

**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 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 Damm  
Commissioner Rubino

**Approval of Minutes:** December 19, 2024– Commissioner Meeting

Motion to approve: Commissioner Rubino, Commissioner Damm 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Damm - Yes  
Commissioner Rubino – Yes

January 7, 2025 - Reorganization Meeting

Motion to approve: Commissioner Rubino, Commissioner Damm 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Damm - Yes  
Commissioner Rubino – Yes

Approval of bill list: 79,122.87

Motion to approve: Commissioner Rubino, Commissioner Damm 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Damm - Yes  
Commissioner Rubino – Yes

Ordinance First Reading and Introduction:

Ordinance #1-2025 Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank  
(N.J.S.A. 40A:4-45.14) – Calendar Year 2025

Motion to approve: Commissioner Rubino, Commissioner Damm 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Damm - Yes  
Commissioner Rubino – Yes

Resolution:

Res #17-2025                      Adopting Fourth Round Fair Share Affordable Housing Obligation

Motion to approve:              Commissioner Rubino, Commissioner Damm 2nd

Roll Call:                              Mayor Del Duca – Yes  
    Commissioner Damm - Yes  
    Commissioner Rubino – Yes

Old business:                      None

New business:

The Borough Clerk informed the Commissioners that the shared service agreement with Audubon Borough for court services will be cancelled. Court services are included with the Haddonfield shared service agreement.

Public Participation:              None

Motion to adjourn:              Commissioner Rubino, commissioner Damm 2nd

Roll Call:                              All in favor

Meeting Adjourned at 6:11 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk