

- **2024-12** Ordinance of the Borough of Audubon, County of Camden and State of New Jersey Amending Chapter 62, Traffic and Vehicles, Sec. 62-86, in the code of the Borough of Audubon, Handicap Parking in Municipal Parking Lots - to install two (2) handicap spaces at 602 Hampshire Ave, Block, 145, Lot 4 (Francis J. Ward Recreation and Community Center)

First Reading/Introduction October 15, 2024; Second Reading/Public Hearing November 19, 2024

<i>Motion to Open:</i>	<i>Second by:</i>	<i>All in Favor</i>
<i>Motion to Close:</i>	<i>Second by:</i>	<i>All in Favor</i>
<i>Motion to Approve:</i>	<i>Second by:</i>	<i>Roll Call Vote</i>

6. RESOLUTIONS FOR ACTION:

- **2024-144** Authorizing the Payment of Bills for the Month of November 2024

<i>Motion by:</i>	<i>Second by:</i>	<i>Roll Call Vote</i>
-------------------	-------------------	-----------------------

- **2024-145** Authorizing the Extension of the Contract for Traffic Signal And School Flasher Emergency Response and Signal Modifications and Miscellaneous Electric Service with an Option for Maintenance and Inspection under Cherry Hill Cooperative Pricing System Identifier #37-CHCPS

<i>Motion by:</i>	<i>Second by:</i>	<i>All in Favor</i>
-------------------	-------------------	---------------------

- **2024-146** Authorizing an Award of Contract to The Aubrey Group for Grant Writing Services effective January 1, 2025

<i>Motion by:</i>	<i>Second by:</i>	<i>Roll Call Vote</i>
-------------------	-------------------	-----------------------

- **2024-147** Authorizing the Borough of Audubon and its partner, Sustainable Audubon, to make a Grant Application to NJ Urban Community Forestry Program – Green Communities Grant – to assist in the writing and implementation of a comprehensive Community Forest Management Plan

<i>Motion by:</i>	<i>Second by:</i>	<i>All in Favor</i>
-------------------	-------------------	---------------------

- **2024-148** Authorizing the Municipal Clerk to Receive RFQ Submissions for Borough Auditor for the 2024 Municipal Audit

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

- **2024-149** Authorizing the Municipal Clerk to Receive RFQ Submission for Municipal Public Defender and Municipal Prosecutor for FY2025

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

7. COMMISSIONER REPORTS:

- COMMISSIONER LEE - Absent
- COMMISSIONER WHITMAN
- MAYOR JAKUBOWSKI

8. OPEN SESSION:

MOTION TO OPEN	Motion by:	Second by:	All in Favor
MOTION TO CLOSE	Motion by:	Second by:	All in Favor

9. CLOSED SESSION: (If needed)

10. ADJOURNMENT:

RESOLUTION #2024-144

PAYMENT OF BILLS

Authorizing the Board of Commissioners of the Borough of Audubon to approve and provide payment for the November bill list.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATED :

RECORDED VOTE	AYE	NAY	ABSTAIN	ABSENT
Mayor Jakubowski				
Commissioner Lee				
Commissioner Whitman				

RESOLUTION 2024-145

AUTHORIZING THE EXTENSION OF CONTRACT FOR TRAFFIC SIGNAL AND SCHOOL FLASHER EMERGENCY RESPONSE AND SIGNAL MODIFICATIONS AND MISCELLANEOUS ELECTRIC SERVICE WITH AN OPTION FOR MAINTENANCE AND INSPECTION UNDER THE CHERRY HILL COOPERATIVE PRICING SYSTEM IDENTIFIER #37-CHCPS

WHEREAS, the Borough of Audubon is in need of Traffic Signal and School Flasher Emergency Response and Signal Modifications with an option for Maintenance and Inspection to ensure the safe operation of the Borough's traffic signal system equipment; and

WHEREAS, the Borough along with several members in a combined effort to secure contract for Traffic Signal and School Flasher Emergency Response and Signal Modifications and Miscellaneous Electric Service with an Option for Maintenance and Inspection under Cherry Hill Cooperative Pricing System – Identifier #37-CHCPS;

WHEREAS, pursuant to Cherry Hill Township Resolution 2022-10-19, Techna-Pro Electric, LLC (Techna-Pro), 100 Pike Rd. Bldg. B-1 Mt. Laurel, NJ 08054 was awarded a one (1) year contract with two (2) one (1) year renewals at the same terms, conditions and pricing upon mutual written consent of both the Township and vendor; and

WHEREAS, by mutual written consent, the Township and vendor have agreed to extend the contract under the same terms, conditions and pricing for the first one (1) year renewal period commencing November 3, 2024 to November 2, 2025; and

WHEREAS, each participating member of the cooperative will seek approval from their respective governing body pursuant to the conditions of the bid in accordance with applicable law for material (Base Bid) and Maintenance and Inspections (Option #1), if and when needed, in addition to the applicable prevailing wage rates and will notify the Township of their continuation in this cooperative with their adopted resolution; and

WHEREAS, the Borough of Audubon shall only be responsible for payment to Techna-Pro Electric, LLC with respect to its own needs. Under no circumstances shall the Borough of Audubon be responsible or liable in any manner for payment to Techna-Pro on behalf of any other system member. Techna-Pro SHALL invoice each participating system member which shall be their sole responsibility to pay Techna-Pro directly for their needs; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Audubon Board of Commissioners, in the County of Camden, State of New Jersey, that the contract for the Traffic Signal and School Flasher Emergency Response and Signal Modifications and Inspections under the Cherry Hill Cooperative Pricing System (#37-CHCPS) be extended for the second and final one (1) year renewal term commencing November 3, 2024 and terminating November 2, 2025 to Techna Pro Electric, LLC, 100 Pike Rd, Bldg. B, Mt. Laurel, NJ 08054 for a grand total amount not to exceed \$500,000.00.

BE IT FURTHER RESOLVED by the Borough of Audubon Board of Commissioners, in the County of Camden, State of New Jersey that the Mayor or designee is authorized to execute such documents consistent with the Resolution and to take such other action on behalf of the Borough in furtherance of this Resolution.

DATE ADOPTED: _____

ROBERT JAKUBOWSKI, MAYOR

ATTEST: _____
DANIELLE INGVES, RMC
MUNICIPAL CLERK

RESOLUTION #2024-146

**AUTHORIZING AN AWARD OF CONTRACT
TO THE AUBREY GROUP FOR GRANT WRITING SERVICES**

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the Award of Contract to The Aubrey Group for Grant Writing Services effective January 1, 2025 through December 31, 2025.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize the award of contract to the Aubrey Group for Grant Writing Services for the FY2025.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: November 19, 2024

RESOLUTION 2024-147

AUTHORIZING THE BOROUGH OF AUDUBON AND ITS PARTNER, SUSTAINABLE AUDUBON, TO MAKE A GRANT APPLICATION TO NJ URBAN COMMUNITY FORESTRY PROGRAM – GREEN COMMUNITIES GRANT – TO ASSIST IN THE WRITING AND IMPLEMENTATION OF A COMPREHENSIVE COMMUNITY FOREST MANAGEMENT PLAN

WHEREAS, the Board of Commissioners of the Borough of Audubon desires to apply for and obtain a grant from the New Jersey Department of Urban Community Forestry Program – Green Communities Grant for \$20,000.00 to assist in the writing and implementation of a comprehensive Community Forest Management Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Audubon, County of Camden, State of New Jersey, does hereby authorize the application for such a grant; and,

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

Danielle Ingves, RMC, CMR
Municipal Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Board of Commissioners of the Borough of Audubon at a regular meeting held on the 19 day of November 2024.

Danielle Ingves, Municipal Clerk

RESOLUTION #2024-148

**AUTHORIZING THE BOROUGH ADMINISTRATOR TO RECEIVE RFQ SUBMISSIONS FOR BOROUGH
AUDITOR FOR THE BOROUGH OF AUDUBON**

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon do hereby authorize the Borough Administrator, David Taraschi, to receive RFQ submissions for Borough Auditor for the Borough of Audubon, for the term of one year commencing January 1, 2025 until December 31, 2025.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE :

RESOLUTION #2024-149

AUTHORIZING THE BOROUGH ADMINISTRATOR TO RECEIVE RFQ SUBMISSIONS FOR BOROUGH MUNICIPAL PROSECUTOR AND MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the Borough Administrator, David Taraschi, to receive RFQ submissions for Municipal Prosecutor and Municipal Public Defender for the Borough of Audubon, for the term of one year commencing January 1, 2025 until December 31, 2025.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE :