RESOLUTION #2024-01

CASH MANAGEMENT PLAN FOR 2024

WHEREAS, N.J.S.A. 40A:5-14 requires each local unit to annually adopt a cash management plan; and

WHEREAS, it is desired by the Governing Body of the Borough of Audubon to comply with said statute;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Audubon, County of Camden, State of New Jersey, that the attached cash management plan for the year 2024 be approved.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-02

AUTHORIZING THE APPOINTMENT OF MUNICIPAL COORDINATOR ON AGING FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Mayor Robert Jakubowski, Municipal Coordinator on Aging for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____

DATE: 1/3/2024

RESOLUTION #2024-03

AUTHORIZING THE APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH OFFICER FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **Danielle Ingves** Municipal Improvement Search Officer for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-04

AUTHORIZING THE APPOINTMENT OF REGISTRAR OF VITAL STATISTICS FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **Danielle Ingves,** Registrar of Vital Statistics for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-05

AUTHORIZING THE APPOINTMENT OF REGISTRAR OF VITAL STATISTICS FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Bonnie Taft and Janet LaBar as Deputy Registrars of Vital Statistics for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-06

AUTHORIZING THE APPOINTMENT OF DEPUTY TAX COLLECTOR AND TAX SEARCH OFFICER FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **Linda Smith,** Deputy Tax Collector and Tax Search Officer for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATED: January 3, 2023

RESOLUTION #2024-07

AUTHORIZING THE APPOINTMENT OF DEPUTY TREASURER FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **Victoria Tortoreto,** Deputy Treasurer for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-08

AUTHORIZING THE APPOINTMENT OF CAMDEN COUNTY JOINT INSURANCE FUND COMMISSIONER FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **David Taraschi,** Camden County Joint Insurance Fund Commissioner for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-09

AUTHORIZING THE APPOINTMENT OF CAMDEN COUNTY JOINT INSURANCE ALTERNATE FUND COMMISSIONER FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **Mayor Robert Jakubowski,** Camden County Joint Insurance Alternate Fund Commissioner for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-10

AUTHORIZING THE APPOINTMENT OF CAMDEN COUNTY CDBG REPRESENTATIVE FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **Commissioner Robert O. Lee** Camden County CDBG Representative for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-11

AUTHORIZING THE APPOINTMENT OF CAMDEN COUNTY CDBG ALTERNATE REPRESENTATIVE FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **David Taraschi,** Camden County CDBG Alternate Representative for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-12

AUTHORIZING THE APPOINTMENT OF ZONING ENFORCEMENT OFFICERS FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **David Taraschi, John Karolinski and Jim Rosell,** Zoning Enforcement Officers for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2023-13

AUTHORIZING THE APPOINTMENT OF CLASS III MEMBER OF THE JOINT LAND USE BOARD FOR 2023 FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **Commissioner Jeffrey Whitman,** Class III Member of the Joint Land Use Board for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-14

AUTHORIZING THE APPOINTMENT OF TAX COLLECTOR FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Megan Giordano **as** Tax Collector for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION 2024-15
RISK MANAGEMENT CONSULTANT
CAMDEN COUNTY
MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of the **Borough of Audubon** is a member of the **Camden County Municipal Joint Insurance Fund,** a self-insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultants are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE, be it resolved that the governing body of the **Borough of Audubon** does hereby appoint **The Hardenbergh Insurance Group** as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-16

AUTHORIZING THE APPOINTMENT OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **Paul Price Jr.,** Deputy Emergency Management Coordinator for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-17

AUTHORIZING THE APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER FOR

THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of **Dave Taraschi,** Public Agency Compliance Officer, for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-18

AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE STATE CONTRACT PURCHASES FOR THE 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 execute State Contract Purchases for the Borough of Audubon for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-19

DESIGNATING THE LEGAL PUBLICATIONS FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby designate the Courier Post and The Retrospect, as legal publications for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-20

AUTHORIZING THE TAX ASSESSOR TO EXECUTE STIPULATIONS OF SETTLEMENT AND FILE ASSESSOR APPEALS FOR THE BOROUGH OF AUDUBON

WEREAS, the statutory provision is made for the review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the Tax Rate; and

WHEREAS, changes in property ownership at times necessitates adjustment to the Veteran and/or Senior Citizen Deductions allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of assessment list rests with the local assessor subject to Law and Regulations;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Audubon Board of Commissioners that the Assessor, fulfilling the duties and requirements of their office, be authorized to file with the Camden County Board of Taxation such appeals as may be necessary to maintain accuracy and equality in the assessment list of the Borough of Audubon.

BE IT FURTHER RESOLVED, that the Assessor is hereby authorized to execute stipulations of settlement on behalf of the Municipality in the tax year of 2024.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-21

ESTABLISHING A GRACE PERIOD FOR PAYMENT OF TAXES, FIXING THE RATE OF INTEREST AND YEAR-END PENALTY FOR 2024

WHEREAS, the Borough of Audubon has determined that it is desirable for taxpayers to be permitted a grace period for payment of taxes; and

WHEREAS, R.S. 54-:4-67 provides that the Governing Body may establish a grace period and fix the rate of interest to be charged.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Audubon that property taxes and special improvement taxes shall be due and payable quarterly on February 1, May 1, August 1, and November 1 of each year with a ten (10) day grace period, after which dates, if unpaid, shall become delinquent, with interest charged as set forth below and reverting back to the due date of any quarterly installment of taxes.

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Audubon to hereby fix the rate of interest of 8% per annum on the first $1,500.00 of delinquency, including tax sale certificates, in excess of $10,000.00 is charged to a taxpayer who does not pay the delinquency prior to the calendar year ending.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-22

AUTHORIZING THE USE OF CREDIT CARDS AND ELECTRONIC TRANSFER FOR PAYMENTS INVOLVING MUNICIPAL COURT COSTS FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the use of credit cards and electronic transfer for payments involving municipal court costs for the Borough of Audubon.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize use of Credit Cards and Electronic transfers.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-23

AUTHORIZING THE TEMPORARY BUDGET FOR 2024 FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the Temporary Budget for the year 2024 for the Borough of Audubon.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize the 2024 Temporary Budget.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION 2024-24

AUTHORIZING THE APPROVAL OF CHANGE ORDER NUMBER 002 FOR AUDUBON SENIOR CENTER RESTROOM AND MEETING ROOM IMPROVEMENTS

WHEREAS, BE IT RESOLVED, Board of Commissioners of the Borough of Audubon to approve Change Order Number 002 for the Audubon Senior Center Interior Improvements in the amount of $7,313.25 (increase in contract amount).

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said contract change.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATE : January 3, 2024

RESOLUTION 2024-25

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Contracts/Appointments

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATE: January 3, 2024

RESOLUTION #2024-26

AUTHORIZING THE APPOINTMENT OF PUBLIC DEFENDER FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Timothy S. Farrow, Esquire, Public Defender for the term of one year commencing January 1, 2024 until December 31, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-27

AUTHORIZING THE APPOINTMENT OF MUNICIPAL COURT PROSECUTOR

FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Gabrielle DeSorte, Esquire Court Prosecutor, for the term of one year commencing January 1, 2024 until December 31, 2024

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-28

AUTHORIZING THE APPOINTMENT OF BOWMAN & COMPANY, LLP AS BOROUGH AUDITOR

WHEREAS, BE IT RESOLVED, that the Board of Commissioners of the Borough of Audubon do hereby authorize the appointment of Bowman & Company, LLP as Borough Auditor for the Borough of Audubon to complete the 2023 Audit.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: January 3, 2024

RESOLUTION #2024-29

PAYMENT OF BILLS

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

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATED : 1/16/2024

RESOLUTION 2024-30

AUTHORIZING THE MUNICIPAL CLERK TO RECEIVE RFP SUBMISSIONS FOR CELL PHONE TOWER LESEE

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the Municipal Clerk, Danielle Ingves, to receive RFP submissions for Cell Phone Tower Lessee, for the term commencing July 1, 2024 until July 1, 2029.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATE: 1/16/2024

RESOLUTION 2024-31

RESOLUTION OF BOROUGH OF AUDUBON AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 1 FOR THE FY 2022 NJDOT TRUST FUND, RESURFACING OF EAST PINE STREET – PHASE II

WHEREAS, BE IT RESOLVED, Board of Commissioners of Borough of Audubon to approve Change Order Number 1 for Resurfacing of East Pine Street – Phase II (Increase of $7,874.86); and,

WHEREAS, the increase of contract amount is within the allocated construction costs of the NJDOT grant;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners do authorize said contract change

Dated: January 16, 2024

Borough of Audubon

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves
Borough 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 16th day of January, 2024.

Danielle Ingves, Borough Clerk

BOROUGH OF AUDUBON
IN THE COUNTY OF CAMDEN, NEW JERSEY

RESOLUTION #2024-32

RESOLUTION OF BOROUGH OF AUDUBON, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING SETTLEMENT AND MUTUAL RELASE AGREEMENT

WHEREAS, the Borough of Audubon (The "Borough") has been involved in a dispute with Joseph Whylings ("Whylings")

WHEREAS, the Borough employed Whylings as a police officer until he was granted ordinary disability retirment by the Board of Trustee of the Police and Firemen's Retirement System effective December 1, 2021; and

WHEREAS, there was a collective bargaining agreement between the Borough and PBA Local #328 that was in place at the time of Whyling's retirement; and

WHEREAS, the Parties now agree that, it is in their mutual interest to amicably resolve disputes related to the grievance, the Tort Claim Notice, and all other matters in any way related to Whylings' employment and the Borough by entering into a Settlement and Release Agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF AUDUBON, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

- The Commissioners hereby authorize and approve the settlement between the Borough and Whylings for a lump sum payment of $38,916.88.
- The Borough agrees to provide Whylings and his family with healthcare pursuant to Article 29 of the collective bargaining agreement effective February 1, 2024.
- Whylings agrees that he will withdraw any current grievances and tort claims notices..
- The Commissioners hereby also authorize the execution of all necessary settlement documents, including Mutual Releases, contingent upon review and approval by the Borough Counsel.
- This Resolution shall become effectivie immediately upon adoption this 16th day of January 2024.

RECORDED VOTE	AYE	NO	ABSTAIN	ABSENT
Mayor Jakubowski	✓			
Commissioner Lee	✓			
Commissioner Whitman	✓			

The foregoing is a true copy of a resolution adopted by the Borough of Audubon, in the County of Camden, New Jersey on January 16, 2024.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 1/16/2024

RESOLUTION #2024-33

RESOLUTION AUTHORIZING THE APPROVAL OF THE BOROUGH OF AUDUBON'S COMMUNITY ENERGY PLAN

WHEREAS, the Borough of Audubon is committed to addressing climate change and reducing greenhouse gas emissions.

WHEREAS, the Borough aspires to not only contribute to the State's pursuit of its engergy goals, but also to take actions to reduce the energy usage and greenhouse gas impacts from services it provides to is residents and businesses, as well as help its residents and businesses reduce their own energy.

WHEREAS, The Borough recived a grant from the New Jersey Board of Utilities (NJBPU) to develop a Community Energy Plan (CEP). This grant will help the Borough plan for and invest in renewable energy as well as work towards a better environment for all its residents.

WHEREAS, Using the State's Energy Master Plan (EMP) as a guide, the strategies outline in the CEP will support the goal of increasing clean energy production and reducing energy use and emissions in the Borough.

WHEREAS, The Borough of Audubon Community Energy Plan is primarily an implemenation and action plan and the details are as follows;

a. Zoning to permit private solar installations and community solar projects, as we well as battery energy.
b. Working with State, utilities providers, and contractors to reduce cost barriers to residential and commerical energy efficiency improvements and renewable energy generation.
c. Education and engaging the public in a collective effort to reduce energy consumption and switch to renewable energy sources.
d. Encouraging developers to adopt green building practices.
e. Electrifying municipal fleet vehicles.
f. Installing public EV charging stations.
g. Storage systems.
h. Installing on-site renewable energy generation systems and battery energy storage systems on municipal properties and improving energy efficiency of municipal buildings.
i. Ensuring that low- and moderate-income households are not excluded from the benefits of the Borough's initiatives.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Borough of Audubon, in the County of Camden, New Jersey, do hereby uthorize the approval of the Borough of Audubon's Community Energy Plan.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATE: 1/16/2024

RESOLUTION #2024-34

Authorizing the Suspension of Enforcing a Portion of Chapter 6, Section. 34-165 of the Code as it relates to Garage Sales in the Code of the Borough of Audubon for Sunday, May 19 and Sunday, September 29

NOW, THEREFORE, IT BE RESOLVED by the Board of Commissioners of the Borough of Audubon that the enforcement of Chapter 6, Section. 34-165 of the Code of the Borough of Audubon, as it relates to "Garage Sales shall not commence before 10:00 a.m. and must be terminated by sundown. No Garage Sales shall be permitted to be held or conducted on Sunday" only, shall be suspended on the following days:

1. **Sunday, May 19, 2024**
2. **Sunday, September 29, 2024**

BUT IT FURTHER RESOLVED that Chapter 6, Section. 34-165 of the code of the Borough of Audubon shall be in full force and effect in all other areas of the Borough of Audubon during the aforementioned time periods.

Dated: February 6, 2024

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

RESOLUTION #2024-35

RESOLUTION AUTHORIZING REIMBURSEMENT TO TAVISTOCK SWIM CLUBIN THE AMOUNT OF $40.00 FOR ONE 50/50 RAFFLE AND ONE BASKET RAFFLE

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

ADDRESS	REFUND FOR LICENSE	AMOUNT
TAVISTOCK SWIM CLUB 862 MERCER DRIVE HADDONFIELD, NJ 08033	50/50 RAFFLE BASKET RAFFLE	$20.00 $20.00
TOTAL REFUND DUE:		**$40.00**

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : February 6, 2024

BOROUGH OF AUDUBON
NEW JERSEY

RESOLUTION
#2024-36

SUBJECT: Social Affairs Permit

WHEREAS: The Audubon Fathers' Association has applied for a Social Affairs Permit

THEREFORE, Be it Resolved, by the Board of Commissioners of the Borough of Audubon, New Jersey, that the Social Affairs Permit for the Audubon Fathers' Association on April 27, 2024 be approved.

Adopted: February 6, 2024

Abstain
Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

RESOLUTION 2024-37

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF AUDUBON AND THE BOROUGH OF HADDON HEIGHTS REGARDING MUNICIPAL COURT SERVICES

WHEREAS, Audubon is a municipal entity duly organized and existing under the laws of the State of New Jersey and located in Camden County with offices at 606 W. Nicholson Road, Audubon, New Jersey 08106; and

WHEREAS, Haddon Heights is a municipal entity duly organized and existing under the laws of the State of New Jersey and located in Camden County with offices located at 625 Station Avenue, Haddon Heights, New Jersey 08035; and

WHEREAS, the Borough of Haddon Heights ("Haddon Heights") and the Borough of Audubon ("Audubon") are both Local Units and are permitted, in accordance with N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act ("Act"), to enter into an Agreement to provide jointly, or through each respective agency itself, such services authorized by the Act, including areas of general government administration, such as shared services; and

WHEREAS, a fiscal and operational analysis has identified opportunities to further improve the efficiency of the Municipal Court of the Haddon Heights, through the utilization of a Shared Services Agreement with Audubon which shall reduce the cost of services for the respective Local Units; and

WHEREAS, the Local Units have determined it to be in their mutual best interests to provide for a Shared Municipal Court to provide services to their respective Local Units, with the Audubon acting as the Lead Agency; and

WHEREAS, this Agreement is established in accordance with the provisions of the "Uniform Shared Services and Consolidation Act", P.L.2007, c.63 (C.40A:65-l, et seq.), approved on April 3, 2007 as a means for local units to engage in more efficient operations and services in a cost-effective manner; and

WHEREAS, N.J.S.A. 2B:12-1(c) authorizes municipalities to provide for shared court facilities, courtrooms, chambers, equipment, supplies, and employees by Resolution, without establishing a joint municipal court.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon, County of Camden and State of New Jersey as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.

2. The Mayor and Commissioners of the Borough of Audubon hereby authorizes and approves the Shared Service Agreement in a form attached hereto and made a part hereof and authorizes the Mayor, Borough Clerk and./or their respective designees to take and all actions necessary to effectuate the intent of this Resolution.

3. Pursuant to N.J.S.A. 40A:65-4, the subject SSA shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, pursuant to rules and regulations promulgated by the Director.

4. The Shared Service Agreement shall become effective upon approval of the Assignment Judge of the Camden County Superior Court.

5. A copy of the SSA shall be made available for public inspection at the offices of the Borough Clerk upon its effective date.

6. The SSA shall take effect upon the adoption of appropriate resolutions by all the parties hereto, and execution of agreements authorized thereunder as set forth in the SSA.

7. Any other pre-existing SSA's between the parties, of a similar nature are hereby rendered null and void effective December 31, 2023.

Mayor Robert Jakubowski

I, Danielle Ingves, RMC, Clerk of the Borough of Audubon, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Board of Commissioners of the Borough of Audubon at the Regular Meeting of February 6, 2024 held in the Municipal Building, 606 W. Nicholson Road, Audubon, New Jersey 08106.

Danielle Ingves, RMC, Borough Clerk

RESOLUTION 2024-37

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF AUDUBON AND THE BOROUGH OF HADDON HEIGHTS REGARDING MUNICIPAL COURT SERVICES

WHEREAS, Audubon is a municipal entity duly organized and existing under the laws of the State of New Jersey and located in Camden County with offices at 606 W. Nicholson Road, Audubon, New Jersey 08106; and

WHEREAS, Haddon Heights is a municipal entity duly organized and existing under the laws of the State of New Jersey and located in Camden County with offices located at 625 Station Avenue, Haddon Heights, New Jersey 08035; and

WHEREAS, the Borough of Haddon Heights ("Haddon Heights") and the Borough of Audubon ("Audubon") are both Local Units and are permitted, in accordance with N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act ("Act"), to enter into an Agreement to provide jointly, or through each respective agency itself, such services authorized by the Act, including areas of general government administration, such as shared services; and

WHEREAS, a fiscal and operational analysis has identified opportunities to further improve the efficiency of the Municipal Court of the Haddon Heights, through the utilization of a Shared Services Agreement with Audubon which shall reduce the cost of services for the respective Local Units; and

WHEREAS, the Local Units have determined it to be in their mutual best interests to provide for a Shared Municipal Court to provide services to their respective Local Units, with the Audubon acting as the Lead Agency; and

WHEREAS, this Agreement is established in accordance with the provisions of the "Uniform Shared Services and Consolidation Act", P.L.2007, c.63 (C.40A:65-1, et seq.), approved on April 3, 2007 as a means for local units to engage in more efficient operations and services in a cost-effective manner; and

WHEREAS, N.J.S.A. 2B:12-1(c) authorizes municipalities to provide for shared court facilities, courtrooms, chambers, equipment, supplies, and employees by Resolution, without establishing a joint municipal court.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon, County of Camden and State of New Jersey as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.

2. The Mayor and Commissioners of the Borough of Audubon hereby authorizes and approves the Shared Service Agreement in a form attached hereto and made a part hereof and authorizes the Mayor, Borough Clerk and./or their respective designees to take and all actions necessary to effectuate the intent of this Resolution.

3. Pursuant to N.J.S.A. 40A:65-4, the subject SSA shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, pursuant to rules and regulations promulgated by the Director.

4. The Shared Service Agreement shall become effective upon approval of the Assignment Judge of the Camden County Superior Court.

5. A copy of the SSA shall be made available for public inspection at the offices of the Borough Clerk upon its effective date.

6. The SSA shall take effect upon the adoption of appropriate resolutions by all the parties hereto, and execution of agreements authorized thereunder as set forth in the SSA.

7. Any other pre-existing SSA's between the parties, of a similar nature are hereby rendered null and void effective December 31, 2023.

Mayor Robert Jakubowski

I, Danielle Ingves, RMC, Clerk of the Borough of Audubon, do hereby certify the forgoing to be a true and correct copy of a resolution adopted by the Board of Commissioners of the Borough of Audubon at the Regular Meeting of February 6, 2024 held in the Municipal Building, 606 W. Nicholson Road, Audubon, New Jersey 08106.

Danielle Ingves, RMC, Borough Clerk

RESOLUTION 2024-38

AUTHORIZING THE MUNICIPAL CLERK TO RECEIVE RFP SUBMISSIONS FOR THE REVISED RFP FOR THE LEASE OF MUNICIPAL REAL ESTATE FOR WIRELESS COMMUNICATION FACILITIES

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the Municipal Clerk, Danielle Ingves, to receive RFP submissions for Cell Phone Tower Lessee, for the term commencing July 1, 2024 until July 1, 2029.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 2/6/2024

RESOLUTION 2024-39

AUTHORIZING APPLICATION FOR THE COMMUNITY ENERGY PLAN GRANT (CEPG) PROGRAM

WHEREAS, A Community Energy Plan helps a community work toward a better environment for all residents by using the state's Energy Master Plan (EMP) as a guide to align local efforts. The EMP identifies seven strategies for rapid reductions in greenhouse gas emissions by targeting efforts to reduce energy use, reduce emissions, increase renewable energy and more; and

WHEREAS, the NJ Board of Public Utilities (NJBPU) Community Energy Plan Implementation (CEP) Grant Program will award eligible municipalities with funding up to $250,000 to implement clean energy projects in their respective communities; and

WHEREAS, This program is designed to complement the Community Energy Plan Grant (CEPG) Program and support municipalities in implementing high-priority, high-impact, practical, and cost-effective municipal projects supporting energy resilience, renewable energy, and energy efficiency; and

WHEREAS, the Borough of Audubon sees a need for this kind of assistance and is eligible as a New Jersey municipal government with a completed and adopted community energy plan; and

THEREFORE, BE IT RESOLVED, by Mayor and Commissioners of the Borough of Audubon that we apply for this funding.

Danielle Ingves, Municipal Clerk

Robert Jakubowksi, Mayor

I HEREBY CERTIFY, that the foregoing resolution is a true copy of resolution adopted by the Mayor and Commissioners of the Borough of Audubon, New Jersey at a meeting of said Mayor and Commissioners on February 6, 2024.

IN WITNESS THEREFO, I have hereunto set my hand and affixed the seal of this Borough.

DATE: 2/6/2024

Danielle Ingves, Municipal Clerk

RESOLUTION #2024-40

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

WHEREAS, the County of Camden, as the Lead Aency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), awarded BID B-19/2022; Furnishing and Delivering Sodium Chloride, Pretreated Liquid Enhanced Sodium Chloride, Corrosion Inhibited De-icing Liquid and Magnesium Chloride Flakes for 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 Atlantic Salt, Inc., 134 Middle St., Suite 210, Lowell, MA 01852, at the unit price of $76.00 per ton for Item No. 1, Sodium Chloride and $96.00 per ton for Item No. 2, Pre-treated Liquid Enhanced Sodium Chloride, for a term of one (1) year commencing November 30, 2023 through November 29, 2024; and

WHEREAS, funding for this purpose shall be contingent upon the availability of and appropriation of sufficient funds in the Borough's permanent 2024 budgets and shall 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 the 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.

DATE: 2/6/2024

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

I certify that the above to be a true copy of a resolution adopted by the Mayor and Commissioners of the Borough of Audubon on February 6, 2024.

Danielle Ingves, Municipal Clerk

2/6/2024
Date

RESOLUTION: #2024-41

RESOLUTION AUTHORIZING APPLICATION FOR FISCAL YEAR 2024 LOCAL RECREATION IMPROVEMENT GRANT FOR THE AUDUBON FAMILY PARK IMPROVEMENTS PROJECT, BOROUGH OF AUDUBON, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Borough of Audubon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $100,000.00 to carry out a project to complete the installation and implementation of improvements to the Audubon Family Park;

BE IT THEREFORE RESOLVED, the Borough of Audubon does hereby authorize the application for such grant;

BE IT FURTHER RESOLVED, that the Borough does hereby recognize and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Audubon and the New Jersey Department of Community Affairs;

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:

February 6, 2024

APPROVED:

ROB JAKUBOWSKI
MAYOR

I, Danielle Ingves, Borough Clerk of the Borough of Audubon, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Audubon at a regular meeting held on February 6, 2024 at the Municipal Building, Audubon, New Jersey, beginning at 5:00 PM.

DANIELLE INGVES, RMC
BOROUGH CLERK

RESOLUTION #2024-42

AUTHORIZING THE EXECUTION OF A CONTRACT BY AND BETWEEN THE BOROUGH OF AUDUBON AND THE GOVERNMENT WORKERS' UNION (GWU)

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Audubon that the Borough enter into a contract with the Government Workers' Union.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : 5/6/2024

RESOLUTION 2024-43

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Litigation

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 2/6/2024

RESOLUTION #2024-44

PAYMENT OF BILLS

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

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED : 2/20/2024

RESOLUTION #2024-45

AUTHORIZING THE APPOINTMENTS OF THE AUDUBON BOARD OF HEALTH

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointments of the following members to the Audubon Board of Health for the term January 1, 2024 to December 31, 2027.

Sara Barry
Krista Briglia
Lori Conley
Brenda Vogt
Mike Cline
Marcia Marchese, 1st Alternate
Joan Stayton, 2nd Alternate

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointments.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : 2/20/2024

RESOLUTION #2024-46

AUTHORIZING THE APPOINTMENTS OF THE SUSTAINABLE AUDUBON MEMBERS

WHEREAS, BE IT RESOLVED, that the Board of Commissioners of the Borough of Audubon do hereby authorize the appointments of the following members to the Sustainable Audubon Committee for the term of one year, January 1, 2024 to December 31, 2024.

Jeanne Mugler
Terry Sugihara
Cheryl Hauske
Ann Gillespie
Elizabeth Quinn
Sandy Perchetti
Aimee Bentley
Laura Kelly
Ella Ingves
Regina Richards
Stacey Behm
Darren Norgrum
Diane Herbert

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointments.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: February 20, 2024

RESOLUTION #2024-47

AUTHORIZING THE APPOINTMENTS OF THE 2024 PUBLIC ARTS COMMITTEE

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointments of the following members to the Audubon Public Arts Committee for the term, January 1, 2024 to December 31, 2024.

Mayor Robert Jakubowski

Darlene Horvath

Jan Barbera

Ben Kessler

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointments.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATED: February 20, 2024

RESOLUTION #2024-48

AUTHORIZING THE MUNICIPAL CLERK TO RECEIVE RFQ SUBMISSIONS FOR BOROUGH SOLICITOR, BOROUGH ENGINEER, SPECIAL PROJECTS ENGINEER, SPECIAL LABOR COUNCIL AND BOND COUNCIL FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the Municipal Clerk, Danielle Ingves, to receive RFQ submissions for Borough Solicitor, Engineer, Special Projects Engineer, Special Labor Council and Bond Council for the Borough of Audubon, for the term of one year commencing May 19, 2024, until May 18, 2025.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATE : 2/20/2024

RESOLUTION 2024-49

RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO MAKE APPLICATION AND THE MAYOR TO EXECUTE A CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR PROGRAM YEAR 2024

WHEREAS, the Camden County Improvement Authority provides funding for certain infrastructure improvements under Commnity Development Block Grant funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 2024; and

WHEREAS, the Governing Body of the Borough of Audubon has agreed to apply for funding for the following project:

SENIOR CENTER IMPROVEMENTS

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Audubon, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute A Camden Authority Improvement Authority Commmunity Development Grant Agreement for Program Year 2024.

Dated: February 20, 2024

BOROUGH OF AUDUBON

Mayor Rob Jakubowski

ATTEST:
Danielle Ingves, Borough Clerk

CERTIFICATION

I, Danielle Ingves, Borough Clerk for the Borough of Audubon do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on February 20, 2024.

Danielle Ingves, Borough Clerk

Governor's Council on Alcoholism and Drug Abuse

RESOLUTION 2024-50

RESOLUTION TO APPLY FOR FUNDING FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE IMPLEMENTATION AND CONTINUATION OF CAMDEN COUNTY'S MUNICIPAL ALLIANCE PROGRAM FOR THE FISCAL GRANT CYCLE JULY 2024-2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Board of Commissioners of the Borough of Audubon, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Board of Commissioners of the Borough of Audubon further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Board of Commissioners has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Audubon, County of Camden, State of New Jersey hereby recognizes the following:

1. The Audubon Board of Commissioners does hereby authorize submission of a strategic plan for the Audubon's Municipal Alliance grant for fiscal year 2025 in the amount of:

GCADA GRANT:	$10,000.00
Cash Match:	$ 2,500.00
In-Kind:	$ 7,500.00

2. The Audubon Board of Commissioners acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Governor's Council on Alcoholism and Drug Abuse

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

CERTIFICATION

I, Danielle Ingves, Municipal Clerk of the Borough of Audubon County of Camden, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Audubon Board of Commissioners on this 5 day of March 2024.

Danielle Ingves, Municipal Clerk

RESOLUTION 2024-51

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Policy

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: March 5, 2024

RESOLUTION #2024-52

PAYMENT OF BILLS

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

Robert Jakubowski, Mayor

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED : 3/19/2024

RESOLUTION 2024- 53

AUTHORIZING THE APPROVAL OF A 50/50 RAFFLE LICENSE 01-2024 FOR AUDUBON BAND BOOSTER FOR APRIL 27, 2024.

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the approval of a 50/50 Raffle license – 01-2024 for Audubon Band Booster.

Mayor Robert Jakubowski

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATE: March 19, 2024

RESOLUTION 2024- 54

AUTHORIZING THE APPROVAL OF A BASKET RAFFLE LICENSE 02-2024 FOR AUDUBON BAND BOOSTER

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the approval of a Basket Raffle license – 02-2024 for Audubon Band Booster for April 27, 2024.

Mayor Robert Jakubowski

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATE: March 19, 2024

RESOLUTION 2024-55

AWARD OF BID-FY 2023 CDBG

SENIOR CENTER SECOND FLOOR KITCHEN RENOVATION

BE IT RESOLVED that the Borough of Audubon herby awards the contract for the Senior Center Second Floor Kitchen Renovation in the Borough of Audubon, County of Camden, State of New Jersey, to Kavi Construction, LLC, whose bid amounted to $28,000.00 representing the Base Bid.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Board of Commissioners, of the Borough of Audubon, County of Camden, State of New Jersey that a contract in the amount of $28,000.00 for the Senior Center Second Floor Kitchen Renovation, in the Borough of Audubon, County of Camden, State of New Jersey is hereby awarded to Kavi Construction, LLC. conditional upon the following:

1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract;
2. That all funds expended for this Contract shall be Charged to the Capital Improvement Fund.
3. That the quote documents and bidding procedures have been reviewed and approved by the Municipal Solicitor;
4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract in the prescribed form for said construction;
5. That the clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same;
6. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract documents.

APPROVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF AUDUBON ON MARCH 19, 2024.

Abstain

Mayor Robert Jakubowski

Abstain

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATED: March 19, 2024

CURRENT FUND -- 2023 APPROPRIATION RESERVE TRANSFERS -- RES # 2024 - 56 3/19/2024

	ACCOUNT NUMBER		DESCRIPTION		TO		FROM
3	01-20-100-000-011		ADMINISTRATIVE & EXECUTIVE	S&W	$ -		$ -
3	01-20-150-000-058		ASSESSMENT OF TAXES	OE	1,000.00		
3	01-20-150-000-102		TAX ASSESSOR	OE			
3	01-20-155-000-011		LEGAL - PROSECUTOR	OE	7,000.00		
3	01-20-155-000-012		LEGAL - PUBLIC DEFENDER	OE			
3	01-20-155-000-058		LEGAL	OE	15,000.00		
3	01-23-210-000-001		OTHER INSURANCE	OE			
3	01-23-220-000-001		GROUP INSURANCE	OE	40,000.00		
3	01-24-200-000-101		HEALTH WAIVER	OE			
3	01-25-240-000-007		POLICE	S&W			-
3	01-26-290-200-012		STREETS & ROADS	S&W			
3	01-26-290-200-025		STREETS & ROADS	OE	1,000.00		
3	01-26-300-100-012		LANDSCAPING	S&W			70,000.00
3	01-26-300-100-050		LANDSCAPING	OE			
3	01-26-300-200-012		STREET CLEANING	S&W			
3	01-26-300-200-026		STREET CLEANING	OE			
3	01-26-305-000-013		SOLID WASTE	S&W			19,000.00
3	01-26-305-000-114		SOLID WASTE	OE			
3	01-26-306-000-011		SEWER	S&W			
3	01-26-306-000-025		SEWER	OE	1,500.00		
3	01-26-310-000-029		BUILDINGS & GROUNDS	OE			
3	01-26-315-000-030		VEHICLE MAINTENANCE - POLICE	OE	15,000.00		
3	01-27-340-000-135		DOG WARDEN SHELTER	OE	500.00		
3	01-28-375-000-024		MAINTNENACE OF PARKS	OE			
3	01-30-420-000-001		CELEBRATION	OE			
3	01-31-430-000-000		ELECTRICITY	OE			
3	01-31-435-000-000		STREET LIGHTING	OE	500.00		
3	01-31-440-000-000		TELEPHONE	OE			
3	01-31-445-000-000		WATER	OE	500.00		
3	01-31-446-000-000		GASOLINE	OE			
3	01-31-461-000-000		FIRE HYDRANT SERVICES	OE	7,000.00		
2	01-31-462-000-000		POSTAGE	OE			
	TOTAL		**TRANSFER RESOLUTION**		$ 89,000.00		$ 89,000.00

$ -

ATTEST:

DANIELLE INGVES, BOROUGH CLERK

DATE:
3/19/2024

ROBERT JAKUBOWSK, MAYOR

Absent

ROBERT O. LEE, COMMISSIONER

JEFF WHITMAN, COMMISSIONER

RESOLUTION 2024-57

BOROUGH OF AUDUBON
COUNTY OF CAMDEN

RESOLUTION INCREASING DEFERRED LOCAL SCHOOL TAX

WHEREAS, under the provisions of statute, when a municipality raises school taxes on a school year basis, an amount of not more than fifty percent of the levy may be deferred to the following year, providing no requisition has been made for such amount or any portion of such amount; and

WHEREAS, the ***Audubon Borough*** School District tax is levied on a school year basis; and

WHEREAS, fifty percent of the school tax levy of the ***Audubon Borough*** School District levied by the ***Borough of Audubon*** in ***2023*** is ***$ 7,383,330.00***; and

WHEREAS, ***$ 5,251,980.00*** of the above amount has previously been deferred, leaving an available balance of ***$2,131,350.00*** to be deferred.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the ***Borough of Audubon*** hereby desires to defer additional school district tax in the amount of ***$ 200,000.00*** for the year ***2023***.

COMMISSIONERS	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Robert Jakubowski		✓	✓			
Robert O. Lee	✓		✓			
Jeffrey Whitman						✓

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 ***April 2, 2024***.

Danielle Ingves
Borough Clerk

RESOLUTION 2024-58

BOROUGH OF AUDUBON

COUNTY OF CAMDEN

AUTHORIZING SELF-EXAMINATION FOR 2024 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the ***Borough of Audubon*** has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the ***2024*** budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the ***Borough of Audubon*** that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

    a. Payment of interest and debt redemption charges
    b. Deferred charges and statutory expenditures
    c. Cash deficit of preceding year
    d. Reserve for uncollected taxes
    e. Other reserves and non-disbursement items
    f. Any inclusions of amounts required for school Purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

    a. All estimates of revenue are reasonable, accurate and correctly stated,
    b. Items of appropriation are properly set forth
    c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

[Borough of Audubon]
CAMDEN COUNTY, NEW JERSEY

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6,

Dated: 4/2/24

By: _____
John A. Bruno, Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

RESOLUTION #2024-59

INTRODUCTION OF THE 2024 ANNUAL BUDGET

WHEREAS, the Borough of Audubon Board of Commissioners have worked many hours in drafting the 2024 annual budget; and

WHEREAS, the Borough of Audubon Board of Commissioners have reviewed and agreed the 2024 annual budget is ready to introduce to the taxpayers of the Borough of Audubon.

NOW, THEREFORE, BE IT RESOLVED, that the Audubon Board of Commissioners hereby approve the 2024 Budget and Tax Resolution; and

FURTHERMORE, the Public Hearing for the Budget and Tax Resolution will be held on May 21, 2024, at 7:00 p.m., at which time and place objections to the Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested person.

Mayor Robert Jakubowski

Absent

Jeffrey Whitman, Commissioner

Robert O. Lee, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATED: April 2, 2024

RESOLUTION #2024-60

CERTIFYING THE AUDUBON BOARD OF COMMISSIONERS COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records In Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40a:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended* 42 U.S.C. 2000e *et seq., (April 25, 2012)* before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and the Borough of Audubon Board of Commissioners have worked many hours in drafting the 2024 annual budget; and

WHEREAS, the Borough of Audubon Board of Commissioners have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the government body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Audubon Board of Commissioners, hereby states hat it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Board of Commissioners	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
Mayor Jakubowski		✓	✓			
Commissioner Lee	✓		✓			
Commissioner Whitman						✓

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 April 2, 2024.

Danielle Ingves, RMC/CMR
Municipal Clerk

GOVERNING BODY CERTIFICATION PURSUANT TO P.L.. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTOCOPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF *CAMDEN*

We, members of the governing body of the Borough of Audubon being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Board of Commissioners of the Borough of Audubon in the County of *Camden*;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. 2000e *et seq*., (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

Mayor Robert Jakubowski

Absent
Jeffrey Whitman, Commissioner

Robert O. Lee, Commissioner

Sworn to and subscribed before me this
2nd day of April, 2024
Notary Public of New Jersey

Danielle Ingves, Municipal Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

RESOLUTION 2024-61

RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO MAKE APPLICATION AND THE MAYOR TO EXECUTE A CONGRESSIONALLY DIRECTED SPENDING APPLICATION GRANT AGREEMENT FOR FY 2025

WHEREAS, the US Appropriations Subcommittees provides funding for certain improvements under Congressionally Directed Spending funding; and

WHEREAS, the Governing Body has chosen to submit an application for Fiscal Year 2025; and

WHEREAS, the Governing Body of the Borough of Audubon has agreed to apply for funding for the following project:

MERCHANT STREET SANITARY SEWER RECONSTRUCTION

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Audubon, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute A Congressionally Directed Spending Grant Agreement for Fiscal Year 2025.

Dated: April 2, 2024

BOROUGH OF AUDUBON

Mayor Rob Jakubowski

ATTEST:

Danielle Ingves, Borough Clerk

CERTIFICATION

I, Danielle Ingves, Borough Clerk for the Borough of Audubon do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on April 2, 2024.

Danielle Ingves, Borough Clerk

RESOLUTION #2024-62

PAYMENT OF BILLS

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

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED : April 16, 2024

RESOLUTION #2024-63

RESOLUTION OF THE BOROUGH OF AUDUBON COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE SUSPENSION OF A PORTION OF CHAPTER 6, ALCOHOLIC BEVERAGES, OF THE CODE OF THE BOROUGH OF AUDUBON

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon that enforcement of Chapter 6, Section. 6-1(a)(1) of the Code of the Borough of Audubon, as it relates to "Consumption restricted" only, shall be temporarily suspended in the areas so designated on the following dates and times:

1. April 27, 2024 from 12 p.m. to 11 p.m.-602 Hampshire Ave. (FJW Rec & Com Center) (Audubon Day)
2. May 17, 2024 from 6 p.m. to 10 p.m.-100 Block of W. Merchant Street between Atlantic and Oakland Ave.(Third Fridays)
3. June 21, 2024 from 6 p.m. to 10 p.m.- 100 Block of W. Merchant Street between Atlantic and Oakland Ave. (Third Fridays)
4. July 4, 2024 from 11 a.m. to 3 p.m.-200 Block of E. Merchant Street (Independence Day)
5. July 19, 2024 from 6 p.m. to 10 p.m.- 100 Block of W. Merchant Street between Atlantic and Oakland Ave. (Third Fridays)
6. August 16, 2024 from 6 p.m. to 10 p.m. -100 Block of W. Merchant Street between Atlantic and Oakland Ave. (Third Fridays)
7. September 20, 2024 from 6 p.m. to 10 p.m. -100 Block of W. Merchant Street between Atlantic and Oakland Ave.(Third Fridays)
8. October 18, 2024 from 6 p.m. to 10 p.m. -100 Block of W. Merchant Street between Atlantic and Oakland Ave. (Third Fridays)

BE IT FURTHER RESOLVED that Chapter 6, Section. 6-1(a)(1) of the Code of the Borough of Audubon shall be in full force and effect in all other areas of the Borough of Audubon during the aforementioned time periods.

Dated: April 16, 2024

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

I, **Danielle Ingves,** Municipal Clerk for the Borough of Audubon, do hereby certify the foregoing to be a true and correct copy of the Resolution of the Borough of Audubon, at a meeting of said Borough of Audubon on April 16, 2024, and that said Resolution was passed by a majority vote of the Board of Commissioners of the . **Borough of Audubon.**

DANIELLE INGVES, MUNICIPAL CLERK

RESOLUTION # 2024-64

SUBJECT: TO GIVE THE VETERAN DEDUCTION IN 2024 AS THE TAX ASSESSOR HAS APPROVED THE APPLICATION FOR 2024:

BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon that the credit be given. to the property as follows:

Block/Lot	TOTAL AMOUNT TO CREDIT ON THIS PROPERTY :	AMOUNT
112/13	Mr. Anthony Scoleri 17 Payson Avenue	$ 250.00
Total amount to be credited:		$ 250.00

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey M. Whitman, Commissioner

ATTEST

Danielle Ingves, Borough Clerk
DATE: April 16, 2024

RESOLUTION #2024-65

RESOLUTION AUTHORIZING APPLICATION TO BE FILED WITH THE CAMDEN COUNTY OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERATION TRUST FUND, FOR THE BOROUGH OF AUDUBON, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, Camden County formed an Open Space, Recreation, Farmland, Historic Preservation Trust Fund in order to assist municipalities, through grants, in creating or refurbishing green space within our communities; and

WHEREAS, the Borough sees a need for this kind of activity within Audubon; and

THEREFORE, BE IT RESOLVED, by Mayor and Commissioners of the Borough of Audubon that we apply for this funding for the following purposes:

Playground Equipment and Improvements at Audubon Family Park

BOROUGH OF AUDUBON

Danielle Ingves, Municipal Clerk

Robert Jakubowski, Mayor

I HEREBY CERTIFY, that the foregoing resolution is a true copy of resolution adopted by the Mayor and Commissioners of the Borough of Audubon, New Jersey at a meeting of said Mayor and Commissioners held on the April 16, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Dated: 4/16/2024

Danielle Ingves, Municipal Clerk

RESOLUTION 2024-66

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Policy & Litigation

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATE: 4/16/2024

RESOLUTION #2024-67

A RESOLUTION TO AFFIRM THE BOROUGH OF AUDUBON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Audubon to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Borough of Audubon has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Borough of Audubon that:

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: 5/7/2024

RESOLUTION #2024-68

RESOLUTON AUTHORIZING THE SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF AUDUBON FOR STREET SWEEPING ON COUNTY ROADWAYS

WHEREAS, the County of Camden has determined that it requires street sweeping on the County roadways in the Borough of Audubon in order to meet the NJPDES requirements of Camden County Highway Agency Stormwater General Permit NJ0141887 #: 50577 (the project)

WHEREAS, the Borough of Audubon can assist Camden County with street sweeping on the County Roads.

WHEREAS, the County and the Borough of Audubon agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of this Shared Service Agreement pursuant to the powers conferred by the Uniformed Shared Services and Consolidation Act

WHEREAS, BE IT RESOLVED, by the Board of Commissioners of the Borough of Audubon, to enter into a Shared Service Agreement with the County of Camden for Street Sweeping on County Roadways.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute the Shared Service Agreement with the County of Camden.

May 7, 2024

Borough of Audubon

Mayor Robert Jakubowski

ATTEST:

Danielle Ingves, RMC, Municipal Clerk

CERTIFICATION

I, Danielle Ingves, Municipal Clerk for Borough of Audubon do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on May 7, 2024.

Danielle Ingves, RMC, Municipal Clerk

RESOLUTION #2024-69

RESOLUTON AUTHORIZING AN AWARD OF CONTRACT FOR THE LEASE AGREEMENT FOR THE WIRELESS COMMUNICATIONS FACILITIES, LOCATED AT 247 OAKLAND AVE, BLOCK 70, LOT 7 TO GLOBAL SIGNAL ACQUISITIONS II LLC, A SUBSIDIARY OF CROWN CASTLE

WHEREAS, the Borough of Audubon will lease the Property (the "Lease") for development of wireless communications facilities for the Property (the "Equipment") The Lease shall have an initial term of five (5) years commencing on July 1, 2024 until July 1, 2029, with three (3) renewal terms of five (5) years each (at the lessee's option) for a total of twenty (20) years.

WHEREAS, the Lease shall permit the use of the Property for the installation, construction, operation, maintenance, repair, upgrades or replacement, at lessee's sole expense, of a multiple user communication tower facility.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon, County of Camden, State of New Jersey that the persons whose names, titles, and signatures appear below are authorized to sign 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

CERTIFICATION

I, Danielle Ingves, Municipal Clerk for Borough of Audubon do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on May 7, 2024.

Danielle Ingves, RMC, Municipal Clerk

RESOLUTION #2024-70

A RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL UTILITY ENGINEERING AND CONSTRUCTION AGREEMENT AND AMENDMENT BETWEEN THE BOROUGH OF AUDUBON UTILITY AND THE STATE OF NEW JERSEY COMMISSIONER OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation (the "State") is preparing to undertake the design and construction of Route 30, Cooper Street to Grove Street located in Camden City, Pennsauken Township, Haddon Township, Collingwood, Oaklyn, Audubon, and Haddon Heights Boroughs, Camden County, hereinafter called the "Project",

WHEREAS, the Project may require the construction of new, and/or the protection, relocation and/or adjustment of facilities of the existing sewer system which is owned and operated by the Borough of Audubon, hereinafter call the "Utility".

WHEREAS, the State has agreed to reimburse the Utility with funding, in part, through the Federal Highway Administration, for any expenses incurred in the design, protection, relocation or adjustment of exiting Utility facilities necessary for the State to accomplish the Project; and

WHEREAS, the State has provided the Utility with a Municipal Utility Engineering and Construction Agreement and Amendment that memorializes the parties' respective rights and obligations in connection with the Project, the same having been reviewed by the Utility together with the Borough's Solicitor; and

WHEREAS, the Borough of Audubon agrees that the Project is in the best interest of the health, safety and welfare of the community and has agreed to cooperate and participate with the State, at no cost to the Borough, to advance the same.

NOW, THEREFORE BE IT ADOPTED by the Commissioners of the Borough of Audubon, County of Camden, State of New Jersey as follows:

1. That the provisions of the above preamble of this Resolution are hereby incorporated by reference as if it set forth at length.
2. That the Borough of Audubon is herby authorized to enter into a Municipal Utility Engineering and Construction Agreement ("UECA") with the New Jersey Department of Transportation, Commissioner of Transportation regarding the Route 30, Cooper Street to Grove Street Project.
3. That the Borough Administrator is hereby authorized and directed to execute the UECA and Amendment together with any accompanying documents and submissions requested by the State in connection with the Project.
4. That the Administrator and all other appropriate Borough officials are hereby authorized and directed to take all such actions necessary to effectuate the purpose of this resolution.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: 5/9/2024

RESOLUTION 2024-71

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Appointments / Contracts

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 5/7/2024

RESOLUTION #2024-72

WHEREAS, N.J.S. 40A;4-8, as amended by L.2015, c.95,&14,2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

NOW THEREFORE, BE IT RESOLVED, that the 2024 budget shall be read by title only.

ROLL CALL:

Mayor Jakubowski	Yes
Commissioner Lee	Yes
Commissioner Whitman	Yes

Mayor Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman Commissioner

ATTEST: _____
Danielle Ingves

DATED: May 21, 2024

2024-73

SECTION 2 - UPON ADOPTION FOR YEAR 2024

RESOLUTION

Be it Resolved by the **COMMISSIONERS** of the **BOROU(**

of **AUDUBON**, County of **CAMDEN** that the bu

adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorizatio

(a) $ 7,044,983.82 (Item 2 below) for municipal purposes, and

(b) $ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised b

(c) $ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purp Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of the following summary of general revenues and appropriations.

(d) $ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

(e) $ - (Sheet 44) Arts and Culture Trust Fund Levy

(f) $ 326,016.18 (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes	Nays
Jakubowski Lee Whitman	

SUMMARY OF REVENUES

1.	General Revenues	
	Surplus Anticipated	
	Miscellaneous Revenues Anticipated	
	Receipts from Delinquent Taxes	
2.	AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	
3.	AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:	
	Item 6, Sheet 42	07-195
	Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191
	TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY	
4.	To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS	
	Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	
5.	AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	
	Total Revenues	

RESOLUTION 2024-76
AUTHORIZING THE APPOINTMENT OF STEVEN BACH, P.E. AS BOROUGH ENGINEER

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Steven Bach, P.E. as Borough Engineer for the Borough of Audubon for the term of one year commencing May 22, 2024 until May 21, 2025.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATE : May 21, 2024

RESOLUTION #2024-74

PAYMENT OF BILLS

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

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATED : 5/21/2024

RESOLUTION # 2024 -75
PROCLAMATION
DECLARING THE FIRST FRIDAY IN JUNE TO BE
NATIONAL GUN VIOLENCE AWARENESS DAY

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the Borough of Audubon to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to end this public health crisis.

WHEREAS every day, 120 Americans are killed by gun violence and more than 200 are shot and wounded, with an average of nearly 43,375 deaths by gun every year; and

WHEREAS Americans are 26 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS, New Jersey has 427-gun deaths every year, with a rate of 4.8 deaths per 100,000 people, a crisis that costs the state $5.3 billion each year, of which $168.9 million is paid by taxpayers. New Jersey has the 5th lowest rate of gun deaths in the US; and

WHEREAS gun homicides and assaults are concentrated in cities, with more than half of all firearm related gun deaths in the nation occurring in 127 cities; and

WHEREAS cities across the nation, including in Audubon, are working to end the senseless violence with evidence-based solutions; and

WHEREAS protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS mayors and law enforcement officers —in partnership with local violence intervention activists and resources —know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS gun violence prevention is more important than ever as we see an increase in firearm homicides, and nonfatal shootings across the country, increased calls to domestic violence hotlines, and an increase in city gun violence;

WHEREAS, in January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 7, 2024, to recognize the 27th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and wear orange in tribute to:

(1) Hadiya Pendleton and other victims of gun violence; and loved ones of those victims, and

(2) **WHEREAS,** the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods, and orange is a color that symbolizes the value of human life; and

WHEREAS anyone can join this campaign by pledging to wear orange on June 7th, the first Friday in June in 2024, to help raise awareness about gun violence; and

WHEREAS by wearing orange on June 7, 2024, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the hands of people who should not have access to them and encourage responsible gun ownership to help keep our families and communities safe.

NOW, THEREFORE BE IT RESOLVED, that the Mayor, Jakubowski, Commissioner Lee, and Commissioner Whitman of Borough of Audubon declares the first Friday in June, June 7, 2024, to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : 5-21-2024

RESOLUTION 2024-76

AUTHORIZING THE APPOINTMENT OF STEVEN BACH, P.E. AS BOROUGH ENGINEER

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Steven Bach, P.E. as Borough Engineer for the Borough of Audubon for the term of one year commencing May 22, 2024 until May 21, 2025.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATE : May 21, 2024

PROOF OF PUBLICATION

* * * * *

County of Camden:
State of New Jersey: SS.

BRETT AINSWORTH, of lawful age, being duly sworn according to law, doth depose and say that he is the President of Ainsworth Media, Inc., publishers of

"THE RETROSPECT"

a newspaper published in the Borough of Collingswood, County of Camden, State of New Jersey, and that the notice, of which the annexed is a true copy, was published in said newspaper under date of

5/31/2024

and continued therein for

_____ weeks

successively thereafter, to wit:

_____

_____

_____

making in all 1 publications.

Brett Ainsworth

* * * * *

SWORN TO AND SUBSCRIBED
BEFORE ME ON THIS DATE:

May 31, 2024

Susan Keneally Ainsworth
Notary Public of New Jersey
Commission Valid Through 10/15/2025

Susan Ainsworth

BOROUGH OF AUDUBON

NOTICE OF CONTRACT AWARDS

The Borough of Audubon has awarded contracts without competitive bidding as a "Professional Service" pursuant to N.J.S.A. 40A:11-1 et seq. for the time period of one year for the term of one year commencing May 22, 2024 until May 21, 2025. These contracts and the Resolutions authorizing them are available for public inspection in the offices of the Borough Clerk, Borough of Audubon, 606 W. Nicholson Road, Audubon, NJ 08106.

Professional Service	Awarded to:
Borough Solicitor	Salvatore J. Siciliano, Esq.
Borough Engineer	Steven Bach, P.E.
Bond Counsel	Parker-McCay, P.A.
Special Labor Counsel	Parker-McCay, P.A.
Special Projects Engineer	T & M Associates

Danielle Ingve, RMC
Municipal Clerk

5/31/2024
The Retrospect

$41.62

RESOLUTION 2024-77

AUTHORIZING THE APPOINTMENT OF T&M ASSOCIATES AS SPECIAL PROJECTS ENGINEER

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of T&M Associates as Borough Special Projects Engineer for the Borough of Audubon for the term of one year commencing May 22, 2024 until May 21, 2025.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : May 21, 2024

RESOLUTION 2024-78

AUTHORIZING THE APPOINTMENT OF SALVATORE J. SICILIANO, ESQ. AS BOROUGH SOLICITOR

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Salvatore J. Siciliano, Esq., as Borough Solicitor for the Borough of Audubon for the term of one year commencing May 22, 2024 until May 21, 2025.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : May 21, 2024

RESOLUTION 2024-79

AUTHORIZING THE APPOINTMENT OF PARKER MCCAY, P.A. AS SPECIAL LABOR COUNSEL

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Susan Hodges of Parker McCay, P.A. as Special Labor Counsel for the Borough of Audubon for the term of one year commencing May 22, 2024 until May 21, 2025.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : May 21, 2024

RESOLUTION 2024-80

AUTHORIZING THE APPOINTMENT OF PARKER MCCAY, P.A. AS BOND COUNSEL

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Phil Norcross of Parker McCay, P.A. as Bond Counsel for the Borough of Audubon for the term of one year commencing May 22, 2024 until May 21, 2025.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : May 21, 2024

RESOLUTION #2024-81

AUTHORIZING THE SUBMISSION OF THE
STATE OF NEW JERSEY
NJ DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL
SAFE AND SECURE COMMUNITIES PROGRAM

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY NJ DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL

WHEREAS, the Borough of Audubon wishes to apply for funding for a project under the Safe and Secure Communities Program and

WHEREAS, the Audubon Police Department has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Audubon Police Department for the purpose described in the application:

THEREFORE, BE IT RESOLVED by the Borough of Audubon, Board of Commissioners, that:

1. As a matter of public policy, the Audubon Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The NJ Department of Law and Public Safety, Office of the Attorney General shall be responsible for the receipt and review of the applications for said funds.
4. The NJ Department of Law and Public Safety, Office of the Attorney General shall initiate allocations to each applicant as authorized.
5. Subaward Number: 24-0401
6. Subaward Period: 12/16/23-12/15/24
7. Subaward amount: State-$11,438 Local match-$42,628 Total Amount $54,066
8. The Borough of Audubon is authoring and does accept said Subaward for the purposes stated in said application.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: 5-21-2024

I, Danielle Ingves, Municipal Clerk of the Borough of Audubon, in the County of Camden, hereby certify that this resolution is a true copy of a resolution adopted by the Board of Commissioners of the Borough of Audubon at their regular meeting of May 21, 2024.

_____
Danielle Ingves, Municipal Clerk

RESOLUTION 2024-82 **May 21, 2024**

Authorization To Issue A Duplicate Tax Sale Certificate Pursuant To N.J.S.A. 54:5-52.1
Certificate No. 15-00028

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to **Morgan Home I LLC**, which certificate is dated December 3, 2015 covering premises commonly known and referred to as **Block 43.02**, **Lot 17** as set out on the municipal tax map then in use which certificate bears number **15-00028**; and

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Borough of Audubon, County of Camden, State of New Jersey, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of $100.00 per certificate, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

5-21-2024

Date:

Mayor Robert Jakubowski
Borough of Audubon

ATTEST:
Danielle Ingves, RMC, Municipal Clerk

CERTIFICATION

I, Danielle Ingves, Municipal Clerk for the Borough of Audubon do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on May 21, 2024.

Danielle Ingves, RMC, Municipal Clerk

RESOLUTION 2024-83

CALLING FOR THE MODERNAZATION OF THE OPEN PUBLIC RECORDS ACT (OPRA) AND THE SWIFT PASSAGE OF S-2930/A-4045

WHEREAS, in the 2002 "lame duck" session the Open Public Records Act (OPRA) was approved to make government records, "readily accessible for inspection, copying, or examination by the citizens of this State, with certain exceptions, for the protection of the public interest" while protecting "a citizen's right to a reasonable expectation of privacy"; and

WHEREAS, as local leaders we reaffirm our support and commitment to open and transparent government and public access to records, at the same time, we strongly support necessary reforms; and

WHEREAS, in the twenty years since the enactment of OPRA and with the advent of new technologies, we have witnessed unintended consequences and, in some cases, abuses of OPRA that place an unfair burden on local governments and taxpayers; and

WHEREAS, municipal staff and budgets are increasingly utilized to accommodate the requestors and commercial entities who inundate municipalities with public records requests to the extent that in some instances, additional personnel are hired primarily to handle such requests; and

WHEREAS, OPRA has become broadly construed in favor of access and the requestor who prevails in any proceeding in appealing a denial of access of records is permitted to collect exorbitant attorney's fees, which impacts the taxpayers and municipalities who must pay these fees; and

WHEREAS, municipalities have seen outside businesses and interests who abuse OPRA for marketing and commercial gains while utilizing municipal employees paid by the taxpayers for this benefit; and

WHEREAS, due to court decisions over the years, reasonable expectations of privacy have been diminished when it comes to the balance of transparency and OPRA perpetuates for-profit data-mining, unsolicited marketing, and uncontrolled publications of records on internet search engines specifically designed to circumvent and bypass what few protective measures currently exist under OPRA, all while allowing the requestor to remain cloaked in anonymity, should they choose to exercise that option; and

WHEREAS, when commercial entities are constantly emailing OPRA requests looking for the latest lists of dogs licensed that month, inground pool permits issued, solar roof permits issued, etc., it causes our residents to not want to license their dogs, comply with permits, or interact with the municipality because they don't want to lose their privacy and/or have their information tracked and monetized for commercial purposes; and

WHEREAS, reforms to modernize OPRA are long overdue, among them: the need to address requests by commercial entities that utilize public records and the services of local government employees to generate profits, mandatory prevailing attorney fees, which created a cottage industry, and to add language so that such fees are based on facts and circumstances and not an automatic granting; and

WHEREAS, Senators Sarlo and Bucco and Assemblyman Danielsen and Assemblywoman Flynn have introduced S-2930/A-4045, which makes commonsense reforms that do not hinder residents or journalists from using OPRA to access public records, but will protect citizens' personal information

from disclosure, addresses the burdensome commercial requests and provide discretion when awarding prevailing attorney fees;

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Borough of Audubon in the County of Camden respectfully request the adoption of much-needed reforms to modernize and strengthen the legislative intent of the Open Public Records Act (OPRA) and urges the swift passage of S-2930/A-4045; and

BE IT FURTHER RESOLVED, as local leaders, we reaffirm our support and commitment to open and transparent government and public access to records but at the same time, we strongly support necessary reforms; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senate President Scutari, Assembly Speaker Coughlin, Senator Cory Booker, Senator Nilsa Cruz-Perez, Assemblyman William F. Moen Jr, Assemblyman William W. Spearman, Governor Murphy, and the New Jersey League of Municipalities.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATE: 5-21-2024

CERTIFICATION

I, Danielle Ingves, Municipal Clerk for the Borough of Audubon do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on May 21, 2024.

Danielle Ingves, RMC, Municipal Clerk

RESOLUTION 2024-84

APPROVAL OF THE PERSON-TO-PERSON TRANSFER OF THE AFORESAID PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FROM THE KOVE CATERING INC. TO THE KOVE BANQUET INC.

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption Liquor License # 0401-33-002-002, heretofore issued to Kove Catering Inc. for premises located at 20 West Atlantic Avenue, Audubon, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been property renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed, and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Audubon does hereby approve, effective May 21, 2024, the transfer of the aforesaid Plenary Retail Consumption Liquor License to The Kove Banquet, Inc., and does hereby direct the Municipal Clerk to endorse the licenses certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Prema Walia of The Kove Banquet, Inc., effective May 21, 2024.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATE: 5-21-2024

CERTIFICATION

I, Danielle Ingves, Municipal Clerk for the Borough of Audubon do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on May 21, 2024.

Danielle Ingves, RMC, Municipal Clerk

RESOLUTION 2024-85

RECOGNIZING THE INTERNATIONAL HOLOCAUST REMEMBERANCE ALLIANCE DEFINITION OF ANTISEMITISM

WHEREAS, in the spirit of the Stockholm Declaration that states: "With humanity still scarred by antisemitism and xenophobia, the international community shares a solemn responsibility to fight those evils" the committee on Antisemitism and Holocaust Denial called the IHRA Plenary in Budapest 2015 to adopt the following working definition of antisemitism.

WHEREAS, on May 26, 2016, the Plenary Bucharest decided to adopt the following non-legally binding working definition of antisemitism:

> ***"Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities."***

WHEREAS, manifestations might include the targeting of the state of Israel, conceived as a Jewish collectivity. However, criticism of Israel similar to that leveled against any other country cannot be regarded as antisemitic. Antisemitism frequently charges Jews with conspiring to harm humanity, and it is often used to blame Jews for "why things go wrong." It is expressed in speech, writing, visual forms and action, and employs sinister stereotypes and negative character traits.

Contemporary examples of antisemitism in public life, the media, schools, the workplace, and in the religious sphere could, taking into account the overall context, include, but are not limited to:

- Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.
- Making mendacious, dehumanizing, demonizing, or stereotypical allegations about Jews as such or the power of Jews as collective – such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions.
- Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by non-Jews.
- Denying the fact, scope, mechanisms (e.g., gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during War II (the Holocaust).

- Accusing the Jews as peoples, or Israel as a state, of inventing or exaggerating the Holocaust.
- Accusing Jewish citizens of being more loyal to Israel, or to alleged priorities of Jews worldwide, than to the interests of their own nations.
- Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavor.
- Applying double standards by requiring of it a behavior not expected or demanded of any other democratic nation.
- Using the symbols and images with classic antisemitism (e.g., claims of Jews killing Jesus or blood libel) to characterize Israel or Israelis.
- Drawing comparisons of contemporary Israel policy of that of the Nazis.
- Holding Jews collectively responsible for actions of the state of Israel.

WHEREAS, antisemitic acts are criminal when they are so defined by law (for example, denial of the Holocaust or distribution of antisemitic materials in some countries).

WHEREAS, criminal acts are antisemitic when the targets of attacks, whether they are people or property – such as buildings, schools, places of worship and cemeteries – are selected because they are, or are perceived to be, Jewish or linked to Jews.

WHEREAS, discrimination is the denial to Jews of opportunities or services available to others and is illegal in many countries.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Audubon does hereby recognize the International Holocaust Remembrance Alliance Definition of Antisemitism.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : 5/21/2024

RESOLUTION #2024-86

RESOLUTION IN SUPPORT OF THE NJ STATE LEGISLATIVE BILL A2193 – CREATION OF LICENSE PLATES THAT ALLOW DISABLED VETERANS TO PARK IN PARKING SPOTS RESERVED FOR PERSONS WITH DISABILITES

WHERAS, the bill requires the creation of license plates that allow disabled veterans to park in parking spots reserved for persons with disabilities.

WHEREAS, disabled veteran means a resident of this State who is certified by the federal Department of Veterans Affairs as having any degree of service-connected disability.

WHERAS, the plates allow disabled veterans to park in a parking space or zone that is restricted for use by a person with a disability, provided that the disabled veteran displays the veteran's valid, unexpired qualified disabled veteran license plate on the motor vehicle while parked in the parking space of zone.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Audubon is in support of the NJ State Legislative Bill A2193 that requires creation of license plates that allow disabled veterans to park in parking spots reserved for persons with disabilities.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATED : 5/21/2024

RESOLUTION #2024-87

RESOLUTION IN SUPPORT OF REVOLUTIONNJ PROGRAM PARTICIPATION

WHERAS, the Governing Body of the Borough of Audubon commemorates the 250th anniversary of the establishment of the United States as an independent Nation.

WHEREAS, the Governing Body of the Borough of Audubon authorizes the appointment of a committee to develop a plan for commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of Borough of Audubon hereby endorsed RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED: 5/21/2024

RESOLUTION # 2024- 88

SUBJECT: TO REFUND A PORTION OF THE 2ND QUARTER PROPERTY TAXES DUE TO THE TAX ASSESSOR GRANTING A TOTALLY DISABLED VETERAN STATUS

BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon that the taxes be refunded for this property as follows:

128/16	Paul Price 432 Washington Terrace	$ 1,088.50
Total to be refunded:		$ 1,088.50

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey M. Whitman, Commissioner

ATTEST

Danielle Ingves, Borough Clerk
DATE: May 21, 2024

BOROUGH OF AUDUBON
NEW JERSEY

RESOLUTION
#2024-89

SUBJECT: Social Affairs Permit

WHEREAS: The Audubon Fathers' Association has applied for a Social Affairs Permit

THEREFORE, Be it Resolved, by the Board of Commissioners of the Borough of Audubon, New Jersey, that the Social Affairs Permit for the Audubon Fathers' Association on July 5, 2024 at Murray-Troutt American Legion Post 262, 20 Chestnut Street, be approved.

Adopted: May 21, 2024

Abstain
Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

RESOLUTION 2024-90

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Potential Litigation

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 5-21-2024

RESOLUTION 2024 – 91

SUBJECT: **TO CANCEL THE REMAINING 2024 PROPERTY TAXES DUE TO THE TAX ASSESSOR GRANTING A TOTALLY DISABLED VETERAN STATUS**

BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon that the taxes be cancelled on this property as follows:

Block 128 Lot 16
Paul Price
432 Washington Terrace

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : 6/5/2024

RESOLUTION #2024-92

AUTHORIZING THE APPOINTMENT OF MUNICIPAL COORDINATOR ON AGING FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Marjory McGuckin, Municipal Coordinator on Aging, for the term of one year commencing June 1, 2024 until May 31, 2025.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: June 5, 2024

RESOLUTION 2024-93
AWARD OF BID-FY 2023 NJDOT TRUST FUND
RESURFACING OF E. PINE STREET – PHASE III & HAMPSHIRE AVENUE

BE IT RESOLVED that the Borough of Audubon herby awards the contract for the Resurfacing of E. Pine Street – Phase III & Hampshire Avenue in the Borough of Audubon, County of Camden, State of New Jersey, to Landberg Construction, LLC, whose bid amounted to $231,062.55 representing the Base Bid.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Board of Commissioners, of the Borough of Audubon, County of Camden, State of New Jersey that a contract in the amount of $231,062.55 for the Resurfacing of E. Pine Street – Phase III & Hampshire Avenue, in the Borough of Audubon, County of Camden, State of New Jersey is hereby awarded to Kavi Construction, LLC. conditional upon the following:

1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract;

2. That all funds expended for this Contract shall be Charged to the Capital Improvement Fund.

3. That the quote documents and bidding procedures have been reviewed and approved by the Municipal Solicitor;

4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract in the prescribed form for said construction;

5. That the clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same;

6. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract documents.

APPROVED BY THE BOARD OF COMMISSIONERS OF THE BOROUGH OF AUDUBON ON JUNE 5, 2024.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED: June 5, 2024

RESOLUTION #2024-94

AUTHORIZING THE APPOINTMENTS OF THE GREEN WAVE PARK RECREATION COMMITTEE MEMBERS

Sean Leahan
John Tole
Tony Carbone
Bill Lougheed
Rob Jakubowski
Dave Taraschi
Angel D'Achille
Mike Whylings

WHEREAS, BE IT RESOLVED, that the Board of Commissioners of the Borough of Audubon do hereby authorize the Green Wave Park Recreation members appointments for a term of one year, January 1, 2024 to December 31, 2024.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : June 5, 2024

Borough of Audubon
New Jersey

RESOLUTION #2024-95

SUBJECT: Alcoholic Beverage Licenses 2024-2025

WHEREAS: Liquor Licenses for the year 2024-2025 will expire on June 30, 2025 and application for renewal has been received and is in order.

THEREFORE, Be it Resolved, by the Commissioners of the Borough of Audubon, that the Alcoholic Beverage License # 0401-33-001-002 for Apple New Jersey, LLC, be granted for the year 2024-2025.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
DANIELLE INGVES, MUNICIPAL CLERK

DATE: 6/5/2024

Borough of Audubon
New Jersey

RESOLUTION #2024-96

SUBJECT: Alcoholic Beverage Licenses 2024-2025

WHEREAS: Liquor Licenses for the year 2024-2025 will expire on June 30, 2025 and application for renewal has been received and is in order.

THEREFORE, Be it Resolved, by the Commissioners of the Borough of Audubon, that the Alcoholic Beverage License # 0401-33-003-001 for WV Audubon Ventures, LLC. be granted for the year 2024-2025.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
DANIELLE INGVES, MUNICIPAL CLERK

DATE: 6/5/2024

RESOLUTION 2024-97

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Policy

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATE: 6/5/2024

RESOLUTION 2024-98

APPOINTMENT OF BOROUGH OF AUDUBON POLICE SERGEANT

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Daniel Tokolish, Police Sergeant, for the Borough of Audubon effective June 18, 2024.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : June 18, 2024

RESOLUTION #2024-99

PAYMENT OF BILLS

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

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATED : June 18, 2024

Borough of Audubon
New Jersey

RESOLUTION #2024-100

SUBJECT: Alcoholic Beverage Licenses 2024-2025

WHEREAS: Liquor Licenses for the year 2024-2025 will expire on June 30, 2025 and application for renewal has been received and is in order.

THEREFORE, Be it Resolved, by the Commissioners of the Borough of Audubon, that the Alcoholic Beverage License # 0401-33-002-002 for Kove Catering, Inc. be granted for the year 2024-2025.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
DANIELLE INGVES, MUNICIPAL CLERK

DATE: 6/18/2024

Borough of Audubon
New Jersey

RESOLUTION #2024-101

SUBJECT: Alcoholic Beverage Licenses 2024-2025

WHEREAS: Liquor Licenses for the year 2024-2025 will expire on June 30, 2025 and application for renewal has been received and is in order.

THEREFORE, Be it Resolved, by the Commissioners of the Borough of Audubon, that the Alcoholic Beverage License # 0401-44-004-002 for SRI PRIYA LLC, Inc. be granted for the year 2024-2025.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
DANIELLE INGVES, MUNICIPAL CLERK

DATE: 6/19/2024

RESOLUTION 2024-102

RESOLUTION OF BOROUGH OF AUDUBON AUTHORIZING THE BOROUGH ENGINEER TO MAKE A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF HAMPSHIRE AVENUE – PHASE III, SOUTH DAVIS AVENUE & SOUTH LOGAN AVENUE

WHEREAS, the State of New Jersey provides funding for certain road projects under Municipal Aid Funding ; and,

WHEREAS, the Board of Commissioners of the Borough of Audubon wishes to participate in said funding;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon, County of Camden, State of New Jersey, that the Borough Engineer is hereby authorized to make application identified as MA-2025-Audubon Borough-00329 for said funding for the following project:

1) Reconstruction of Hampshire Avenue – Phase III
2) Reconstruction of South Davis Avenue
3) Reconstruction of South Logan Avenue

BE IT FURTHER RESOLVED that the application and form of resolution provided by the State is hereby incorporated as part of this resolution.

Dated: June 18, 2024

Borough of Audubon

Robert Jakubowski, Mayor

ATTEST:

Danielle Ingves, RMC, CMR
Borough 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 18th day of June 2024.

Danielle Ingves, Borough Clerk

RESOLUTION #2024-103

Authorizing an Amendment to Resolution 2024-81 for the Submission of the State of New Jersey Department of Law and Public Safety Division of Criminal Justice Safe and Secure Communities Program

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the Authorizing an Amendment to Resolution 2024-81 for the Submission of the State of New Jersey Department of Law and Public Safety Division of Criminal Justice Safe and Secure Communities Program.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said Amendment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: July 2, 2024

RESOLUTION 2024-104

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Personnel

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATE: 7/2/2024

RESOLUTION #2024-105

PAYMENT OF BILLS

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

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

RECORDED VOTE	AYE	NO	ABSTAIN	ABSENT
Mayor Jakubowski	✓			
Commissioner Lee	✓			
Commissioner Whitman	✓			

Adopted : July 16, 2024

I HEREBY CERTIFY, the foregoing resolution is a true copy of a resolution adopted by the Audubon Board of Commissioners, New Jersey at their meeting held on July 16, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Danielle Ingves, RMC
Municipal Clerk

RESOLUTION 2024-106

AUTHORIZING THE BOROUGH OF AUDUBON TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF GIBBSBORO, COUNTY OF CAMDEN, REGARDING MUNICIPAL COURT SERVICES

WHEREAS, BE IT RESOLVED, by the Board of Commissioners of the Borough of Audubon, to enter into a Shared Service Agreement with the Borough of Gibbsboro for Municipal Court Services.

WHEREAS, N.J.S.A. 2B:12-1(c) authorizes Municipalities to provide for shared work employees by duly adopted Resolution of each Municipality, without establishing a joint Municipal Court; and

WHEREAS, Audubon and Gibbsboro have agreed that Audubon shall provide to Gibbsboro a shared Municipal Court Administrator and other Court personnel in accordinance with the terms and conditions of this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute the "Shared Service Agreement between the Borough of Audubon and the Borough of Gibbsboro regarding Municipal Court Services".

Robert Jakubowski
Mayor

Danielle Ingves, RMC
Municipal Clerk

RECORDED VOTE	AYE	NO	ABSTAIN	ABSENT
Mayor Jakubowski	✓			
Commissioner Lee	✓			
Commissioner Whitman	✓			

Adopted : July 16, 2024

I HEREBY CERTIFY, the foregoing resolution is a true copy of a resolution adopted by the Audubon Board of Commissioners, New Jersey at their meeting held on July 16, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Danielle Ingves, RMC, Municipal Clerk

RESOLUTION #2024-107

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE JOINT LAND USE BOARD

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointments of the following members to the Joint Land Use Board of the Borough of Audubon.

Jeffrey Whitman	Class III	January 1, 2024 to December 31, 2024
David Taraschi	Class II	July 1, 2024 to June 30, 2025

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointments.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whittman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED: July 16, 2024

BOROUGH OF AUDUBON
NEW JERSEY

RESOLUTION
#2024-108

SUBJECT: Social Affairs Permit

WHEREAS: Community Rocks Corp has applied for a Social Affairs Permit

THEREFORE, Be it Resolved, by the Board of Commissioners of the Borough of Audubon, New Jersey, that the Social Affairs Permit for the Community Rocks Corp on August 16, 2024 at 100 W. Merchant Street, Third Friday Event be approved.

Adopted: July 16, 2024

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

2024-

RESOLUTION # 109

AUTHORIZING THE GOVERNING BODY TO CANCEL TAX ACCOUNT BALANCE ON BLOCK 94 LOT 22 FOR 2ND QUARTER 2024

WHEREAS, payment was received beyond the due date causing interest to accrue to the tax account; and homeowner informed the office that said payment was submitted but never received.

WHEREAS, N.J.S.A 40A:4-60 permits the Board of Commissioners of the Borough of Audubon to authorize the Governing Body to cancel $24.71

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon in County of Camden, State of New Jersey that the Governing Body is hereby authorizing to cancelation tax balance due on Block 94 Lot 22 in the amount of $24.71

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

Attest: _____
Danielle Ingves, Municipal Clerk

Date: 7/16/2024

RESOLUTION 2024-110

AUTHORIZING THE SUBMISSION OF THE FY2024 AMERICAN RESCUE PLAN FIREFIGHTER GRANT APPLICATION

WHEREAS, the Board of Commissioners of the Borough of Audubon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $74,000.00 to carry out a project to update out-dated and worn-out fire gear and protective items (turnout clothing enselmbes, pants, helmets, hoods, gloves, footwear, etc.)

NOW, THEREFORE, BE IT RESOLVED

1. 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,
2. recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affiars, does futher authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Audubon and the New Jersey Department of Community Affairs.

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
Borough 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 16th day of July 2024.

Danielle Ingves, Borough Clerk

RESOLUTION #2024-111

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE JOINT LAND USE BOARD

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointments of the following members to the Joint Land Use Board of the Borough of Audubon.

Kevn Moran	ALT. 2	August 15, 2024 to August 14, 2026
James Rossell, Jr.	ALT. 4	August 14, 2024 to August 13, 2026

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointments.

Mayor Robert Jakubowski

Absent

Robert O. Lee, Commissioner

Jeffrey Whittman, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATED: August 6, 2024

Resolution 2024-112

Authorization to Extend the Tax Grace Period

WHEREAS, mailing of the third quarter property tax bills were delayed due to certification of the rate process; and

WHEREAS, the Board of Commissioners of the Borough of Audubon wishes to allow the property owners of the Borough a sufficient period of time to pay their third quarter property tax bills.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon, County of Camden, State of New Jersey, as follows:

1. That the grace period for payment of the third quarter property tax bills shall be the twenty-fifth calendar date after the third quarter installment is mailed pursuant to N.J.S.A. 54:4-64.

2. The tax bill shall contain a notice specifying on September 6, 2024, interest will begin to accrue.

3. Any payment received after the twenty-fifth calendar day after the date that the tax bill for the third installment was mailed or otherwise delivered will be charged interest back to August 1st in accordance with the State of New Jersey statutes.

Robert Jakubowski, Mayor

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

Attest:
Danielle Ingves, Municipal Clerk

Date: August 6, 2024

RESOLUTION #2024-113

AUTHORIZING AN AGREEMENT BY AND BETWEEN THE BOROUGH OF AUDUBON AND BAY HILL ENVIRONMENTAL FOR LEAD-BASED PAINT ASSESSMENT AND LEAD SAFE CLEARANCE SERVICES

WHEREAS, the New Jersey Legislature adopted new Lead Paint Legislation into law knows as P.L. 2021, c. 182, to address the fact that while Lead-based paint has been banned for residential use in the State of NJ since 1972, a larger percentage of the state's older housing still contains lead-based paint and when left unchecked, lead-based paint can contaminate an environment which leads to harmful effects for those exposed to it; and

WHEREAS, the new law imposes an obligation on municipalities to either perform or hire a lead evaluation contractor to perform inspections of certain single-family, two family, and multiple rental dwellings for lead-based paint hazards every three years of or upon tenant turnover where there is no valid lead-safe certification; and

WHEREAS, lead-safe certificates are acquired through inspections performed by Licensed Lead Risk Assessors and Borough of Audubon does not have such licensed personnel on staff;

WHEREAS, Bay Hill Environmental posses the licensed personnel with the qualifications and experience required under P.L. 2021, c. 182, to inspect for lead-based paint hazards and has submitted a proposal that was deemed to be responsible and responsive to the tasks required under P.L. 2021, c. 182;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Audubon do hereby authorize the Lease Agreement by and between the Borough of Audubon and Bay Hill Environmental for Lead Based Pain Assessment and Lead Safe Clearance Services effective July 1, 2024 through June 30, 2025.

Mayor Robert Jakubowski

Absent
Commissioner Robert O. Lee

Commissioner Jeffrey Whitman

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 8/6/2024

RESOLUTION #2024-114

PAYMENT OF BILLS

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

Robert Jakubowski, Mayor

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

RECORDED VOTE	AYE	NO	ABSTAIN	ABSENT
Mayor Jakubowski	Yes			
Commissioner Lee				✓
Commissioner Whitman	Yes			

Adopted : July 16, 2024

I HEREBY CERTIFY, the foregoing resolution is a true copy of a resolution adopted by the Audubon Board of Commissioners, New Jersey at their meeting held on August 20, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Danielle Ingves, RMC
Municipal Clerk

RESOLUTION #2024-115

AUTHORIZING MUNICIPAL CLERK TO RECEIVE RFP SUBMISSIONS FOR GRANT MANAGEMENT SERVICES FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the Municipal Clerk, Danielle Ingves , to receive RFP/RFQ submissions for Grant Management Services for the Borough of Audubon.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 8/20/2024

RESOLUTION #2023-116

APPROVING RODNEY GRIFFITH AS A MEMBER OF THE AUDUBON FIRE DEPARTMENT

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby approve Rodney Griffith as a member of the Audubon Fire Department.

Mayor Robert Jakubowski

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED: 8/20/2024

RESOLUTION #2024-117

AUTHORIZING THE APPOINTMENT OF RANDOLPH J. CALLAWAY TO THE CAMDEN COUNTY AIR QUALITY COMMITTEE (CCAQ) FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Randolph J. Callaway to the Camden County Air Quality Committee (CCAQ) for the term of two years commencing January 1, 2024 until December 31, 2026.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Absent

Robert O. Lee, Commissioner

Jeffery Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED: 8/20/2024

BOROUGH OF AUDUBON
NEW JERSEY

RESOLUTION
#2024-118

SUBJECT: Social Affairs Permit

WHEREAS: Audubon Peer to Peer Aid has applied for a Social Affairs Permit

THEREFORE, Be it Resolved, by the Board of Commissioners of the Borough of Audubon, New Jersey, that the Social Affairs Permit for the Community Rocks Corp on October 26, 2024 at Francis J. Ward Recreation and Community Center, 602 Hampshire Aven, event be approved.

Adopted: August 20, 2024

Robert Jakubowski, Mayor

Absent
Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

RESOLUTION # 2024- 119

SUBJECT: REFUND OVERPAYMENT OF PROPERTY TAX DUE TO A HOMEOWNER PAYING A DUPLICATE PAYMENT ONLINE ON THE WRONG ACCOUNT

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

Block/Lot	REFUND:	AMOUNT
83/18.01	Marina Westfield 255 Mansion Avenue Audubon, New Jersey 08106	$ 1,929.09
Total to be refunded:		$ 1,929.09

Robert Jakubowski, Mayor

Robert Q. Lee, Commissioner

Jeffrey M. Whitman, Commissioner

ATTEST

Danielle Ingves, Borough Clerk
DATE: September 3, 2023

RESOLUTION # 2024- 120

SUBJECT: TO GIVE THE DISABLED DEDUCTION IN 2024 AS THE TAX ASSESSOR HAS APPROVED THE APPLICATION FOR 2024:

BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon that the credit be given to the property as follows:

Block/Lot	TOTAL AMOUNT TO CREDIT ON THIS PROPERTY :	AMOUNT
12/1.01	Devin Balliff 139 South Davis Avenue	$ 250.00
Total amount to be credited:		$ 250.00

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey M. Whitman, Commissioner

ATTEST

Danielle Ingves, Borough Clerk
DATE: September 3, 2024

RESOLUTION # 2024- 121

SUBJECT: REFUND OVERPAYMENT OF PROPERTY TAX TO THE MORTGAGE COMPANY DUE TO THE HOMEOWNER HAVING A TOTALLY DISABLED VETERAN EXEMPTION

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

Block/Lot	REFUND:	AMOUNT
128/16	Corelogic Refunds Department 3001 Hackberry Road Irving, Texas 75063	$ 2,093.85
Total to be refunded:		$ 2,093.85

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey M. Whitman, Commissioner

ATTEST
Danielle Ingves, Borough Clerk
DATE: September 3, 2023

RESOLUTION #2024-122

PAYMENT OF BILLS

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

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATED: 9/17/24

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

RESOLUTION # 2024- 123

SUBJECT: REFUND FIRE PERMIT FEE DUE TO THE HOMEOWNER RECINDING THE REQUEST

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

Block/Lot	REFUND:	AMOUNT
42/37	JoAnne Gannon 197 Princeton Road Audubon, New Jersey 08106	$ 10.00
Total to be refunded:		$ 10.00

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey M. Whitman, Commissioner

ATTEST

Danielle Ingves, Borough Clerk
DATE: September 17, 2024

BOROUGH OF AUDUBON
NEW JERSEY

RESOLUTION
#2024-124

SUBJECT: Social Affairs Permit

WHEREAS: Community Rocks Corp has applied for a Social Affairs Permit

THEREFORE, Be it Resolved, by the Board of Commissioners of the Borough of Audubon, New Jersey, that the Social Affairs Permit for the Community Rocks Corp on October 18, 2024 at 100 W. Merchant Street, Third Friday event be approved.

Adopted: September 17, 2024

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

BOROUGH OF AUDUBON
NEW JERSEY

RESOLUTION
#2024-125

SUBJECT: Social Affairs Permit

WHEREAS: Heights in Progress has applied for a Social Affairs Permit

THEREFORE, Be it Resolved, by the Board of Commissioners of the Borough of Audubon, New Jersey, that the Social Affairs Permit for the Heights in Progress on October 13, 2024 at 100-200 W. Merchant Street, Oktoberfest event be approved.

Adopted: September 17, 2024

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

RESOLUTION 2024 126

AUTHORIZING THE APPROVAL OF A 50/50 RAFFLE LICENSE 03-2024 FOR AUDUBON PEER TO PEER AID

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the approval of a raffle license – 03-2024 for Audubon Peer To Peer Aid on October 26, 2024 at FJW Recreation and Community Center, 602 Hampshire Ave.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: September 17, 2024

RESOLUTION 2024- 127

AUTHORIZING THE APPROVAL OF A BASKET RAFFLE LICENSE 04-2024 FOR AUDUBON PEER TO PEER AID

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the approval of a raffle license – 04-2024 for Audubon Peer To Peer Aid on October 26, 2024 at FJW Recreation and Community Center, 602 Hampshire Ave.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATE: September 17, 2024

BOROUGH OF AUDUBON
NEW JERSEY

RESOLUTION
#2024-128

SUBJECT: Social Affairs Permit

WHEREAS: Community Rocks Corp has applied for a Social Affairs Permit

THEREFORE, Be it Resolved, by the Board of Commissioners of the Borough of Audubon, New Jersey, that the Social Affairs Permit for the Community Rocks Corp on September 20, 2024 at 100 W. Merchant Street, Third Friday event be approved.

Adopted: September 17, 2024

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

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

Absent

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

Absent

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.

_____ 10/1/2024

Danielle Ingves, Municipal Clerk/RMC Date

RESOLUTION 2024-131

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

RESOLUTION #2024-132

PAYMENT OF BILLS

Authorizing the Board of Commissioners of the Borough of Audubon to approve and provide payment for the October 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 #2024-133

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions: and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27bb-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C.5:30-65, a regulation requiring that the governing body of each municipality shall be resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidence by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52-to wit: R.S. 52:27BB-52- A local officer or member of a local governing body, which, after a date fixed for compliance, fails or refuses to obey and order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Audubon hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON TUESDAY, OCTOBER 15, 2024.

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : OCTOBER 15, 2024

RESOLUTION 2024-134

AUTHORIZING THE APPROVAL OF A 50/50 RAFFLE LICENSE #06-2024 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 50/50 Raffle License – 06-2024 for the Audubon Band Boosters for December 14, 2024 event.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATE: October 15, 2024

BOROUGH OF AUDUBON
NEW JERSEY

RESOLUTION
#2024-135

SUBJECT: Social Affairs Permit

WHEREAS: Audubon Fathers' Association has applied for a Social Affairs Permit

THEREFORE, Be it Resolved, by the Board of Commissioners of the Borough of Audubon, New Jersey, that the Social Affairs Permit for the Audubon Fathers' Association on December 14, 2024 at 602 Hampshire Ave, Francis J. Ward Recreation and Community Center, Jersey Jingle event be approved.

Adopted: October 15, 2024

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

RESOLUTION 2024-136

RESOLUTION OF BOROUGH OF AUDUBON AUTHORIZING APPROVAL OF CHANGE ORDER NUMBER 1 (FINAL) FOR THE FY 2021 NJDOT TRUST FUND, RESURFACING OF EAST MERCHANT STREET, PHASE 3 & EAST PINE STREET

WHEREAS, BE IT RESOLVED, Board of Commissioners of Borough of Audubon to approve Change Order Number 1 for Resurfacing of East Merchat Street, Phase 3 & East Pines Street (Decrease of $10,723.46); and,

WHEREAS, the decrease of contract amount results in the final contract amount being within the allocated construction costs of the NJDOT grant;

NOW, THEREFORE, BE IT RESOLVED the Commissioners do authorize said contract change

Dated: October 15, 2024

Borough of Audubon

Robert Jakubowski, Mayor

ATTEST:

Danielle Ingves
Borough 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 15th day of October, 2024.

Robert Jakubowski, Mayor

RESOLUTION 2024-137

AUTHORIZING THE APPROVAL OF A 50/50 RAFFLE LICENSE #07-2024 FOR THE MANSION PTA GRADE SCHOOL

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the approval of a 50/50 Raffle License – 07-2024 for the Mansion PTA Grade School for December 7, 2024 event.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATE: October 15, 2024

RESOLUTION 2024-138

AUTHORIZING THE APPROVAL OF A BASKET RAFFLE LICENSE #08-2024 FOR THE MANSION PTA GRADE SCHOOL

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the approval of an Basket Raffle License – 08-2024 for the Mansion PTA Grade School for December 7, 2024 event.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATE: October 15, 2024

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
Mayor Robert Jakubowski			✓			
Commissioner Robert Lee	✓		✓			
Commissioner Jeffrey Whitman		✓	✓			

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: 11/14/2024

RESOLUTION # 2024- 141

SUBJECT: CANCEL THE 2ND HALF OF THE 2024 MUNICIPLE 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:

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

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey M. Whitman, Commissioner

ATTEST:
Danielle Ingves, Borough Clerk
DATE: 11/6/2024

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: 11/14/24

RESOLUTION 2024-143

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Personnel

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 11/6/2024

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

Absent

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: 11/19/2024

ATTEST: _____
DANIELLE INGVES, RMC
MUNICIPAL CLERK

_____
ROBERT JAKUBOWSKI, MAYOR

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

Absent

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 COMMUNICTY 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 Communits Grant for $20,000.00 to assist in the writing and implementatinon 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

Absent

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 MUNICIPAL CLERK 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 Municipal Clerk, Danielle Ingves , 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

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : 11/19/2024

RESOLUTION #2024-149

AUTHORIZING THE MUNICIPAL CLERK 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 Municipal Clerk, Danielle Ingves, 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 : 11/19/2024

RESOLUTION # 2024- 150

SUBJECT: REFUND OVERPAYMENT OF PROPERTY TAX DUE THE MORTGAGE COMPANY AND THE HOMEOWNER BOTH MAKING PAYMENTS

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

Block/Lot	REFUND:	AMOUNT
49/5.01	Heidi Mae Azar 705 South White Horse Pike Audubon, New jersey 08106	$ 1,876.95
Total to be refunded:		$ 1,876.95

Robert Jakubowski, Mayor

Absent

Robert O. Lee, Commissioner

Jeffrey M. Whitman, Commissioner

ATTEST

Danielle Ingves, Borough Clerk
DATE: December 3, 2024

RESOLUTION 2024-151

RESCIND RESOLUTION 2024-84 FOR THE APPROVAL OF THE PERSON-TO-PERSON TRANSFER OF THE AFORESAID PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FROM THE KOVE CATERING INC. TO THE KOVE BANQUET INC. DUE TO INCORRECT EFFECTIVE DATE

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption Liquor License # 0401-33-002-002, heretofore issued to Kove Catering Inc. for premises located at 20 West Atlantic Avenue, Audubon, New Jersey and Resolution 2024-84 passed with an incorrect effective date.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Audubon does hereby approve rescinding Resolution 2024-84 due to an incorrect effective date.

Robert Jakubowski, Mayor

Absent
Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 12/3/2024

CERTIFICATION

I, Danielle Ingves, Municipal Clerk for the Borough of Audubon do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on December 3, 2024.

_____
Danielle Ingves, RMC, Municipal Clerk

RESOLUTION 2024-152

APPROVAL OF THE PERSON-TO-PERSON TRANSFER OF THE AFORESAID PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FROM THE KOVE CATERING INC. TO THE KOVE BANQUET INC.

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption Liquor License # 0401-33-002-002, heretofore issued to Kove Catering Inc. for premises located at 20 West Atlantic Avenue, Audubon, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been property renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed, and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Audubon does hereby approve, effective December 9, 2024, the transfer of the aforesaid Plenary Retail Consumption Liquor License to The Kove Banquet, Inc., and does hereby direct the Municipal Clerk to endorse the licenses certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Prema Walia of The Kove Banquet, Inc., effective December 9, 2024.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 12/3/24

CERTIFICATION

I, Danielle Ingves, Municipal Clerk for the Borough of Audubon do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on December 3, 2024.

_____
Danielle Ingves, RMC, Municipal Clerk

RESOLUTION #2024-153

AUTHORIZING THE APPOINTMENT OF ROBERT CHABOT, INDEPENDENT ANIMAL CARE SERVICES LLC, AS THE ANIMAL CONTROL OFFICER FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of an Animal Control Officer for the Borough of Audubon for the term of one year commencing January 1, 2025 until December 31, 2025 as :

Robert Chabot, Independent Animal Care Services LLC.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Absent
Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : 12/3/24

RESOLUTION #2024-154

AUTHORIZING THE RE-APPOINTMENT OF DANIELLE INGVES AS TRUSTEE OF THE AUDUBON FREE PUBLIC LIBRARY

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the re-appointments of **Danielle Ingves** as Trustee to the Board of the Audubon Free Public Library for a five-year term 1/1/2025 to 12/31/2029.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: 12/3/24

RESOLUTION #2024-155

AUTHORIZING THE RE-APPOINTMENT OF AMANDA NEGRO AS TRUSTEE OF THE AUDUBON FREE PUBLIC LIBRARY

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the re-appointments of **Amand Negro** as Trustee to the Board of the Audubon Free Public Library for a five-year term 1/1/2025 to 12/31/2029.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Mayor Robert Jakubowski

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED: 12/3/24

RESOLUTION 2024-156

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss; Litigation and Contracts

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 12/3/24

RESOLUTION #2024-157

PAYMENT OF BILLS

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

Robert Jakubowski, Mayor

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATED : 12/17/2024

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

RESOLUTION 2024-158
TO CANCEL 2024 BUDGET APPROPRIATION(S)
PURSUANT TO N.J.S.A. 40A:4-60

WHEREAS, N.J.S.A. 40A:4-60 provides for the cancellation of unexpended balances;

NOW, THEREFORE BE IT RESOLVED by the Commissioners of the Borough of Audubon that the following unexpended 2024 Budget Appropriation balance(s) be cancelled:

Group Insurance Plan for Employees	**$ 600,000.00**

Robert Jakubowski, Mayor

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: 12/17/2024

CERTIFICATION

I, Danielle Ingves, Municipal Clerk for the Borough of Audubon do hereby certify the foregoing to be a true and complete copy of a resolution adopted at a public meeting of the Governing Body held on December 17, 2024

_____
Danielle Ingves, RMC, Municipal Clerk

CURRENT FUND -- 2024 APPROPRIATION TRANSFERS -- RES # 2024 - 159 **12/17/2024**

	ACCOUNT NUMBER		DESCRIPTION		TO		FROM
4	01-20-130-000-011		FINANCIAL ADMINISTRATION	S&W	1,000.00		
4	01-20-135-000-000		AUDIT SERVICES	OE	5,000.00		
4	01-20-140-000-000		DATA PROCESSING	OE			10,000.00
4	01-20-145-000-013		TAX COLLECTION	S&W	5,500.00		
4	01-20-145-000-021		TAX COLLECTION	OE			
4	01-20-150-000-011		ASSESSMENT OF TAXES	S&W	1,200.00		
4	01-20-150-000-058		TAX ASSESSOR	OE			1,200.00
4	01-21-200-000-011		ZONING CODE ENFORCEMENT	S&W	1,500.00		
4	01-21-200-000-058		ZONING OFFICER	OE			1,500.00
4	01-23-225-000-001		UNEMPLOYMENT	OE	20,000.00		
4	01-26-300-100-025		LANDSCAPING	OE	10,000.00		
4	01-28-375-000-024		MAINTNENACE OF PARKS	OE	2,000.00		
4	01-30-420-000-001		CELEBRATION	OE			
4	01-31-430-000-000		ELECTRICITY	OE			33,500.00
4	01-36-471-100-000		PUBLIC EMPLOYEES	OE	4,000.00		
4	01-36-472-000-000		SOCIAL SECURITY	OE			7,000.00
4	01-36-475-000-000		POLICE & FIRE	OE	3,000.00		
	TOTAL		**TRANSFER RESOLUTION**		$ 53,200.00		$ 53,200.00

$ -

ATTEST:

DANIELLE INGVES, BOROUGH CLERK

ROBERT JAKUBOWSK, MAYOR

Absent

ROBERT O. LEE, COMMISSIONER

JEFF WHITMAN, COMMISSIONER

DATE:
DEC. 17, 2024

NEW

RESOLUTION #2024-160

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BY AND BETWEEN THE BOROUGH OF AUDUBON AND THE GREATER PHILADELPHIA YMCA ("YMCA") FOR A SUMMER PROGRAM FOR THE PERIOD JUNE 23, 2025, THROUGH AUGUST 29, 2025

WHEREAS, BE IT RESOLVED, by the Board of Commissioners of the Borough of Audubon, to enter into a Contract with The Greater Philadelphia YMCA.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Audubon that the to contract by and between the Borough of Audubon and The Greater Philadelphia YMCA executed from June 23, 2025, to August 29, 2025 at the Francis J. Ward Recreation and Community Center, 602 Hampshire Ave.

Robert Jakubowski, Mayor

Jeffrey Whitman, Commissioner

Absent

Robert O. Lee, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: December 17, 2024

RESOLUTION #2024-161

AUTHORIZING THE SUBMISSION OF THE
STATE OF NEW JERSEY
NJ DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL
2025 SAFE AND SECURE COMMUNITIES GRANT PROGRAM

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
NJ DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL

WHEREAS, the Borough of Audubon wishes to apply for funding for a project under the Safe and Secure Communities Program and

WHEREAS, the Audubon Police Department has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Audubon Police Department for the purpose described in the application:

THEREFORE, BE IT RESOLVED by the Borough of Audubon, Board of Commissioners, that:

1. As a matter of public policy, the Audubon Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

2. The Attorney General will receive funds on behalf of the applicant.

3. The NJ Department of Law and Public Safety, Office of the Attorney General shall be responsible for the receipt and review of the applications for said funds.

4. The NJ Department of Law and Public Safety, Office of the Attorney General shall initiate allocations to each applicant as authorized.

5. Subaward Number: 25-0401

6. Subaward Period: 12/16/24-12/15/25

7. Subaward amount: State-$11,438 Local match-$44,805 Total Amount $56,243

8. The Borough of Audubon is authorizing and does accept said Subaward for the purposes stated in said application.

Robert Jakubowski, Mayor

Absent

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATED: 12/17/2024

I, Danielle Ingves, Municipal Clerk of the Borough of Audubon, in the County of Camden, hereby certify that this resolution is a true copy of a resolution adopted by the Board of Commissioners of the Borough of Audubon at their regular meeting of December 17, 2024.

_____
Danielle Ingves, Municipal Clerk

RESOLUTION 2024-162

AUTHORIZING THE BOROUGH ADMINISTRATOR TO RECEIVE BIDS FOR TWO USED VEHICLES

WHEREAS, BE IT RESOLOVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the Borough Administrator, Dave Taraschi, to receive BIDS for two used vehicles, (Dump Trucks).

THEREFORE, BE IT RESOLVED, the Commissioners do hereby authorize the above.

Robert Jakubowski, Mayor

Absent
Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:
Danielle Ingves, Municipal Clerk

DATE : 12/17/24

RESOLUTION #2024-163

AUTHORIZING THE APPOINTMENT OF VOORHEES ANIMAL ORPHANAGE AS THE ANIMAL SHELTER FOR THE BOROUGH OF AUDUBON

WHEREAS, BE IT RESOLVED, the Board of Commissioners of the Borough of Audubon, do hereby authorize the appointment of Voorhees Animal Orphanage as the Animal Shelter for the Borough of Audubon for the term of one year commencing January 28, 2025 thru December 31, 2025.

THEREFORE, BE IT RESOLVED, the Commissioners do authorize said appointment.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE : 12/17/2024

RESOLUTION # 2024-164

BOROUGH OF AUDUBON
COUNTY OF CAMDEN

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO R.S.40A:4-87 (CHAPTER 159, P.L. 1948)

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,

NOW THEREFORE, BE IT RESOLVED, that the 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 **$15,00.00**
which item is now available as a revenue from the **County of Camden Recreation Facilities Enhancement Program- Round #18**

BE IT FURTHER RESOLVED, that the sum of **$ 15,000.00** the same is hereby appropriated under the following caption:

Operations-Excluded from "CAPS":
Shared Municipal Services Agreements:
County of Camden Recreation Facilities Enhancement Program $ 15,000.00

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.

Robert Jakubowksi, MAYOR

Absent
Robert O. Lee, COMMISSIONER

Jeffrey Whitman, COMMISSIONER

IT IS HEREBY CERTIFIED, that this is a true and correct copy of a resolution adopted by the Commissioners of the Borough of Audubon, County of Camden, on the 17th day of December, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Borough of Audubon this 17th day of December 2024.

Danielle Ingves, Municipal Clerk 12/17/24

RESOLUTION 2024-165

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Potential Litigation

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

DATE: 12/17/2024