

COMMISSIONERS' MEETING MINUTES

May 17, 2022

7:00 P.M.

Mayor Jakubowski called the meeting to order.

MAYOR JAKUBOWSKI READ THE FOLLOWING STATEMENT: "Notice of this meeting has been provided in a legal notice published in the Courier Post and the Retrospect; and posted in accordance with Title 10 of the New Jersey Statutes Annotated, specifying a 7:00 p.m. meeting time; and that formal action may or may not be taken at all Caucus and Commissioners meetings". Those in attendance: Mayor Jakubowski, Commissioner Lee, Commissioner Whitman, Borough Administrator David Taraschi, Solicitor Sal Siciliano, Engineer Steve Bach, Chief Tom Tassi, Deputy Borough Clerk Dani Ingves.

Mayor Jakubowski led the audience in the Flag Salute.

Commissioner Lee made a motion to approve the meeting minutes of *May 3*, 2022, seconded by Mayor Jakubowski. All in favor-motion carried.

**RESOLUTION 2022-81-AUTHORIZING THE APPOINTMENT OF NICKALOUS FERRARA, POLICE PATROL OFFICER, FOR THE BOROUGH OF AUDUBON POLICE DEPARTMENT**

Commissioner Lee swore in Officer Ferrara.

**RESOLUTION 2022-72-DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY.**

The foregoing resolution was approved by motion of Commissioner Whitman, seconded by Commissioner Lee. Unanimous roll call vote.

**RESOLUTION 2022-73- AUTHORIZING APPOINTMENT OF STEVEN BACH, P.E. AS BOROUGH ENGINEER FOR A TERM OF ONE YEAR.**

The foregoing resolution was approved by motion of Commissioner Whitman, seconded by Commissioner Lee. Unanimous roll call vote.

**RESOLUTION 2022-74-AUTHORIZING APPOINTMENT OF REMINGTON & VERNICK, AS SPECIAL PROJECT ENGINEER FOR A TERM OF ONE YEAR.**

The foregoing resolution was approved by motion of Commissioner Lee and seconded by Commissioner Whitman. Unanimous roll call vote.

**RESOLUTION 2022-75- AUTHORIZING APPOINTMENT OF SALVATORE J. SICILLIANO, ESQ. AS BOROUGH SOLICITOR FOR A TERM OF ONE YEAR.**

The foregoing resolution was approved by motion of Commissioner Whitman, seconded by Commissioner Lee. Unanimous roll call vote.

**RESOLUTION 2022-76 -- AUTHORIZING APPOINTMENT OF PARKER MCCAY, P.A., SPECIAL LABOR COUNSEL FOR A TERM OF ONE YEAR.**

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. Unanimous roll call vote.

**RESOLUTION 2022-77 – AUTHORIZING THE APPOINTMENT OF PARKER MCCAY, P.A., BOND COUNSEL FOR A TERM OF ONE YEAR.**

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. Unanimous roll call vote.

**RESOLUTION 2022-78 – AUTHORIZING THE BOROUGH OF AUDUBON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF STRATFORD FOR MUNICIPAL COURT SERVICES.**

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. Unanimous roll call vote.

**RESOLUTION 2022-79 – AUTHORIZING THE APPOINTMENT OF THE GREEN WAVE PARK RECREATION COMMITTEE MEMBERS FOR A TERM OF ONE YEAR.**

The foregoing resolution was approved by motion of Commissioner Whitman, seconded by Commissioner Lee. Unanimous roll call vote.

**RESOLUTION 2022-80 – AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF MAY 2022**

The foregoing resolution was approved by motion of Commissioner Lee, seconded by Commissioner Whitman. Unanimous roll call vote.

**Commissioner's Comments**

Commissioner Lee- Elaborated on the new shared service contract with Stratford's Courts and our courts are currently preparing for the addition and expanding our personnel. Looking forward to GABA's Third Friday event on Friday, May 20, which is their first event of the year. The PSE&G work continues throughout town. Please note that the patches in the road are temporary. Once the work is completed the roads will be repaved. Congratulations to Patrolman Ferrara.

Commissioner Whitman – Congratulated the Audubon Celebration Committee for a great Audubon Day. All bills are paid. Announced the Borough of Audubon will be providing fireworks on July 4 holiday. Our fireworks will actually be on the 4<sup>th</sup>. He thanked Dave Taraschi, Borough Administrator for making that happen.

Mayor Jakubowski-Congratulations to Chief Tassi for another great new Police Officer. Looking forward to the movie nights this summer. Residents should look out for information forthcoming on this. Attended NJ Conference of Mayors and received a lot of valuable information regarding grants and it was nice to meet with our mayors and state legislators. The plan is to continue to advocate for more waste water grants from the federal government and will follow up with government officials. He won a \$1,000 grant from NJAW that he will be spreading around to Civic Reach and the sub-committees.

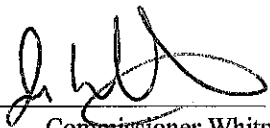
Commissioner Whitman made a motion to open the meeting to the public; seconded by Commissioner Lee. All in favor- motion carried

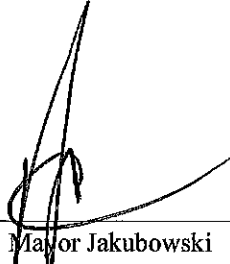
No public comments.

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.


Commissioner Lee made a motion to adjourn, seconded by Mayor Jakubowski. All in favor-motion carried.

Meeting Adjourned at 7:16 P.M.

  
Commissioner Whitman

  
Mayor Jakubowski

  
Commissioner Lee

ATTEST:   
Danielle Ingves, Borough Clerk

DATE APPROVED: 6-8-22