

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 absent with prior notice

Staff /Professionals Present: Borough Clerk / Administrator / CFO Moules and Solicitor Platt

Approval of Minutes: None

Approval of bill list: October Bill List – 10,989.43
Motion to approve bill list: Mayor Del Duca, Commissioner Del Duca, 2nd
Roll Call: Mayor Del Duca – Yes
Commissioner Del Duca– Yes

Ordinance Public Hearing and Adoption:

Ordinance #4-2021 Authorizing an Emergency Appropriation N.J.S.A. 40A:4-53 Revision of Master Plan

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

Ordinance #5-2021 Establishing Fees to Various License, Permits and Activities

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

Resolutions Read by Consent Agenda:

Resolution #27-2021 Approving Master Plan Amendments

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

Old business:

Planning Board Subdivision Review will be scheduled for November 23, 2021, as a separate meeting after the Commissioner's Meeting. Borough Clerk Moules will verify that all parties required to be in attendance will be available. Chris Norman will be the main contact from The Platt Law Group.

New business:

Best Practice Inventory was submitted with a score of 18 points out of 21 points. The Borough received a score that will not have any state aid withheld. The Core Competencies and Best Practice questions included questions on personnel, financials, budgets, cybersecurity, shared services, capital projects, ARP LFRF funding, tax collection, transparency, and procurement. There were also a number of questions about planning and economic development that were not scored. Areas of review are evaluating the Personnel Manual, cybersecurity training, and not to exceed amount for professional services contracts.

2022 Reorganization Meeting needs to be held within 7 days of the new year. Borough Clerk Moules will verify if the Reorganization Meeting will be held on January 4 or 5 2022 after verifying the Commissioner's availability.

Public participation: None

Motion to adjourn: Commissioner Del Duca, Mayor Del Duca 2nd

Roll Call: All in favor

Meeting Adjourned at 6:15 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk

Dated: November 23, 2021