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: April 23, 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: 17,547.88

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 #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

Resolution Read by Consent Agenda:

Resolution #20-2024 Appointing Board of Health Members

Resolution #21-2024 Authorizing the Budget to be Read by Title Only

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 May 28, 2024 Page 2

Budget Public Hearing - There were no comments from the public.

Budget Adoption

Resolution #22-2024 2024 Budget Adoption

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:

• Safety Committee Meetings will be held on June 25, 2024 & October 22, 2024 under new business during the Commissioners meeting. This review will bring the Borough in compliance with the JIF Safety requirements.

On the NJ Cannabis Regulatory Commission website there is a listing all municipalities and the
Cannabis categories allowed within their municipality. The Borough Clerk contacted the
Commission to update the information on the website and was requested to send the Borough's
Opt-Out Cannabis Ordinance. To accommodate the request, the Commissioners agreed to
introduce an Ordinance by Title Only and have the second reading and adoption at the next
Commissioner meeting.

Ordinance First Reading and Introduction:

Ordinance #3-2024 Adding Section 610 Prohibiting the Operation of any Class of Cannabis Business

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

Roll Call: Mayor Del Duca – Yes

Commissioner Mack-Allen - Yes Commissioner Del Duca – Yes

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