



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 7, 2023
5:00 p.m.

*****Public Notice*****

Topic: Borough of Audubon Caucus Meeting
March 7, 2023, 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. **MOTION TO APPROVE THE MEETING MINUTES:** February 21, 2023, Commissioner's Meeting

<i>Motion by:</i>	<i>Second by:</i>	<i>All in Favor</i>
-------------------	-------------------	---------------------
- IV. **ORDINANCES FOR ACTION:**
 - **2023-01** Ordinance of the Board of Commissioners of the Borough of Audubon, County of Camden and State of New Jersey Amending Chapter 2, Administration, Article IV, Department, Division 3, Police Department, Section 2-185 Extra-Duty Employment through Borough in the Code of the Borough of Audubon

<i>Motion to Open:</i>	<i>Second by:</i>	<i>All in Favor</i>
<i>Motion to Close:</i>	<i>Second by:</i>	<i>All in Favor</i>
<i>Motion to Approve:</i>	<i>Second by:</i>	<i>Roll Call Vote</i>

V. **RESOLUTIONS FOR ACTION:**

- **2023-47** Authorizing Turnover Of Municipal Court Uncashed Checks For Audubon Municipal Court
Motion by: *Second by:* *Roll Call Vote:*

- **2023-48** Authorizing Veteran Deduction in 2023 for Block 45, Lot 3.02
Motion by: *Second by:* *Roll Call Vote:*

- **2023-49** Authorizing the Borough Engineer to Make Application and the Mayor to Execute a Camden County Community Development Block Grant Agreement for Program Year 2023
Motion by: *Second by:* *All in Favor*

- **2023-50** Authorizing the Appointment of Rudy Avizius as an additional Member of the 2023 Community Energy Task Force
Motion By: *Second by:* *All in Favor*

- **2023-51** Approving a Social Affairs Permit on April 29, 2023, for the Audubon Fathers' Association
Motion By: *Second by:* *All in Favor*

SPECIAL PRESENTATION: Joe Henry Hardenbergh Insurance - Safety

DEPARTMENTAL REPORTS:

- Borough Administrator/Dir. of Public Works
- Chief Financial Officer
- Borough Clerk's Office
- Tax Collector
- Tax Assessor
- Construction Code/Zoning
- Library
- Rec Center
- Police Chief
- Fire Chief
- OEM
- EMS
- Municipal Court
- Engineer
- Solicitor
- Sustainable Audubon

VI. **DISCUSSION:**

VII. **OPEN SESSION:** MOTION TO OPEN/MOTION TO CLOSE

VIII. **COMMISSIONER COMMENTS**

IX. **CLOSED SESSION : Contracts**

X. **ADJOURNMENT**