

CAUCUS MEETING MINUTES

September 6, 2022

5:00 P.M.

\*\*\*MEETING WAS HELD VIA "ZOOM" APPLICATION WITH MEETING ID #840 3860 2316

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, Tax Collector Megan Giordano, Kurt Bicking, OEM and Jean Philips, Court Administrator, Fire Chief Pat Slemmer, Brian Conte, EMS.

Mayor Jakubowski led the audience in the Flag Salute.

The minutes of the August 17, 2022 meeting were approved by motion of Commissioner Lee, seconded by Commissioner Whitman. All in favor-motion carried. Mayor Jakubowski abstained due to him not being present.

**RESOLUTION #2022-109-AUTHORIZING A REFUND OF THE TAX TITLE PREMIUM FOR BLOCK 10 LOT 11.02**

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

**RESOLUTION #2022-110-AUTHORIZING A REFUND OF THE TAX TITLE PREMIUM FOR BLOCK 57 LOT 29**

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

**RESOLUTION #2022-111-AUTHORIZING THE AWARD OF CONTRACT, THRU THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, TO ATLANTIC SALT FOR THE FURNISHING OF ROAD SALT**

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

Department Reports:

**Borough Administrator /DPW Superintendent-** No report.

**Chief Finance Officer –** No report

**Borough Clerk-** No Report

**Tax Collector –** Report Attached.

**Tax Assessor –** No report

**Construction Code/Zoning Report-** Report Attached

**Library-** Report Attached

**The Recreation Center-**Report Attached

**Police Chief-**Report Attached. School is back in session. Please drive safely. The School has asked to use the Rec Center for emergency evacuations. The Borough Attorney will work with the School to come up with an agreement. Gas service has been run to the two buildings at Green Wave Park. Just need to have the meters installed.

**Fire Chief –** Report Attached

**OEM-**Report Attached

**EMS Report-**Report Attached

**Municipal Court-**New Deputy Court Administrator started a couple weeks ago and is doing well.

**Engineer-** Attached

**Solicitor-** No Report

**Sustainable Jersey-** Next meeting is September 7th at 7 p.m. Working on a Forestry Grant with Haddon Heights. Shredding Event will be September 10<sup>th</sup> from 9 to 12.

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-** Met with Jack and Dave to work on a Capital Bond Ordinance.

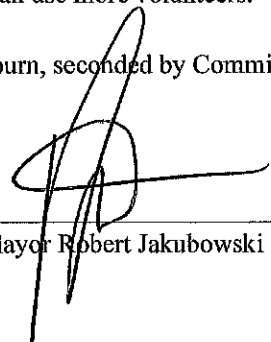
**Commissioner Lee-** Reminder that school is back in session. Please drive safely in all areas of the schools.

**Mayor Jakubowski-** Sustainable Audubon will be working on the Butterfly Gardens on September 17<sup>th</sup>. Town Wide Yard Sale is September 24<sup>th</sup>. The County has done some work around the lake. There are now 3 fountains in the lake. The summer movie series went extremely well. Thank you to all the local organizations that helped out. Just a reminder that all of these organizations can use more volunteers.

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

Meeting Adjourned at 5:45 P.M.

  
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Commissioner Whitman

  
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Mayor Robert Jakubowski

  
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Commissioner Lee