



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

Commissioners' Meeting
December 17, 2024
7:00 p.m.

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 7:00 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
 - **Caucus Meeting Minutes – December 3, 2024**
Motion by: _____ *Second by:* _____ *All in Favor*
5. **ORDINANCES FOR ACTION: N/A**
6. **RESOLUTIONS FOR ACTION:**
 - **2024-157** Authorizing the Payment of Bills for the Month of December 2024
Motion by: _____ *Second by:* _____ *Roll Call Vote*
 - **2024-158** Authorization to Cancel 2024 Budget Appropriation(s)
Motion by: _____ *Second by:* _____ *Roll Call Vote*
 - **2024-159** Authorizing the Transfer of Funds in the 2024 Municipal Budget
Motion by: _____ *Second by:* _____ *Roll Call Vote*

- **2024-160** Authorizing the Appointment of a Contract by and between the Borough of Audubon and the Greater Philadelphia YMCA for a Summer Program for the period June 23, 2025 through August 29, 2025.
Motion by: *Second by:* *All in Favor*

- **2024-161** Authorizing the Submission of the State of New Jersey Department of Law and Public Safety Division of Criminal Justice Safe and Secure Communities Program for FY2025.
Motion by: *Second by:* *Roll Call Vote*

- **2024-162** Authorizing the Borough Administrator to Receive BIDS for Two Used Vehicles
Motion by: *Second by:* *All in Favor*

- **2024-163** Authorizing the Appointment of Voorhees Animal Orphanage as the Animal Shelter for the period January 28, 2025 through December 31, 2025.
Motion by: *Second by:* *All in Favor*

7. COMMISSIONER REPORTS:

- COMMISSIONER LEE

- 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:

- **2024-164 Closed Session: Potential Litigation**
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| | Motion to close: | Second by: | All in Favor |
| | Motion to open: | Second by: | All in Favor |

10. ADJOURNMENT:

	Motion to adjourn:	Second by:	All in Favor
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