

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 at 6:13 pm.

Pledge to the flag:

Sunshine Notice:

Roll Call:

Present: Mayor Del Duca / Commissioner Mack-Allen
Commissioner Del Duca absent with prior notice

Staff /Professionals Present: Borough Clerk / Administrator / CFO Moules, Solicitor Platt, and Municipal Planner Leah Bruder

Approval of Minutes: June 22, 2021
Motion to approve minutes: Commissioner Mack-Allen, Mayor Del Duca 2nd
Roll Call: Mayor Del Duca – Yes
Commissioner Mack-Allen– Yes

Approval of bill list: September Bill List – 83,743.15
Motion to approve bill list: Commissioner Mack-Allen, Mayor Del Duca 2nd
Roll Call: Mayor Del Duca – Yes
Commissioner Mack-Allen– Yes

Ordinance First Reading and Introduction:

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

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

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

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

Ordinances 4-2021 and 5-2021 will be considered for adoption following proper notice and a public hearing to be held during the Tuesday, October 26, 2021, Commissioner meeting.

Resolutions Read by Consent Agenda:

Resolution #25-2021 2020 Audit Resolution

Resolution #26-2021 Dedicated by Rider to Establish Escrow Trust Fund

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

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

Old business: None

New business: Master Plan Reexamination Hearing

Solicitor Stuart Platt from The Platt Law Group, PC swore in Leah Furey Bruder from LFB Land Planning LLC.

Planner Bruder provided a presentation of the Master Plan including all the required components. The Fair House Act requirements were discussed to evaluate the feasibility of compliance.

To approve the Master Plan Amendments the Tavistock Planning Board commenced. Chairman Del Duca called for a motive to Approve the amendments.

Motive to Approve: Planning Board Member Colin Mack-Allen, Chairman Del Duca 2nd

Public Portion: Minor typographical adjustments were provided to Planner Bruder to update the document and the changes were conditional for the approval.

Roll Call: Chairman Del Duca – Yes
Mr. Mark-Allen - Yes

Planning Board portion of the meeting adjourned at 7:08pm.

Public participation: None

Motion to adjourn: Commissioner Mack-Allen Mayor Del Duca 2nd

Roll Call: All in favor

Meeting Adjourned at 7:09 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk

Dated: November 23, 2021