

**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 – Absent  
Commissioner Del Duca

**Approval of Minutes:** September 24, 2024, Minutes

Motion to approve: Mayor Del Duca, Commissioner Del Duca 2nd.

Roll Call: Mayor Del Duca – Yes  
Commissioner Del Duca – Yes

Approval of bill list: \$ 2,182.86

Motion to approve: Mayor Del Duca, Commissioner Del Duca 2nd.

Roll Call: Mayor Del Duca – Yes  
Commissioner Del Duca – Yes

Old business:

Mayor Del Duca continues to communicate with Haddonfield Mayor Bezich and hopes to have a resolution this week. The second option would be to work with the Borough of Barrington. There needs to be a plan in place for 2025.

New business:

Safety Committee – There are no outstanding safety issues.

Best Practice Inventory -

This year the inventory consists of sixty-nine questions addressing core competencies (41), best practices (11) and unscored survey (17). The questions cover the following topics:

- Personnel
- Cybersecurity
- Budget
- Shared Services
- Lead Remediation
- Financial Administration
- Ethics
- Capital Projects
- Utilities
- Transparency
- Affordable Housing
- Special Improvement District
- Environment
- Procurement
- Redevelopment

The following Core Competencies and Best Practice questions were answered no for the following reasons:

- The Borough does not have a Storm Recovery Trust Reserve (Q16)
- Borough does not have a charging station installed on borough property (Q22)
- The Borough has not adopted a more stringent policy for CFO Surety Bond (Q27)
- The Borough has not adopted a more stringent policy for CTC Surety Bond (Q33)
- The Borough does not follow procedural requirements for EUS since the Borough is with the JIF (Q46)
- The borough is not registered with NJDOL for online certified payroll (Q48)

To receive a full December state aid payment, we would need to score at least twenty-nine (35) points. Tavistock's score is 41.50 points and will not lose any 2024 state aid.

Public Participation: None

Motion to adjourn: Mayor Del Duca, Commissioner Del Duca 2nd.

Roll Call: All in favor.

Meeting Adjourned at 6:10 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk