## **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:** November 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

January 2, 2024 - Reorganization 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: 62,396.04

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 #1-2024 Exceed the Municipal Budget Appropriation Limits and to Establish A Cap Bank

(N.J.S.A. 40A:4-45.14) – Calendar Year 2024

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

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Old business: None

New business:

The 2024 Proposed budget will be prepared for review at the March Commissioner meeting.

Public Participation: None

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

Roll Call: All in favor

Meeting Adjourned at 6:05 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk