COMMISSIONERS' MEETING MINUTES

FEBRUARY 16, 2021

7:00 P.M.

\*\*\*MEETING WAS HELD VIA “ZOOM” APPLICATION WITH MEETING ID #852 5644 8126

Mayor Ward called the meeting to order.

MAYOR WARD 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 were: Mayor Ward, Commissioner Jakubowski, Commissioner Lee, Borough Administrator David Taraschi, Solicitor Jennifer McPeak, Chief Tom Tassi, Deputy Borough Clerk Dani Ingves and Borough Clerk Bonnie Taft.

Mayor Ward led the audience in the Flag Salute.

**RESOLUTION 2021-38-**AUTHORIZING THE APPOINTMENT OF SHAWN SMITH, POLICE SERGEANT FOR THE BOROUGH OF AUDUBON POLICE DEPARTMENT

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

**RESOLUTION 2021-39-**AUTHORIZING THE APPOINTMENT OF JAMIE KNECHT, PATROL OFFICER, FOR THE BOROUGH OF AUDUBON POLICE DEPARTMENT

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

**RESOLUTION 2021-40-**AUTHORIZING THE APPOINTMENT OF JUSTIN JOHNSON, PLICE CLASS II SPECIAL OFFICER, FOR THE BOROUGH OF AUDUBON POLICE DEPARTMENT

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

**RESOLUTION 2021-41-**AUTHORIZING THE APPOINTMENT OF JACLYN BENHAM, PLICE CLASS II SPECIAL OFFICER, FOR THE BOROUGH OF AUDUBON POLICE DEPARTMENT

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

Mayor Ward swore in the above appointees.

Commissioner Lee made a motion to approve the meeting minutes of February 2, 2021, seconded by Commissioner Jakubowski. All in favor-motion carried.

**ORDINANCE 2021-02-**ORDINANCE OF THE BOROUGH OF AUDUBON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 2, ADMINISTRATION, IN THE CODE OF THE BOROUGH OF AUDUBON

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

**RESOLUTION 2021-35-**AUTHORIZING THE BOROUGH ENGINEER TO MAKE APPLICATION AND THE MAYOR TO EXECUTE A CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR PROGRAM YEAR 2021

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

**RESOLUTION 2021-36-**AUTHORIZING THE MAYOR TO EXECUTE THE ROUND 20 RECREATION FACILITY ENHANCEMENT GRANT AGREEMENT

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

**RESOLUTION 2021-42-**AUTHORIZING THE BOROUGH OF AUDUBON TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF HADDON HEIGHTS FOR MUNICIPAL COURT SERVICES

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

**RESOLUTION 2021-36-**AUTHORIZING THE MAYOR TO EXECUTE THE ROUND 20 RECREATION FACILITY ENHANCEMENT GRANT AGREEMENT

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

Commissioner's Comments

Commissioner Lee-It has been a very difficult time for the Police Department, Fire Department and residents of the Borough. Thank you to all who have reached out to lend your support. Very appreciated.

Commissioner Jakubowski- Thank you to Commissioner Lee for his support and leadership during this past week. The Department of Public Works is doing a great job keep the streets clear during the winter storms we have been having. Renewed the court shared service agreement with Haddon Heights tonight which is one of many shared service agreements the Borough of Audubon is involved with. This is saving the taxpayers a significant amount. The Celebration Committee is looking for volunteers. Please email the Borough if you would like to join.

Mayor Ward- All Borough Departments are mourning the loss of a great man this week.

Items for Discussion:

Solicitor Jennifer McPeak gave an update on the lease agreement for the Cell Phone Towers. It was decided that the Borough would extend the lease agreement one year.

Commissioner Jakubowski 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 Jakubowski. All in favor; motion carried.

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

Meeting Adjourned at 7:17 P.M

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Mayor John Ward

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 Commissioner Jakubowski Commissioner Lee

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Bonnie L. Taft, Borough Clerk

DATE APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_