



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

November 6, 2024
5:00 PM

****Public Notice****

Topic: Borough of
Audubon Caucus

November 6, 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 October 15, 2024

Motion by:

Second by:

All In Favor

5. ORDINANCES FOR ACTION: N/A

6. RESOLUTIONS FOR ACTION:

- 2024-139

Authorizing the Insertion of a Special Item of Revenue, Chapter 159, in the 2024 Municipal Budget

Motion by:

Second by:

Roll Call

**RESOLUTION 2024-139
BOROUGH OF AUDUBON
COUNTY OF CAMDEN**

**CHAPTER 159 REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION N.J.S.A. 40A:4-87 FOR AMERICAN RESCUE PLAN
FIREFIGHTER GRANT 2024**

WHEREAS, R.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

NOW THEREFORE, BE IT RESOLVED, that the **Borough Commissioners** of the **Borough of Audubon** in the County of **Camden** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2024** in the sum of **\$ 74,000.00**, which item is now available as a revenue from the State of New Jersey Department of Community Affairs – Firefighter Turnout Gear Grant 2024

BE IT FURTHER RESOLVED, that the sum of **\$ 74,000.00** the same is hereby appropriated under the following caption:

**Operations-Excluded from "CAPS":
Public and Private Programs off-set by Revenues:**

State of New Jersey Department of Community Affairs – Firefighter Turnout Gear Grant 2024

BE IT FURTHER RESOLVED, that two-certified copies of this resolution be provided to the Director of the Division of Local Government Services for his use in this regard.

COMMISSIONERS	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and **Commissioners** of the **Borough of Audubon** on **November 6, 2024**.

Dnielle Ingves, RMC, CMR
Borough Clerk

**RESOLUTION 2024-140
BOROUGH OF AUDUBON
2025 MEETING DATES**

Notice is hereby given from the Audubon Board of Commissioners that the following is the list of 2025 meeting dates. Caucus meetings will begin at 5:00 p.m. and Commissioners' Meetings will begin at 7:00 p.m. either in person at the Borough of Audubon Municipal Building located at 606 W. Nicholson Road, Audubon, NJ or via Zoom Conferencing. Most meetings are on Tuesday and the exceptions are highlighted below. Information regarding locations of all meetings can be found on the Borough's website each month or by calling 856-547-0711.

January 7 Caucus - 5:00 pm Zoom
January 21 Commissioners' - 7:00 pm - In-person
February 4 Caucus - 5:00 PM Zoom
February 18 Commissioners' - 7:00 pm - In-person
March 4 Caucus - 5:00 pm Zoom
March 18 Commissioners' 7:00 pm - In-person
April 1 Caucus - 5:00 pm Zoom
April 15 Commissioners' - 7:00 pm - In-person
May 6 Caucus - 5:00 pm Zoom
May 20 Commissioners' - 7:00 pm - In-person
June 4 Caucus (**Wednesday**) - 5:00 pm Zoom
June 17 Commissioners' - 7:00 pm - In-person
July 1 Caucus - 5:00 pm Zoom
July 15 Commissioners' - 7:00 pm - In-person
August 5 Caucus - 5:00 pm Zoom
August 19 Commissioners' - 7:00 pm - In-person
September 2 Caucus - 5:00 pm Zoom
September 16 Commissioners' - 7:00 pm - In-person
October 7 Caucus - 5:00 pm Zoom
October 21 Commissioners' - 7:00 pm - In-person
November 5 Caucus (**Wednesday**) - 5:00 pm Zoom
November 17 Commissioners' (**Monday**) - 7:00 pm - In-person
December 2 Caucus - 5:00 pm Zoom
December 16 Commissioners' - 7:00 pm - In-person

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: _____

RESOLUTION # 2024- 141

SUBJECT: CANCEL THE 2ND HALF OF THE 2024 MUNICIPAL SEWER CHARGES AS A DUPLEX DUE TO THE PROPERTY OWNER REPORTING IT IS NOW A SINGLE-FAMILY HOME

BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon that the cancellation be as follows:

<u>Block/Lot</u>	<u>CANCEL:</u>	<u>AMOUNT</u>
105/8	LH Property Group LLC 316 West Pine Street Audubon, New Jersey 08106	\$ <u>120.00</u>
Total to be cancelled:		\$ 120.00

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey M. Whitman, Commissioner

ATTEST

Danielle Ingves, Borough Clerk
DATE: October 15, 2024

RESOLUTION #2024-142

AUTHORIZING THE APPOINTMENT OF JORDAN CURTIS PENDERGRASS

AS MEMBER OF THE AUDUBON FIRE DEPARTMENT

WHEREAS, BE IT RESOLVED, that the Board of Commissioners of the Borough of Audubon do hereby authorize the appointment of Jordan Curtis Pendergrass as member of the Audubon Fire Department.

Robert Jakubowski, Mayor

Rober O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: _____