

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 11, 2008 called by the Mayor, Lawrence E. Pennock, in the Community Hall at 7:00 PM with the salute to the flag was included in a list of meetings notice sent to the Retrospect and the Courier Post on January 3, 2008, and advertised in the Retrospect on January 11, 2008 and in the Courier Post on January 4, 2008, posted on the bulletin board in the Municipal Building on January 4, 2008 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Mayor Pennock requested that everyone remain standing for a moment of silence to honor all Veterans.

Roll Call: Councilman Beeman, Councilman Fisher, Councilwoman Hook, Councilwoman Jones, and Councilwoman Lewis were all present. Councilman Passon was absent (excused).

Motion made by Councilman Beeman to cease taping the Borough Council meetings. Seconded by Councilwoman Jones.

Roll call vote: Councilman Beeman-yes, Councilman Fisher-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes. (Mayor Pennock agrees with this decision.)

Motion made by Councilwoman Lewis to approve the Regular Minutes of October 7, 2008. Seconded by Councilwoman Hook. All ayes.

Motion made by Councilman Beeman to approve the Closed Minutes from October 7, 2008. Seconded by Councilwoman Lewis. All ayes.

Motion made by Councilwoman Lewis to approve the Working Session minutes from October 21, 2008. Seconded by Councilwoman Jones. All ayes.

Motion made by Councilman Beeman to approve the vouchers provided the proper affidavits are attached. Seconded by Councilman Fisher. Roll call vote: Councilman Beeman-yes, Councilman Fisher-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

OPEN TO THE PUBLIC AT 7:05 PM:

John T. ♦ Audubon Park Fire Department ♦ Reported that the Junior Firefighters will be starting school, officer elections are coming up, and in the New Year the Fire Co. will be targeted certain individuals to recruit to be volunteer firefighters.

Stephen Banchi, Emergency Management Coordinator and Debra Garbrecht, Deputy Coordinator ♦ Requested that a representative from the Firehouse attend OEM monthly meetings, OEM needs access to the MPB, they will be running a table top next week (11/17/08 at 7 PM), OEM truck is for sale, spoke to Ms. Brown at Tippie Toes Day Care regarding disaster & lockdown procedures, and they need to send a computer out to be repaired.

Det. Mike Snyder, Audubon Police Dept.-The Chief assigned him to attend our Borough Council meetings so that they would be able to address any issues that arise regarding police matters.

CLOSED TO THE PUBLIC AT 7:20 PM

REPORTS:

Councilwoman Lewis ♦ No Report at this time.

Councilwoman Jones ♦ No Report at this time.

Councilman Beeman ♦ Congratulated Dawn Pennock on her one year anniversary as Borough Clerk of Audubon Park and stated that Deb and Dawn were doing a good job.

Councilman Fisher ♦ stated he obtained the license plate # of the individual distributing the shopping circulars and throwing them at the end of the driveways instead of putting them on the doorsteps.

Councilwoman Hook ♦ No Report at this time.

Mayor Larry Pennock ♦ Halloween party was a huge success, he has a meeting Monday, 11/17/08 with Chief Tassi and a meeting on 11/12/08 with Stephen Kessler, Tax Assessor, and reminded everyone that the Coordinating meeting is scheduled for Monday, November 24, 2008.

COMMUNICATIONS:

Camden County-Shared Services Agreement for Snow Removal (See new business).

NJ Emergency Mgmt. Assoc. ♦ 2009 Dues for EMC & Deputy.

Johnson Controls-Contract for boiler at school.

OLD BUSINESS:

Councilman Beeman checked on the pothole at the school and determined it was too large to be spot-filled.

NEW BUSINESS:

Motion made by Councilwoman Lewis to increase the deposit to rent the MPB to \$200.00 beginning January 1, 2009.

Seconded by Councilwoman Jones. Roll call vote: Councilman Beeman-yes, Councilman Fisher-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

Motion made by Councilman Fisher to rollover the Bond Anticipation Note for \$154,000.00 at an interest rate not to exceed 3%. Seconded by Councilwoman Lewis. Roll call vote: Councilman Beeman-yes, Councilman Fisher-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

Motion made by Councilwoman Lewis to rollover the Tax Anticipation Note for \$50,000.00 at an interest rate not to exceed 3%. Seconded by Councilman Fisher. Roll call vote: Councilman Beeman-yes,

Councilman Fisher-yes, Councilwoman
Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

Motion made by Councilman Beeman to send Stephen Banchi and his wife to the 1st Annual Installation Dinner Meeting of the New Jersey Emergency Management Association at \$60.00 each. Seconded by Councilwoman Lewis. Roll call vote:

Councilman Beeman-yes, Councilman Fisher-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

BOROUGH OF AUDUBON PARK
COUNTY OF CAMDEN
STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE BOROUGH OF AUDUBON PARK TO ENTER INTO AND EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF CAMDEN FOR THE PROVISION OF DOCUMENT IMAGING SYSTEM SERVICES 2008:35

WHEREAS, as the Borough of Audubon Park is a municipal corporation and body politic duly organized and existing under the laws of the State of New Jersey for the purpose, among others, of insuring the health, safety and welfare of its residents; and

WHEREAS, the City of Camden is a municipal corporation and body politic duly organized and existing under the laws of the State of New Jersey for the purpose, among others, of insuring the health, safety and welfare of its residents; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., municipalities are authorized to enter into agreements to provide or receive services; and

WHEREAS, the Borough of Audubon Park and the City of Camden desire to enter into a Shared Services Agreement for the Provision of Document Imaging System Services (◆Agreement◆); and

WHEREAS, it has been determined that the Agreement will benefit the health, safety and welfare of the residents of the Borough of Audubon Park.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Audubon Park, that the aforementioned Shared Services Agreement, a copy of which is attached hereto as Exhibit ◆A◆, is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Audubon Park is authorized to implement this resolution and execute any documents necessary in connection therewith.

Motion made by Councilman Beeman to adopt the Resolution Authorizing the Borough of Audubon Park to enter into an Execute a Shared Services Agreement with the City of Camden for the Provision of Document Imaging System Services.

Seconded by Councilwoman Hook. Roll call vote: Councilman Beeman-yes,

Councilman Fisher-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

Motion made by Councilwoman Lewis to close the Office at 12 PM on Wednesday, November 26, 2008 and closed on Friday, November 28, 2008. Seconded by Councilman Beeman. All ayes.

OPEN TO THE PUBLIC AT 7:43 PM:

Debra Garbrecht-Deputy Emergency Management Coordinator-requested that the Borough of Audubon Park host an upcoming CART Drill.

CLOSED TO THE PUBLIC AT 7:45 PM

Motion made by Councilman Beeman to adjourn the meeting at 7:45 PM. Seconded by Councilwoman Jones. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK