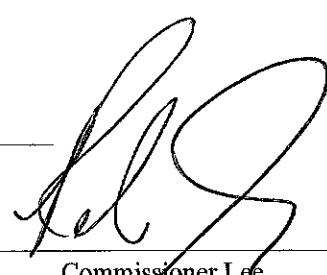
Meeting Adjourned at 8:21 P.M.



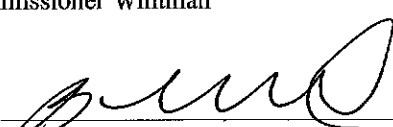
Commissioner Whitman



Mayor Jakubowski



Commissioner Lee

ATTEST: 

Bonnie L. Taft, Borough Clerk

DATE APPROVED: 2-1-22