



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

Commissioner's Meeting
March 21, 2023
7:00 p.m.

MEETING CALLED TO ORDER

1. **OPENING STATEMENT:** "Notice of this meeting has been provided in a legal notice published in the Courier Post and The Retrospect and posted in accordance with Title 10 of the New Jersey Statutes Annotated, specifying a 7:00 pm meeting time and that formal action may or may not be taken at all Caucus and Commissioners' Meetings."

2. **FLAG SALUTE /EXIT DESIGNATIONS**

3. **MOTION TO APPROVE THE MEETING MINUTES: March 7, 2023**

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

4. **ORDINANCES FOR ACTION:**

- **2023-02** CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
First Reading-March 21, 2023 **Second Reading-April 18, 2023**
Motion by: *Second by:* *Roll Call Vote*

5. **RESOLUTIONS FOR ACTION:**

- **2023-53** Authorizing the Execution of a contract by and between the Borough of Audubon and the Greater Philadelphia YMCA for a summer program for the period June 26, 2023 through August 25, 2023 to take place at the Francis J. Ward Recreation and Community Center.
Motion By: *Second by:* *All in Favor*
- **2023-54** Authorizing the Suspension of a Portion of Chapter 6, Alcoholic Beverages, in the Code of the Borough of Audubon
Motion By: *Second by:* *All in Favor*
- **2023-55** Authorizing the Award of BID Camden County Community Development Block Grant – Senior Center Interior improvements, to Kavi Construction, LLC in the mount of \$14,500
Motion By: *Second by:* *Roll Call Vote*
- **2023-56** Authorizing the Borough Administrator to Receive RFP Submissions for Borough Solicitor, Borough Engineer, Special Projects Engineer, Special Labor Counsel and Bond Council for the Borough of Audubon
Motion by: *Second by:* *All in Favor*

- **2023-57** Authorizing the Payment of Bills for the Month of March 2023
Motion by: *Second by:* *Roll Call Vote*
- **2023-58** Authorizing the Approval of 2022 Appropriation Reserves Transfers
Motion by: *Second by:* *Roll Call Vote*
- **2023-59** Authorizing the Borough Administrator to receive RFP submissions for Cell Phone Tower Lessee
Motion by: *Second by:* *All in Favor*
- **2023-60** Authorizing Increasing Deferred Local School Tax
Motion by: *Second by:* *Roll Call Vote*
- **2023-61** Authorizing the governing body to apply for a Congressionally Directed Spending allocation to support the Audubon Canopy and Butterfly Project
Motion by: *Second by:* *All in Favor*
- **2023-62** Resolution of Support from Audubon's Governing Body Authorizing Participation In the 2023 Sustainable Jersey-PSE&G Energy Efficiency Partnership Program
Motion by: *Second by:* *All in Favor*
- **2023-63** Authorizing Self-Examination for 2023 Municipal Budget
Motion by: *Second by:* *Roll Call Vote*
- **2023-64** Resolution Introducing the 2023 Municipal Budget-Public Hearing, April 18, 2023
Motion by: *Second by:* *Roll Call Vote*
- **2023-65** Authorizing the Submission of the State of New Jersey Department of Law and Public Safety Division of Criminal Justice Safe and Secure Communities Program
Motion by: *Second by:* *Roll Call Vote*

SPECIAL PRESENTATION: BOARD OF HEALTH REPRESENTATIVE, Jamie DiFrancesco

6. COMMISSIONER REPORTS:

- COMMISSIONER LEE
- COMMISSIONER WHITMAN
- MAYOR JAKUBOWSKI

7. OPEN SESSION (**GENERAL MATTERS**): MOTION TO OPEN/MOTION TO CLOSE

8. CLOSED SESSION (IF NECESSARY): **Resolution 2023-66**

9. ADJOURNMENT