

**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

Approval of Minutes: June 28, 2022 - Commissioner Meeting

Motion to approve: 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: None

Ordinance First Reading and Introduction:

Ordinance #3-2022 Amend the Code of the Borough of Tavistock Entitled “Backyard Chickens”

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

Ordinance Public Hearing and Adoption:

Ordinance #1-2022 Exceed the Municipal Budget Appropriation Limits and to Establish A Cap Bank  
(N.J.S.A. 40A:4-45.14) – Calendar Year 2022

Hearing: No Public comment  
Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Mack-Allen – Yes  
Commissioner Del Duca - Yes

Ordinance #2-2022 2022 Salary Ordinance

Hearing: No Public comment  
Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Mack-Allen – Yes  
Commissioner Del Duca - Yes

Resolutions Read by Consent Agenda:

- Resolution #23-2022 Adopting 2022 Municipal Budget
- Resolution #24-2022 Adopting Technology Risk Management Standards Tier One Requirements
- Resolution #25-2022 Adopting Technology Risk Management Standards Tier Two Requirements
- Resolution #26-2022 Adopting Technology Risk Management Standards Tier Three Requirements
- Resolution #27-2022 Authorizing Reassessment to be Performed by Borough Assessor

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

Old business: None

New business: None

Public participation: None

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

Meeting Adjourned at 6:08 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk