COMMISSIONERS' MEETING MINUTES

August 18, 2020

7:00 P.M.

\*\*\*MEETING WAS HELD VIA “ZOOM” APPLICATION WITH MEETING ID #882 7837 6397

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 Michael Hager, Chief Tom Tassi and Borough Clerk Bonnie Taft.

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

Commissioner Jakubowski made a motion to approve the meeting minutes of August 4, 2020, seconded by Commissioner Lee. All in favor-motion carried.

**ORDINANCE 2020-05**-ORDINANCE OF THE BOROUGH OF AUDUBON ESTABLISHING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF AUDUBON FOR THE YEAR 2020

First Reading-**First Reading-August 18,2020** Second Reading-September 15, 2020

Commissioner Lee made a motion to approve on first reading Ordinance 20020-05. All in favor-motion carried.

**RESOLUTION 2020-105-**AUTHORIZING A REFUND OF THE OVERPAYMENT OF A WEWER FEE FOR BLOCK 87 LOT 7.02 IN THE AMOUNT OF $88.00

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

**RESOLUTION 2020-106-**AUTHORIZING THE APPOINTMENT OF BARBARA JAKUBOWSKI AS A TRUSTEE OF THE AUDUBON FREE PUBLIC LIBRARY

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

**RESOLUTION 2020-107-**AUTHORIZING THE APPROVAL OF THE ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR APPLE NEW JERSEY LLC

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

**RESOLUTION 2020-108-**APPROVING A SOCIAL AFFAIR PERMIT FOR THE AUDUBON FATHERS ASSOCTION ON SEPTEMBER 19, 2020

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

**RESOLUTION 2020-109-**AUTHORIZING THE PAYMENT OF BILLS FOR THE MONTH OF AUGUST 2020

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

Commissioner's Comments

Commissioner Lee- Will be sending an email to Governor Murphy asking him to reconsider the suspension of the Senior Tax Freeze this year. Will be impacting many seniors financially.

Commissioner Jakubowski-Everyone please respond to the 2020 Census at www.2020census.gov. Deadline is September 30th.

Mayor Ward-Will be looking into doing “hybrid” in person meetings soon. Tentative date for the Park and Rec Center dedication is set for September 12th.

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 7:09 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_