## **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, Deputy Clerk Shannon and Auditor Applegate
Approval of Minutes:	March 23, 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:	May Bill List – 61,979.24
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 #3-2021	Amending the Unified Development Ordinance of the Borough of Tavistock, Camden County, State of New Jersey to Modify the Composition of the Combined Planning Board and the Establish Procedural Rules for its Operation Consistent with both the Doctrine of Necessity and the Requirement of the New Jersey Municipal Land Use Law, N.J.S.A.
Motion to approve: Roll Call:	Commissioner Mack-Allen, Commissioner Del Duca 2 <sup>nd</sup> Mayor Del Duca – Yes Commissioner Mark-Allen - Yes Commissioner Del Duca – Yes

Ordinances 1-2021, 2-2021 and 3-2021 will be considered for adoption following proper notice and a public hearing to be held during the Tuesday, June 22, 2021, Commissioner meeting.

Borough of Tavistock Minutes County of Camden State of New Jersey

Resolutions Read by Consent Agenda:

Resolution #19-2021 Introduction of 2021 Municipal Budget

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

Old Business:

Camden County is updating the Hazard Mitigation Plan from 2017. Tim Staszewski, Borough Engineer from Remington & Vernick, has completed all the requirements and submitted the information to the County.

New Business:

The Financial Disclosure Statements are due by June 30<sup>th</sup>. Please contact Denise Moules, Borough Clerk if you need assistance.

Remington & Vernick submitted a proposal for the Tax May Maintenance /Revision for Tax Year 2021. Mayor and Commissioners agreed to proceed with the revisions.

Public participation:

Kirk Applegate from Bowman & Company inquired about the status of the COLA Ordinance. The Ordinance is scheduled for public hearing and adoption at the June 22, 2021 Commissioner Meeting.

Motion to adjourn:Commissioner Mack-Allen, Commissioner Del Duca, 2ndRoll Call:All in favor

Meeting Adjourned at 6:15 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk

Dated: June 22, 2021