

COMMISSIONERS' MEETING MINUTES

December 17, 2024

7:00 p.m.

Mayor Jakubowski called the meeting to order.

MAYOR JAKUBOWSKI READ THE FOLLOWING 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".

Those in attendance: Mayor Jakubowski, Commissioner Whitman, Borough Administrator David Taraschi, Solicitor Sal Siciliano, Municipal Clerk Danielle Ingves, Police Chief Tom Tassi, RJ Callaway, Assistant Superintendent of Public Works, Steve Bach, Engineer

Absent: Commissioner Lee

Mayor Jakubowski led the audience in the Flag Salute.

Motion was made by Commissioner Whitman to approve the Meeting Minutes from December 3, 2024; seconded by Mayor Jakubowski. All in favor motion carried.

ORDINANCES FOR ACTION: N/A

RESOLUTIONS FOR ACTION:

2024-157 Authorizing the Payment of Bills for the Month of December 2024. The foregoing resolution was approved by motion of Commissioner Whitman; Seconded by Mayor Jakubowski. Unanimous Roll Call Vote. (Commissioner Lee – Absent)

2024-158 Authorization to Cancel 2024 Budget Appropriation(s). The foregoing resolution was approved by motion of Commissioner Whitman; Seconded by Mayor Jakubowski. Unanimous Roll Call Vote. (Commissioner Lee – Absent)

2024-159 Authorizing the Transfer of Funds in the 2024 Municipal Budget. The foregoing resolution was approved by motion of Commissioner Whitman; Seconded by Mayor Jakubowski. Unanimous Roll Call Vote. (Commissioner Lee – Absent)

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. The foregoing resolution was approved by motion of Mayor Jakubowski; Seconded by Commissioner Whitman. All In-favor motion carried. (Commissioner Lee – Absent)

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. The foregoing resolution was approved by motion of Commissioner Whitman; Seconded by Mayor Jakubowski. Unanimous Roll Call Vote. (Commissioner Lee – Absent)

2024-162 Authorizing the Borough Administrator to Receive BIDS for Two Used Vehicles. The foregoing resolution was approved by motion of Commissioner Whitman; Seconded by Mayor Jakubowski. All In-Favor motion carried. (Commissioner Lee – Absent)

Per D. Taraschi, BID information includes One 2023 Chevy 6500 (Leftover) with tip or equivalent and one 2013 International 4300 diesel dump truck or equivalent.

2024-163 Authorizing the Appointment of Voorhees Animal Orphanage as the Animal Shelter for the period January 28, 2025 through December 31, 2025. The foregoing resolution was approved by motion of Commissioner Whitman; Seconded by Mayor Jakubowski. All In-Favor motioned carried. (Commissioner Lee – Absent)

2024-164 Authorizing the Insertion of a Special Item of Revenue, Chapter 159, in the 2024 Municipal Budget for Round #18 County of Camden Recreation Facilities. Enhancement Program in the amount of \$15,000. The foregoing resolution was approved by motion of Mayor Jakubowski; Seconded by Commissioner Whitman. Unanimous Roll Call Vote. (Commissioner Lee – Absent)

COMMISSIONER REPORTS:

COMMISSIONER LEE - Absent

COMMISSIONER WHITMAN –Wishing everyone a safe and happy holiday season.

MAYOR JAKUBOWSKI – Choir concert at Audubon High School was outstanding once again this year. The talent that Ms. Swinney is growing in the district is phenomenal. The tradition that they hold onto in this town is terrific with caroling all night. I signed up for the 5 am stop and I didn't get much sleep, but I was happy to be a part of the tradition. With the holidays upon us, let's keep a watch on our recycling. With the plastic film, please separate it and bring it to the boxes at the Municipal Building or the Library. Also red solo cups are not for the recycling bin. Do not put them in your yellow bin. Throw them out. Leaf season ends this Thursday so we can prepare the vehicles for the winter. The information can be found on social media and our website. Thank you RJ for hosting the Right Tree/Right Place educational seminar last week. It was a wonderful turnout by members of the community as well as the state and I even learned a few things. PW, Sustainable Audubon and PSEG have created a great partnership to help create a healthy canopy in Audubon. This will help guide us on

what trees to plant and where to plant them. This will help the Mayor in forty years not get yelled out for the trees that were planted. Happy Holidays, Merry Christmas and Happy New Year!

OPEN SESSION:

Commissioner Whitman made a motion to open the meeting to the public, seconded by Mayor Jakubowski. All in favor-motion carried.

John Poliero – 47 Beloit Ave – Expressed concerns with people in a rush and speeding around the corner. He noted the Fire Department is right there at the corner and concerned with visibility and speeding. Chief Tassi agreed to have his patrols take a look at that area.

No other comments from the public.

Commissioner Whitman made a motion to close the meeting to the public, seconded by Mayor Jakubowski. All in favor-motion carried.

2024-165 Resolution for Closed Session for Potential Litigation. The foregoing resolution was approved by motion of Commissioner Whitman; Seconded by Mayor Jakubowski. All In-favor motion carried at 7:12 pm. (Commissioner Lee – Absent)

Motion to come out of closed session. The foregoing motion was approved by motion of Commissioner Whitman; Seconded by Mayor Jakubowski. All In-favor motion carried at 8:24 pm.

Motion was made to adjourn by Commissioner Whitman, seconded by Mayor Jakubowski. All in favor motion carried.

Meeting adjourned at 8:25 P.M.



MAYOR JAKUBOWSKI

ABSENT



COMMISSIONER WHITMAN

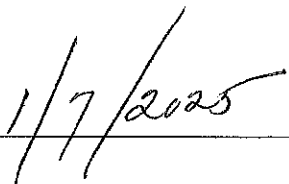
COMMISSIONER LEE

ATTEST:



DANIELLE INGVES, MUNICIPAL CLERK

DATE:



1/7/2025