

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 Mack-Allen

Staff /Professionals Present: Borough Clerk / Administrator / CFO Moules and Auditor Applegate

Approval of Minutes: May 25, 2021

Motion to approve minutes: Mayor Del Duca, Commissioner Mack-Allen 2nd

Roll Call: Mayor Del Duca – Yes
Commissioner Mack-Allen– Yes
Commissioner Del Duca - Absent

Approval of bill list: May Bill List – 12,725.63

Motion to approve bill list: Mayor Del Duca, Commissioner Mack-Allen 2nd

Roll Call: Mayor Del Duca – Yes
Commissioner Mack-Allen– Yes
Commissioner Del Duca - Absent

Ordinance Public Hearing and Adoption:

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

Ordinance #2-2021 2021 Salary Ordinance

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: Mayor Del Duca, Commissioner Mack-Allen 2nd

Roll Call: Mayor Del Duca – Yes
Commissioner Mark-Allen - Yes
Commissioner Del Duca – Absent

Resolutions Read by Consent Agenda:

- Resolution #20-2021 Authorize Local Budget Examination
- Resolution #21-2021 Authorizing the Budget to be Read by Title Only
- Resolution #22-2021 Renew Plenary Retail Liquor License

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

Budget Public Hearing and Adoption:

- Resolution #23-2021 Adopting 2021 Municipal Budget

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

Resolution Approval:

- Resolution #24-2021 Special Emergency Appropriation – Master Plan

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

Old Business:

Financial Disclosure Statements are due by June 30th. Please let the Clerk know if you still need your PIN number.

New Business:

The American Rescue Plan Act provided the Borough with funding for Covid related expenses. The total amount would be 523.34. The Commissioners decided not to accept the funding. The Borough Clerk will contact the State with the Commissioner's decision.

Public participation: None

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

Meeting Adjourned at 6:19 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk

Dated: September 28, 2021