

COMMISSIONERS' MEETING MINUTES

January 21, 2020

7:00 P.M.

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, Police Chief Tom Tassi, Borough Clerk Bonnie Taft and Solicitor Michael Hagner.

Mayor Ward led the audience in the Flag Salute and designated the exits.

Commissioner Lee made a motion to approve the meeting minutes of January 7, 2020, seconded by Commissioner Jakubowski. All in favor-motion carried.

**ORDINANCE 2020-01-ORDINANCE OF THE BOROUGH OF AUDUBON, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING CHAPTER 105, BUILDING REGULATIONS, IN THE CODE OF THE BOROUGH OF AUDUBON** First Reading-January 21, 2020 Second Reading-February 18, 2020

The foregoing ordinance was approved on first reading by motion of Commissioner Jakubowski, seconded by Commissioner Lee. All in Favor-motion carried.

**RESOLUTION 2020-31-AUTHORIZING PARTICIPATION IN A COOPERATIVE PRICING AGREEMENT WITH THE TOWNSHIP OF CHERRY HILL**

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

**RESOLUTION 2020-32-AUTHORIZING AN AMENDMENT TO APPLE NEW JERSEY, LLC LIQUOR LICENSE**

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

**RESOLUTION 2020-33- AUTHORIZING THE APPROVAL OF THE BOROUGH OF AUDUBON'S CYBER RISK MANAGEMENT PROGRAM**

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

**RESOLUTION 2020-34- AUTHORIZING THE EXECUTION OF A CONTRACT BY AND BETWEEN THE BOROUGH OF AUDUBON AND THE AUDUBON BOROUGH AMINISTRATIVE SUPPORT STAFF**

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

**RESOLUTION 2020-35-AUTHORIZING THE BOORUGH ADMINISTRATOR TO RECEIVE BID SUBMISSIONS FOR A USED REFUSE VEHICLE**

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

**RESOLUTION 2020-36-AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF JANUARY**

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

**RESOLUTION 2020-37-AUTHORIZING THE APPROVAL OF RAFFLE LICENSE 01-20 FOR THE AUDUBON EDUCATION FOUNDATION FOR MARCH 7, 2020**

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

**RESOLUTION 2020-38-RESOLUTION GRANTING A TOTALLY EXEMPT VETERAN DEDUCTION AND CANCELLATION OF TAXES FOR 2019, FIRST HALF OF 2020, AND REFUNDING ALL TAXES PAID FOR 2019 FOR BLOCK 38 LOT 11**

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

**RESOLUTION 2020-39-RESOLUTION GRANTING A TOTALLY EXEMPT VETERAN DEDUCTION AND CANCELLATION OF TAXES FOR 2019, FIRST HALF OF 2020, AND REFUNDING ALL TAXES PAID FOR 2019 FOR BLOCK 68 LOT 2**

**RESOLUTION 2020-40-RESOLUTION GRANTING A TOTALLY EXEMPT VETERAN DEDUCTION AND CANCELLATION OF TAXES FOR 2018 & 2019 FOR BLOCK 72 LOT 8**

**RESOLUTION 2020-41-RESOLUTION GRANTING A TOTALLY EXEMPT VETERAN DEDUCTION AND CANCELLATION OF TAXES FOR 2018 & 2019 AND REFUNDING ANY AND ALL TAXES PAID FOR 2018 & 2019 FOR BLOCK 87 LOT 14.2**

**RESOLUTION 2020-42-RESOLUTION GRANTING A TOTALLY EXEMPT VETERAN DEDUCTION AND CANCELLATION OF TAXES FOR 2019, FIRST HALF OF 2020, AND REFUNDING ALL TAXES PAID FOR 2019 FOR BLOCK 98 LOT 43**

**RESOLUTION 2020-43-RESOLUTION GRANTING A WIDOW OF A TOTALLY EXEMPT VETERAN DEDUCTION FOR BLOCK 120 LOT 10**

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

**RESOLUTION 2020-44-AUTHORIZING THE APPROVAL OF THE UNIFORM CONSTRUCTION CODE FEE SCHEDULE**

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

**Commissioner's Comments**

Commissioner Lee- No Report

Commissioner Jakubowski- "Name Our Park" Contest is still going on. Residents in 7<sup>th</sup> grade and under are eligible to submit entries until the end of January. For the second year in a row the Borough of Audubon has been awarded the New Jersey Healthy Communities Grant. Will be using to create a Community Garden behind Memorial Field. Also working with the local Food Pantries to provide health food options.

Mayor Ward- No Report

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

Tom Aron- 114 Oakland Ave.-Had questions regarding the Shared Service Agreement between the Borough of Audubon and the Borough of Haddon Heights for Public Works Services. Commissioner Jakubowski and Superintendent of Public Works Dave Taraschi answered Mr. Aron's questions regarding, employees, equipment and time spent in each town.

Paul Dost-251 Virginia Ave.- Asked if the State of New Jersey compensates the Borough for doing more shared services. Mayor Ward explained that they do not but the Borough does save a considerable amount in doing the shared services.

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

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

Meeting Adjourned at 7:32 P.M

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Mayor John Ward

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Commissioner Jakubowski

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Commissioner Lee

ATTEST: \_\_\_\_\_  
Bonnie L. Taft, Borough Clerk

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