

Minutes of Meeting

The 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
Commissioner Del Duca – absent with prior notice

Approval of Minutes: May 24, 2022 - Commissioner Meeting

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

Approval of bill list: 12,363.69

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

Ordinance Introduction: None

Resolution:

Resolution #20-2022 Authorizing the Budget to be Read by Title Only

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

Budget Public Hearing – No public participation

Resolutions Read by Consent Agenda:

Resolution #21-2022 Renew Plenary Retail Liquor License
Resolution #22-2022 2021 Audit Resolution

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:

Cybersecurity Policy –

The Camden County Joint Insurance Fund through the MEL is requiring additional safeguards against Cyber-attacks. There are three tiers of coverage that the Borough is in compliance with through the shared service agreement with the Borough of Barrington. The resolutions will be prepared for the next Commissioner meeting.

Also, to be in compliance the borough email will be managed through Microsoft Exchange rather than as a Yahoo email account. The new email address will be clerk@tavistocknj.org.

Public participation: None

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

Roll Call: All in favor

Meeting Adjourned at 6:08 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk