STATE OF NEW JERSEY – COUNTY OF CAMDEN BOROUGH OF TAVISTOCK

RESOLUTION #29-2024

RESOLUTION OF THE BOROUGH OF TAVISTOCK, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPOINTING THE POSITION OF COMMISSIONER

WHEREAS, the there is a vacancy on the Borough Commission; and

WHEREAS, Pursuant to N.J.S.A. 40A:16-1 et seq. the vacancy may be filled by a majority vote of the remaining members of the governing body; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Commissioners of the Borough of Tavistock, County of Camden, State of New Jersey that, Marc Rubino be and is hereby appointed as a commissioner of the Borough of Tavistock, effective November 26, 2024 and shall fill the vacancy until the next general election.

			BOROUGH OF	TAVISTOCK	
ATTEST:			JOSEPH DEL I	DUCA, MAYOR	
DENISE K. MOULES, CLERI	K				
	CE	RTIFICATION	I		
The foregoing Resolution was	duly adopted at	a meeting of the	e Board of Commis	sioners of the Bor	ough
of Tavistock on November 26,	2024.				
			DENISE K. MC	OULES, CLERK	
Roll Call Vote:					
	Yes	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	
Mayor Del Duca					

Commissioner Del Duca

STATE OF NEW JERSEY – COUNTY OF CAMDEN BOROUGH OF TAVISTOCK

RESOLUTION #29-2024

RESOLUTION CANCELLING 2024 BUDGET APPROPRIATIONS WITH UNEXPENDED BALANCES

WHEREAS, the attached schedule indicates there are budget accounts with unexpended balances; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus; and

Appropriation	Cancellation
Engineer – Other Expense	5,000.00
Total	5,000.00

NOW, THEREFORE, BE IT RESOLVED, by not less than two-thirds, vote of the Commissioners of the Borough of Tavistock in the County of Camden, State of New Jersey that the listed unexpended balances of the Current Funds are hereby canceled and shall take effect immediately.

JOSEPH DEL DUCA	
Mayor	

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Board of Commissioners of the Borough of Tavistock on November 26, 2024.

DENISE	MOULES	
Borough	Clerk	

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Del Duca				
Commissioner Rubino				
Commissioner Del Duca				

STATE OF NEW JERSEY – COUNTY OF CAMDEN BOROUGH OF TAVISTOCK

RESOLUTION #30-2024

SETTING THE DATES FOR 2025 REORGANIZATION MEETINGS

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Tavistock that the date established for the Annual Reorganization Meeting shall be **Tuesday**, **January 7**, **2024**, at **4:00 pm** as a virtual meeting.

JOSEPH	DEL DUCA	
Mayor		

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Board of Commissioners of the Borough of Tavistock on November 26, 2024.

DENISE	MOULES	
Borough	Clerk	

Roll Call Vote:

	Yes	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Del Duca				
Commissioner Rubino				
Commissioner Del Duca				