



Mayor Robert Jakubowski
Director of Public Works, Parks, and Buildings

Commissioner Robert O. Lee
Director of Public Safety and Affairs

Commissioner Jeffrey Whitman
Director of Revenue and Finance

Agenda

Caucus Meeting

March 5, 2024
5:00 p.m.

****Public Notice****

Topic: Borough of Audubon Caucus Meeting
March 5, 2024 05:00 PM Eastern Time (US and Canada)
Join Zoom Meeting

Meeting ID: 349 802 0449

Passcode: Audubon

MEETING CALLED TO ORDER

- I. **OPENING STATEMENT:** "Notice of this meeting has been provided in a legal notice published in the Courier Post and The Retrospect and posted in accordance with Title 10 of the New Jersey Statutes Annotated, specifying a 5:00 pm meeting time and that formal action may or may not be taken at all Caucus and Commissioners' Meetings."
- II. **FLAG SALUTE /EXIT DESIGNATIONS**
- III. **ROLL CALL**
- IV. **PRESENTATION: JOE HENRY, Hardenbergh Insurance; Safety**
- V. **MOTION TO APPROVE THE MEETING MINUTES:**

Commissioner Meeting Minutes – February 20, 2024

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

VI. ORDINANCES FOR ACTION:

- **2024-01** Ordinance of the Borough of Audubon, County of Camden, and State of New Jersey Amending Chapter 62, Traffic and Vehicles in the Code of Borough of Audubon-First Reading-March 5, 2024, Second Reading April 2, 2024

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

VII. RESOLUTIONS FOR ACTION:

- **2024-50** Resolution to apply for funding from the Governor's Council on Alcoholism for the implementation and continuation of Camden County's Municipal Alliance Program for the Fiscal Grant Cycle July 2024-July 2025.

Motion by:

Second by:

All in Favor

VIII DEPARTMENTAL REPORTS:

- Borough Administrator
 - Assistant Superintendent of Public Works
 - Chief Financial Officer
 - Borough Clerk's Office
 - Tax Collector
 - Tax Assessor
 - Police Chief
 - Fire Chief
 - OEM
 - EMS
 - Municipal Court
 - Construction Code/Zoning
 - Engineer
 - Solicitor
 - Library
 - Rec Center
 - Sustainable Audubon
-
- COMMISSIONER LEE REPORT
 - COMMISSIONER WHITMAN REPORT
 - MAYOR JAKUBOWSKI REPORT

VIII. OPEN SESSION: *Motion To Open*

Motion by:

Second by:

All in Favor

Motion To Close

Motion by:

Second by:

All in Favor

IX. CLOSED SESSION : Resolution 2024-51 Closed Session for Policy Discussion

Motion by:

Second by:

All in Favor

X. ADJOURNMENT:

Motion by:

Second by:

All in Favor:

ORDINANCE #2024-01

ORDINANCE OF THE BOROUGH OF AUDUBON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 62, TRAFFIC AND VEHICLES, IN THE CODE OF THE BOROUGH OF AUDUBON

BE IT ORDANINED by the Board of Commissioners of the Borough of Audubon, County of Camden,

and State of New Jersey, that Chapter 62, Traffic and Vehicles, in the Code of the Borough of Audubon is hereby amended as follows:

ARTICLE I DIVISION 2 HANDICAPPED PARKING

Section 62-85 On-street handicapped parking spaces

Addition to List:

<u>Street</u>	<u>Number of Spaces</u>	<u>Side</u>	<u>Location</u>
25 Oswego Ave	1	East	From a point 290 feet south of Nicholson Rd to a point 310 feet easterly therefrom.

ARTICLE II.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE III.

This Ordinance shall take effect upon passage and publication according to law.

THE BOROUGH OF AUDUBON

BY: _____
ROBERT JAKUBOWSKI, MAYOR

ATTEST:

DANIELLE INGVES, MUNICIPAL CLERK

The foregoing ordinance was introduced by the Board of Commissioners at a meeting held on March 5, 2024. The Ordinance will be considered for adoption on final reading and public hearing to be held April 2, 2024, at 5:00 pm via Zoom, Meeting ID# 349 802 0449; Passcode Audubon.

The purpose of this Ordinance is an amendment to Chapter 62, Traffic and Vehicles. A copy of this Ordinance is available at no charge to the general public between the hours of 8:30 am to 4:00 pm, Monday through Friday (Legal Holidays excluded), at the office of the Borough Clerk, Audubon Municipal Building, 606 W. Nicholson Road, Audubon, New Jersey.

The foregoing Ordinance was adopted on final reading and public hearing at a meeting held by the Board of Commissioners on _____ 2023.

DANIELLE INGVES, R.M.C.

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