

CAUCUS MEETING MINUTES

July 5, 2022

5:00 P.M.

\*\*\*MEETING WAS HELD VIA "ZOOM" APPLICATION WITH MEETING ID #854 8640 4631

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 Engineers Steve Bach and Craig Reilly, Police Chief Tom Tassi, Fire Chief Pat Slemmer, Brian Conte, EMS.

Mayor Jakubowski led the audience in the Flag Salute.

The minutes of the June 21, 2022 meeting were approved by motion of Commissioner Whitman, seconded by Commissioner Lee. All in favor-motion carried.

Department Reports:

**Borough Administrator /DPW Superintendent-** Provided the Mayor with an analysis of the Borough Trees. Hope everyone enjoyed the fireworks last night. Hoping to use the same company next year.

**Chief Finance Officer** – No report

**Borough Clerk-** The state of New Jersey has suspended the fee for marriage licenses from July 1, 2022 to June 30, 2023

**Tax Collector** – No Report.

**Tax Assessor** – No report

**Construction Code/Zoning Report-** Attached

**Library-** Attached

**The Recreation Center-**Attached

**Fire Chief** – Chief Slemmer ready his monthly report which is attached.

**OEM-**No report

**EMS Report-**Chief Conte read the monthly EMS report which is attached.

**Municipal Court-**No report

**Engineer-** Craig Reilly read the Engineer's monthly report.

**Solicitor-** New date for a hearing for the gas station property.

**Sustainable Jersey-** No Report

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

Being there was no 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-** Thank you to everyone involved with the 4<sup>th</sup> of July Celebrations yesterday. Great job!

**Commissioner Lee-** Best 4<sup>th</sup> of July Celebration yesterday. Thank you to everyone involved. Especially the committee that put together the parade in the morning.

**Mayor Jakubowski-** 4<sup>th</sup> of July Celebration was excellent. Received many emails from residents thanking the Borough for a wonderful celebration. Movie nights starting this Thursday. This week's movie is the Wizard of Oz.

**RESOLUTION 2022-94-AUTHORIZING A CLOSED SESSION FOR CONTRACT AND PERSONNEL MATTER**

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

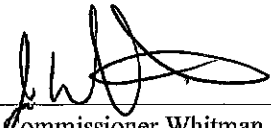
Those present for the closed session: Mayor Jakubowski, Commissioner Whitman, Commissioner Lee, Borough Administrator Dave Taraschi, Solicitors Salvatore Siciliano and Jennifer McPeak, Chief Tom Tassi and Borough Clerk Bonnie Taft.

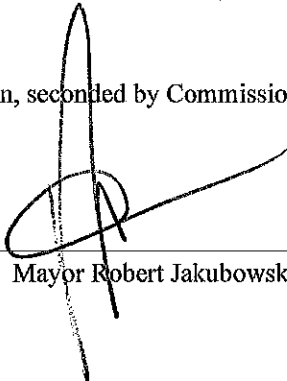
Discussion was had as to a contract matter and a personnel issue.

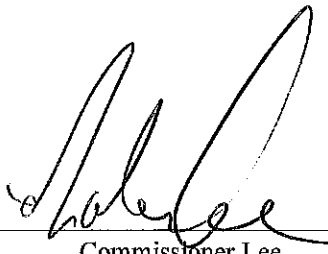
Commissioner Lee made a motion to come out of closed session, seconded by Commissioner Whitman. All in favor-motion carried.

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

Meeting Adjourned at 6:13 P.M.

  
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Commissioner Whitman

  
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Mayor Robert Jakubowski

  
\_\_\_\_\_  
Commissioner Lee

ATTEST:   
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Bonnie L. Taft, Borough Clerk

DATE APPROVED: 7-19-22