

CAUCUS MEETING MINUTES

February 1, 2022

5:00 P.M.

***MEETING WAS HELD VIA "ZOOM" APPLICATION WITH MEETING ID #819 2864 3445

Mayor Jakubowski called the meeting to order.

MAYOR'S STATEMENT: "Notice of this meeting has been provided in a legal notice published in the Courier Post and the Retrospect; and posted in accordance with Title 10 of the New Jersey Statutes Annotated, specifying a 5:00 p.m. meeting time; and that formal action may or may not be taken at all Caucus and Commissioners meetings. Please be advised that this meeting is not being videotaped tonight." Those in attendance: Mayor Jakubowski, Commissioner Whitman, Commissioner Lee, Borough Administrator David Taraschi, Deputy Borough Clerk Danielle Ingves, Borough Clerk Bonnie Taft, Solicitors Salvatore Siciliano and Jennifer McPeak, Borough Engineer Craig Reilly, Police Chief Tom Tassi, Fire Chief Pat Slemmer, Court Administrator Jean Philips and CFO Jack Bruno

Mayor Jakubowski led the audience in the Flag Salute.

The minutes of the January 18, 2022 meeting were approved by motion of Commissioner Lee, seconded by Commissioner Whitman. All in favor-motion carried.

RESOLUTION 2022-35-RESOLUTION SUPPORTING THE CAMDEN COUNTY HISTORICAL SOCIETY'S GRANT FOR THE NATIONAL PARK SERVICE AMERICAN BATTLEFIELD PROTECTION PROGRAM
The foregoing resolution was approved by motion of Commissioner Whitman, seconded by Commissioner Lee. All in Favor-motion carried.

RESOLUTION 2022-36-AUTHORIZING THE APPROVAL OF THE 2022 SUSTAINABLE AUDUBON-GREEN TEAM MEMBERS

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. All in Favor-motion carried.

RESOLUTION 2022-37-AUTHORIZING THE APPOINTMENT OF BRIAN TURNER, MUNICIPAL COURT PROSECUTOR FOR THE AUDUBON MUNICIPAL COURT

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. All in Favor-motion carried.

Department Reports:

Borough Administrator /DPW Superintendent-Just waiting for a few departments to return their budget reports. Nee to come up with a better solution for getting vehicles off the street during snow storms.

Chief Finance Officer -- No Report

Borough Clerk-Will be meeting with the County Board of Elections to address the polling locations. Making progress on the new website. Should be launching in the next week.

Tax Collector --Attached

Tax Assessor -no report

Construction Code/Zoning Report- Report Attached.

Library-Report Attached.

The Recreation Center- Report Attached.

Police Chief- Report attached. Has been some concern about the construction around the school and traffic issues. Working on getting everyone around the areas.

Fire Chief – Report attached.

OEM- Report attached.

EMS Report-Report Attached.

Municipal Court-Looking forward to working with the new prosecutor.

Engineer- Report Attached.

Solicitor- No Report

Sustainable Jersey- Next meeting is February 2, 7:00 p.m. at the Senior Center. Will be having a public Hearing at the March Commissioners meeting for the BPU Energy Grant.

Commissioner Whitman made a motion to open the meeting to the public; seconded by Commissioner Lee. All in favor- motion carried.

Tara Butrica-312 Cedar Croft Ave-Is now the Liaison from the School Board. Looking forward to working with the Mayor and Commissioners. Police are doing a great job with the traffic around the school during the construction.

Being there was no further discussion, Commissioner Lee made a motion to close the meeting to the public; seconded by Commissioner Whitman. All in favor- motion carried.

Board of Commissioners Reports:

Commissioner Whitman-DPW did a great job clearing the streets during the snow storm.

Commissioner Lee- Thank you to the DPW and Police for all their hard work during the snow storm. Please remember to try and remove your cars from the street when it snows. Glad to report that a new prosecutor was appointed tonight. Welcome to Brian Turner.

Mayor Jakubowski- DPW did a great job during the storm. The Celebration Committee has begun planning for this year. Will be having Audubon Day the last weekend in April at the Rec Center and are busy planning many more events for the year.

RESOLUTION 2022-38-AUTHORIZING A CLOSED SESSION FOR A CONTRACT AND PERSONNEL MATTER

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman.

All in favor-motion carried.

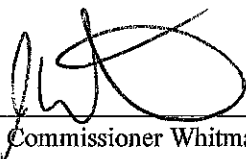
Those present for the closed session: Mayor Jakubowski, Commissioner Whitman, Commissioner Lee, Borough Administrator Dave Taraschi, Solicitors Salvatore Siciliano and Jennifer McPeak, Borough Engineer Craig Reilly and Borough Clerk Bonnie Taft.

Discussion was had as to a personnel matter and a contract matter.

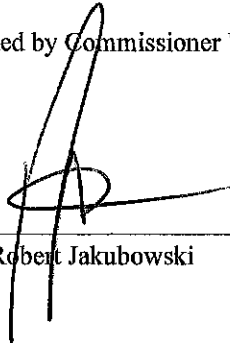
Commissioner Lee made a motion to come out of closed session, seconded by Commissioner Whitman. All in favor-motion carried.

Commissioner Lee made a motion to adjourn, seconded by Commissioner Whitman. All in favor; motion carried.


Meeting Adjourned at 6:06 P.M.



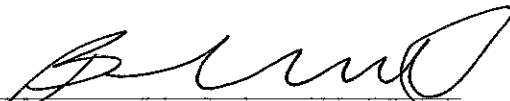
Commissioner Whitman



Mayor Robert Jakubowski



Commissioner Lee

ATTEST: 

Bonnie L. Taft, Borough Clerk

DATE APPROVED: 2-15-22