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: February 28, 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: 5,520.03

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 #1-2023 Exceed the Municipal Budget Appropriation Limits and to Establish A Cap Bank

(N.J.S.A. 40A:4-45.14) – Calendar Year 2023

Public 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 #2-2023 2023 Salary Ordinance

Public 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 Borough of Tavistock County of Camden State of New Jersey March 28, 2023 Page 2

Resolutions Read by Consent Agenda:

Resolution #19-2023 Certification of Compliance with EEOC Resolution #20-2023 Introduction of 2023 Municipal Budget

Resolution #21-2023 2023 Resolution Authorizing a Levy Cap and Appropriation Cap

Referendum

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:

The Special Election Ballot can be mailed or dropped off at a ballot box in Haddonfield. All ballots need to be returned by April 24 or the County will need to staff the office on April 25 to receive ballots and the Borough will incur overtime costs.

Financial Disclosure Forms are due by April 30, 2023. If the disclosure forms are not submitted, the Board intends to issue Notices of Violation at its meeting on June 14, 2023.

Elected Official Online Training through the Municipal Excess Liability Insurance is due by May 2023. The MEL will provide a credit of \$250 against each member's assessment for each municipal elected official.

Camden County Board of Health contacted the Borough to set up a time to attend a meeting and give an overview of their services.

Public Participation: None

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

Roll Call: All in favor

Meeting Adjourned at 6:24 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk