

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: Mayor Del Duca
Commissioner Mack-Allen
Commissioner Del Duca

Approval of Minutes: January 24, 2023 - 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: 43,469.41

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 First Reading and Introduction:

Ordinance #1-2023 Exceed the Municipal Budget Appropriation Limits and to Establish A Cap Bank
(N.J.S.A. 40A:4-45.14) – Calendar Year 2023

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 #2-2023 2023 Salary Ordinance

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: None

Old business: None

New business:

Commissioners were informed that the Resolution Considering Holding a Public Referendum and the Notice of Special Election was published. CFO Moules and Bowman & Co LLP partners will meet to work on the specifics for the Resolution Authorizing a Levy and Appropriation Cap Referendum and present the recommendations to the Mayor prior to the next Commissioner meeting.

Public Participation: None

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

Roll Call: All in favor

Meeting Adjourned at 6:12 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk