



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

Commissioner's Meeting
April 16, 2024
7:00 p.m.

MEETING CALLED TO ORDER

1. **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 7:00 pm meeting time and that formal action may or may not be taken at all Caucus and Commissioners' Meetings."

2. **FLAG SALUTE /EXIT DESIGNATIONS**

3. **ROLL CALL**

4. **MOTION TO APPROVE THE MEETING MINUTES:** April 2, 2024 & March 19, 2024

Motion by: *Second by:* *All in Favor*

5. **ORDINANCES FOR ACTION:**

- **2024-02** An Ordinance by the Board of Commissioners Amending The Borough Of Audubon Code Of Ordinances to Repeal Chapter 109 and to Adopt A New Chapter 109; to Adopt Flood Hazard Maps; To Designate A Floodplain Administrator; and Providing for Severability and an Effective Date.

First Reading – March 19, 2024, Second Reading/Public Hearing – April 16, 2024

Motion to Open: *Second by:* *All in favor*

Motion to Close: *Second by:* *All in favor*

Motion to Approve *Second by:* *Roll Call Vote*

- **2024-04** An Ordinance by the Board of Commissioners to establish requirements for tree removal and replacement in the Borough of Audubon to reduce soil erosion and pollutant runoff, promote infiltration of rainwater into the soil, and protect the environment, public health, safety, and welfare.

First Reading - April 16, 2024, Second Reading/Public Hearing - May 21, 2024

Motion by: *Second by:* *All in Favor*

6. RESOLUTIONS FOR ACTION:

- **2024-62** Authorizing the Payment of Bills for the Month of April 2024
Motion by: _____ *Second by:* _____ *Roll Call Vote*
- **2024-63** Authorizing the Suspension of a Portion of Chapter 6, Alcoholic Beverages, in the Code of the Borough of Audubon for specific dates in 2024.
Motion by: _____ *Second by:* _____ *All in Favor*
- **2024-64** Authorize Veteran Deduction in 2024 for Block 112/13
Motion by: _____ *Second by:* _____ *Roll Call Vote*
- **2024-65** Resolution Authorizing the Application to be filed with the Camden County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund, for the Borough of Audubon, County of Camden, State of New Jersey.
Motion by: _____ *Second by:* _____ *All in Favor*

7. COMMISSIONER REPORTS:

- COMMISSIONER LEE
- COMMISSIONER WHITMAN
- MAYOR JAKUBOWSKI

8. OPEN SESSION (GENERAL MATTERS):

MOTION TO OPEN	<i>Motion by:</i>	<i>Second by:</i>	All in Favor
MOTION TO CLOSE	<i>Motion by:</i>	<i>Second by:</i>	All in Favor

9. CLOSED SESSION: **Resolution 2024-66 – Policy & Litigation Discussion**

<i>Motion by:</i>	<i>Second by:</i>	All in Favor
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10. ADJOURNMENT:

RESOLUTION #2024-62

PAYMENT OF BILLS

Authorizing the Board of Commissioners of the Borough of Audubon to approve and provide payment for the April bill list.

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____

Danielle Ingves, Municipal Clerk

DATED : April 16, 2024

RESOLUTION #2024-63

**RESOLUTION OF THE BOROUGH OF AUDUBON
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
AUTHORIZING THE SUSPENSION OF A PORTION OF
CHAPTER 6, ALCOHOLIC BEVERAGES, OF THE CODE
OF THE BOROUGH OF AUDUBON**

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon that enforcement of Chapter 6, Section. 6-1(a)(1) of the Code of the Borough of Audubon, as it relates to “Consumption restricted” only, shall be temporarily suspended in the areas so designated on the following dates and times:

1. April 27, 2024 from 12 p.m. to 11 p.m.-602 Hampshire Ave. (FJW Rec & Com Center) (Audubon Day)
2. May 17, 2024 from 6 p.m. to 10 p.m.-100 Block of W. Merchant Street between Atlantic and Oakland Ave.(Third Fridays)
3. June 21, 2024 from 6 p.m. to 10 p.m.- 100 Block of W. Merchant Street between Atlantic and Oakland Ave. (Third Fridays)
4. July 4, 2024 from 11 a.m. to 3 p.m.-200 Block of E. Merchant Street (Independence Day)
5. July 19, 2024 from 6 p.m. to 10 p.m.- 100 Block of W. Merchant Street between Atlantic and Oakland Ave. (Third Fridays)
6. August 16, 2024 from 6 p.m. to 10 p.m. -100 Block of W. Merchant Street between Atlantic and Oakland Ave. (Third Fridays)
7. September 20, 2024 from 6 p.m. to 10 p.m. -100 Block of W. Merchant Street between Atlantic and Oakland Ave.(Third Fridays)
8. October 18, 2024 from 6 p.m. to 10 p.m. -100 Block of W. Merchant Street between Atlantic and Oakland Ave. (Third Fridays)

BE IT FURTHER RESOLVED that Chapter 6, Section. 6-1(a)(1) of the Code of the Borough of Audubon shall be in full force and effect in all other areas of the Borough of Audubon during the aforementioned time periods.

Dated: April 16, 2024

Mayor Robert Jakubowski

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST:

Danielle Ingves, Municipal Clerk

I, **Danielle Ingves**, Municipal Clerk for the Borough of Audubon, do hereby certify the foregoing to be a true and correct copy of the Resolution of the Borough of Audubon, at a meeting of said Borough of Audubon on April 16, 2024, and that said Resolution was passed by a majority vote of the Board of Commissioners of the . **Borough of Audubon.**

DANIELLE INGVES, MUNICIPAL CLERK

RESOLUTION # 2024-64

SUBJECT: TO GIVE THE VETERAN DEDUCTION IN 2024 AS THE TAX ASSESSOR HAS APPROVED THE APPLICATION FOR 2024:

BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon that the credit be given to the property as follows:

<u>Block/Lot</u>	<u>TOTAL AMOUNT TO CREDIT ON THIS PROPERTY :</u>	<u>AMOUNT</u>
112/13	Mr. Anthony Scoleri 17 Payson Avenue	\$ 250.00
Total amount to be credited:		<hr/> \$ 250.00

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey M. Whitman, Commissioner

ATTEST

Danielle Ingves, Borough Clerk
DATE: April 16, 2024

RESOLUTION #2024-65

**RESOLUTION AUTHORIZING APPLICATION TO BE FILED WITH THE
CAMDEN COUNTY OPEN SPACE, RECREATION, FARMLAND, AND
HISTORIC PRESERATION TRUST FUND, FOR THE BOROUGH OF
AUDUBON, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, Camden County formed an Open Space, Recreation, Farmland, Historic Preservation Trust Fund in order to assist municipalities, through grants, in creating or refurbishing green space within our communities; and

WHEREAS, the Borough sees a need for this kind of activity within Audubon; and

THEREFORE, BE IT RESOLVED, by Mayor and Commissioners of the Borough of Audubon that we apply for this funding for the following purposes:

Playground Equipment and Improvements at Audubon Family Park

BOROUGH OF AUDUBON

Danielle Ingves, Municipal Clerk

Robert Jakubowski, Mayor

I HEREBY CERTIFY, that the foregoing resolution is a true copy of resolution adopted by the Mayor and Commissioners of the Borough of Audubon, New Jersey at a meeting of said Mayor and Commissioners held on the April 16, 2024.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

Dated: _____

Danielle Ingves, Municipal Clerk

RESOLUTION 2024-66

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from meetings in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Policy & Litigation

Robert Jakubowski, Mayor

Robert O. Lee, Commissioner

Jeffrey Whitman, Commissioner

ATTEST: _____
Danielle Ingves, Municipal Clerk

DATE: