



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

October 1, 2024
5:00 PM

****Public Notice****

Topic: Borough of
Audubon Caucus

October 1, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

Meeting ID: 349 802 0449

Passcode: Audubon

MEETING CALLED TO ORDER

1. 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.”

2. FLAG SALUTE /EXIT DESIGNATIONS

3. ROLL CALL

4. MOTION TO APPROVE THE MEETING MINUTES:

Commissioners’ Meeting Minutes of September 17, 2024

Motion by:

Second by:

All in Favor

5. ORDINANCES FOR ACTION: N/A

6. RESOLUTIONS FOR ACTION:

- **2024-129** Authorizing the Award of Contract, thru the Camden County Cooperative Pricing System, for Deer Carcass Removal Services, LLC for the Provision of Deer Carcass Removal Services

Motion by:

Second by:

Roll Call Vote

- **2024-130** Authorizing an Award of Contract Under the Camden County Cooperative Pricing System for Sodium Chloride (Road Salt) to Morton Salt, Inc.
Motion by: *Second by:* *Roll Call Vote*

- **2024-131** Authorizing the Approval of an Off-Premises Merchandise Raffle License #05-2024 for the Audubon Band Boosters
Motion by: *Second by:* *All in Favor*

7. DEPARTMENTAL REPORTS:

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

8. COMMISSIONERS' REPORTS

- COMMISSIONER LEE REPORT
- COMMISSIONER WHITMAN REPORT
- MAYOR JAKUBOWSKI REPORT

- 9. OPEN SESSION: Motion To Open**
Motion by: *Second by:* *All in Favor*

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- Motion To Close**
Motion by: *Second by:* *All in Favor*

8. CLOSED SESSION: (if needed)

- 9. ADJOURNMENT: *Motion by:* *Second by:* *All in Favor:***

RESOLUTION #2024-129

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DEER CARCASS REMOVAL SERVICE, LLC FOR PROVISION OF DEER CARCASS REMOVAL SERVICES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System ID# 57 awarded the contract to Deer Carcass Removal Services, LLC for the removal of Deer Carcass (BID #A35/2022) This contract is effective October 1, 2024 through September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon do hereby authorize said award.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whittman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: October 1, 2024

RESOLUTION #2024-130

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT, BY AND BETWEEN THE BOROUGH OF AUDUBON AND MORTON SALT, INC. FOR FURNISHING AND DELIVERING OF SODIUM CHLORIDE AND PRETREATED LIQUID ENHANCED SODIUM CHLORIDE, FOR THE DEPRATMENT OF PUBLIC WORKS, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #57-CCCPS

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), awarded Bid B-14/2024; Furnishing and Delivering Sodium Chloride, Pretreated Liquid Enhanced Sodium Chloride and Pretreated Liquid Enhanced Sodium Chloride to Various Locations in Camden County under The Camden County Cooperative Pricing System #57-CCCPS, on an "as Needed" basis and authorized the award of contract to Morton Salt, Inc, First Year Item #1 \$79.85 per ton, Item #2 \$97.85; and

WHEREAS, said bid provided for a second-year option Item #1, \$81.35 and Item #2 \$99.35; and

WHEREAS, funding for this purpose shall be contingent upon the availability and appropriation of sufficient funds in the Borough's permanent 2024 budget and the County's temporary and/or permanent 2025 budgets and shall be encumbered pursuant to N.J.A.C. 5: 30-5.5(b)(2) at the unit price listed in the bid proposals and shall not exceed the County's budgeted line item for this purpose; now, therefore,

BE IT FURTHER RESOLVED that the proper Borough officials of the Borough of Audubon are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the Borough of Audubon.

DATED:

Robert Jakubowski, Mayor

Jeffrey Whitman, Commissioner

Robert O. Lee, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

I certify the above to be a true copy of a resolution adopted by the Mayor and Commissioners of the Borough of Audubon on October 1, 2024.

Danielle Ingves, Municipal Clerk/RMC

Date

RESOLUTION 2023-131

**AUTHORIZING THE APPROVAL OF AN OFF-PREMISES MERCHANDISE RAFFLE
LICENSE #05-2024 FOR THE AUDUBON BAND BOOSTERS**

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the approval of an Off-Premises Raffle License – 05-2024 for the Audubon Band Boosters.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: October 1, 2024