

Minutes of Meeting

The regular meeting of the Board of Commissioners was held on the above date at 6:00 p.m. as a remote meeting in accordance the amended Open Public Meetings Act. Mayor Del Duca called the meeting to order.

Pledge to the flag:

Sunshine Notice:

Roll Call:

Present: Mayor Del Duca / Commissioner Del Duca / Commissioner Mack-Allen

Staff /Professionals Present: Borough Clerk / Administrator / CFO Moules and Deputy Clerk Shannon

Approval of Minutes: December 15, 2020 and January 5, 2021
Motion to approve minutes: Commissioner Mack-Allen, Commissioner Del Duca 2nd
Roll Call: Mayor Del Duca – Yes
Commissioner Mack-Allen– Yes
Commissioner Del Duca - Yes

Approval of bill list: March Bill List – 63,768.27
Motion to approve bill list: Commissioner Mack-Allen, Commissioner Del Duca, 2nd
Roll Call: Mayor Del Duca – Yes
Commissioner Mack-Allen– Yes
Commissioner Del Duca - Yes

Ordinance First Reading and Introduction:

Ordinance #1-2021 Exceed the Municipal Budget Appropriation Limits and to Establish A Cap Bank (N.J.S.A. 40A:4-45.14) – Calendar Year 2021

Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd
Roll Call: Mayor Del Duca – Yes
Commissioner Mark-Allen - Yes
Commissioner Del Duca – Yes

Ordinance #2-2021 2021 Salary Ordinance

Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd
Roll Call: Mayor Del Duca – Yes
Commissioner Mark-Allen - Yes
Commissioner Del Duca - Yes

Resolutions Read by Consent Agenda:

- Resolution #15-2021 Authorizing Mutual Aid and Assistance Agreement Between the Borough of Haddonfield and the Borough of Tavistock
- Resolution #16-2021 Certification of Compliance with EEOC
- Resolution #17-2021 Authorizing Tax Assessor to File, Stipulate, Settle Both Regular and Added/Omitted Tax Appeals and Roll Back Tax Complaints for the Borough of Tavistock
- Resolution #18-2021 Authorizing Agreement with BRT Technologies, LLC
- Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd
Roll Call: Mayor Del Duca – Yes
Commissioner Mark-Allen - Yes
Commissioner Del Duca - Yes

Old Business:

There are ongoing discussions about the establishment of the Planning Board and review of the Zoning Ordinance, Master Plan and update the Tax Map.

New Business:

Camden County is updating the Hazard Mitigation Plan from 2017. The update involves 8 or 9 worksheets to identify critical areas, weather related hazards, emergent shelters, and documentation for policies. Denise Moules, Borough Clerk, was requested to coordinate with the Borough Engineer, Tim Staszewski.

Terry Shannon, Deputy Borough Clerk, provided information on fireworks procedures and how requirements would need to be determined by the Fire Marshal.

Public participation: None

Motion to adjourn: Mayor Del Duca, Commissioner Del Duca, 2nd
Roll Call: All in favor

Meeting Adjourned at 6:27p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk

Dated: May 25, 2021