Borough of Tavistock County of Camden State of New Jersey December 19, 2024

## **Minutes of Meeting**

The meeting of the Board of Commissioners was held on the above date at 3:30 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 Rubino

Commissioner Del Duca – Resigned

**Approval of Minutes:** November 26, 2024, Minutes

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

Roll Call: Mayor Del Duca – Yes

Commissioner Rubino – Yes

Approval of bill list: \$40,460.06

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

Roll Call: Mayor Del Duca – Yes

Commissioner Rubino – Yes

Resolution to Appoint Commissioner:

Resolution #31-2024 Appointment of Commissioner

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

Roll Call: Mayor Del Duca – Yes

Commissioner Rubino – Yes

Mayor Del Duca administered the Oath of Office for Commissioner Elaine Damn.

Ordinance Public Hearing and Adoption: None

Resolution Read by Consent Agenda:

Resolution #32-2024 Authorizing Shared Service Agreement with Haddonfield - Policing Services

Resolution #33-2024 Authorizing Shared Service Agreement with Haddonfield - Fire Services

Resolution #34-2024 Authorizing Shared Service Agreement with Haddonfield - Construction

Resolution #35-2024 Authorizing Shared Service Agreement with Haddonfield – Public Works

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Mayor Del Duca provided a recap of the discussions with Haddonfield to renew the shared service agreements. Their option was calculated on the assessed values of the towns based on the county ration. This calculation did not account for the different aggregate ratios. We agreed on one year at \$49,500 for the shared services listed. Discussions were held with Barrington as the backup but the final decision is to stay with Haddonfield for continuity.

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

Roll Call: Mayor Del Duca – Yes

Commissioner Damn – Yes Commissioner Rubino - Yes

Old business: None

New business: None

Public Participation: None

Motion to adjourn: Commissioner Rubino, Commissioner Damn 2nd.

Roll Call: All in favor.

Meeting Adjourned at 3:45 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk