COMMISSIONERS' MEETING MINUTES

JANUARY 19, 2021

7:00 P.M.

\*\*\*MEETING WAS HELD VIA “ZOOM” APPLICATION WITH MEETING ID #872 4254 2321

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 Salvatore Siciliano, Chief Tom Tassi, Deputy Borough Clerk Dani Ingves and Borough Clerk Bonnie Taft.

Mayor Ward led the audience in the Flag Salute.

Commissioner Lee made a motion to approve the meeting minutes of January 5, 2021, seconded by Commissioner Jakubowski. All in favor-motion carried.

Mayor Ward read a Proclamation honoring Dorothy Beers who is celebrating her 100th birthday on January 22, 2021.

Mayor Ward read a Proclamation honoring Jose Guadalupe for his heroic actions on September 23rd, 2020.

Mayor Ward present a plaque honoring Fire Chief Art Johansen for his 30 years of service to the Audubon Fire Department.

**RESOLUTION 2021-29-**AUTHORIZING A REFUND OF 2ND, 3RD AND 4TH QUARTER 2020 TAXES AND CANCELING THE 2021 TAXES DUE TO A TOTALLY DISABLED VETERAN STATUS FOR BLOCK 44.02 LOT 16.01

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

**RESOLUTION 2021-30-**AUTHORIZING THE CANCELATION OF 2021 TAXES DUE TO A TOTALLY DISABLED VETERAN STATUS FOR BLOCK 47 LOT 8

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

**RESOLUTION 2021-31-**AUTHORIZING A WIDOW OF A VETERAN DEDUCTION FOR 2021 FOR BLOCK 13 LOT 8

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

**RESOLUTION 2021-32-**AUTHORIZING THE APPOINTMENT OF MATEUS REISSMANN AS A MEMBER OF THE AUDUBON FIRE DEPARTMENT

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

**RESOLUTION 2021-33-**AUTHORIZING THE APPOINTMENT OF DAN GASPARI, DAVID ALEMI, KEVIN MORAN, PAUL HARTSTEIN JR. AND STEVE BORASKI MEMBERS OF THE JOINT LAND USE BOARD FOR THE BOROUGH OF AUDUBON

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

**RESOLUTION 2021-34-**AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF JANUARY 2021

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

Commissioner's Comments

Commissioner Lee-Appreciative to all the residents for their understanding during these tuff times. Thank you also to all the Borough employees that have had to adapt to all the changes. Still working on the Junior Fire Fighters Program to see what Borough ordinances need to be changed. Also waiting to hear about funding for the State mandated body camera law.

Commissioner Jakubowski- Hopefully we will soon see the light at the end of the tunnel. Looking for volunteers to help with planning up coming events like the 4th of July parade. The Commissioners are planning a virtual “Volunteer Fair” in the upcoming months to hopefully get some vacant board positions filled.

Mayor Ward- No report

Solicitor Sal Siciliano-Working on the amendment to the parking ordinance that was discussed at the end of last year. Also working on the cell phone tower lease that is expiring June/July.

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

Being there was no discussion, Commissioner Jakubowski made a motion to close the meeting to the public, seconded by Commissioner Lee. All in favor; motion carried.

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

Meeting Adjourned at 7:19 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_