

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 with 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 27, 2024 Minutes

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: 72,137.65

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 #1-2024 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

Ordinance First Reading and Introduction:

Ordinance #2-2024 2024 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:

Resolution #17-2024 Certification of Compliance with EEOC

Resolution #18-2024 Authorize Local Examination of 2024 Budget

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

Roll Call: Mayor Del Duca – Yes
Commissioner Mack-Allen - Yes
Commissioner Del Duca – Yes

Resolution:

Resolution #19-2024 Introduction of 2024 Municipal Budget

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:

- Joint Insurance Fund Cybersecurity Certification – Basic and Intermediate. The Borough is approved for coverage if there is cyber-attack. The deductible is reduced to \$20k with no coinsurance.
- Elected Officials Online Training needs to be completed by May 1, 2024
- DEP Tree Removal and Replacement Ordinance – Mayor Del Duca read the model DEP Ordinance and spoke with Commissioner Mack-Allen. The Borough does not want the ordinance to apply to the residents or the Country Club. The history of the Club is that they are extremely diligent about tree removal. It is not necessary for the Borough to review and approve tree removal.

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