

December 16, 2008

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 16, 2008 called by the Mayor, Lawrence E. Pennock, in the Community Hall at 7:03 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.

Roll Call: Councilman Fisher, Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon were all present.

Councilman Beeman was absent (not excused).

Mayor and Council watched a 12 minute DVD called Citizens Corp. for Emergency Management at 7:05 PM.

VOUCHERS (12/16/08):

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

OPEN TO THE PUBLIC: Nobody from the public was present.

OLD BUSINESS: None

NEW BUSINESS:

Motion made by Councilman Passon to hire Nancy Welsh as the Animal Control Officer for the Borough of Audubon Park for \$1,020.00 per the Financial Agreement. Seconded by Councilwoman Lewis. Roll call vote: Councilman Fisher-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Clerk notified Mayor and Council that Andrea Penny was appointed to the position of Deputy Registrar of Vital Statistics for the Borough of Audubon Park by letter dated December 1, 2008.

Motion made by Councilwoman Jones to hire Tech Please to update our Peachtree Software to 2009, update tax tables for 2009, and increase hard drive per their bid of \$902.50. Seconded by Councilman Passon. Roll call vote: Councilman Fisher-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION #2008:39

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park that the following transfers be made to the 2008 budget in accordance with N.J.S 40A:4-58:

From

A & E - S&W 2,100.00

Library OE 3,000.00

Emergency Management OE 4,000.00

Insurance Group 2,039.00

Public Events 900.00

Elections OE 400.00

First Aid 300.00

Senior Citizens 500.00  
Board of Health S & W 250.00  
TO  
Legal OE 10,000.00  
Insurance ♦ Gen♦l Liability 1,339.00  
Cable/Internet Access 500.00  
Dog Regulation OE 500.00  
Public Building OE 800.00  
A & E O & E 350.00

Total from-13,489.00  
Total to - 13,489.00

Motion made by Councilman Fisher to adopt Resolution 2008:39 Budget Transfers.  
Seconded by Councilman Passon. Roll  
call vote: Councilman Fisher-yes, Councilwoman Hook-yes, Councilwoman Jones-yes,  
Councilwoman Lewis-yes, and  
Councilman Passon-yes.

RESOLUTION 2008:40

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local  
Government Services may approve the  
insertion of any special item of revenue in the budget of any county or  
municipality when such item shall have been made  
available by law and the amount thereof was not determined at the time of the  
adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation  
for equal amount, and

WHEREAS, the Borough of Audubon Park will receive \$150,000 from the New Jersey  
Department of Transportation and  
wishes to amend its 2008 Budget to include this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of  
Audubon Park hereby  
requests the Director of the Division of Local Government Services to approve the  
insertion of an item of revenue in the  
budget of the year 2008 in the sum of \$150,000 which is now available as a revenue  
from the State of New Jersey, and

BE IT FURTHER RESOLVED that a like sum of \$150,000 and the same is hereby  
appropriated under the caption of:  
New Jersey Transportation Trust Fund Authority Act

BE IT FURTHER RESOLVED that the Borough Clerk forward two (2) copies of this  
resolution to the Director of Local  
Government Services for certification.

Motion made by Councilwoman Lewis to adopt Resolution 2008:40 Chapter 159, Road  
♦A♦, Phase II grant. Seconded by  
Councilman Passon. All ayes.

Motion made by Councilwoman Lewis to send a letter to Lenny Schmeier and Frank  
Seney of Remington and Vernick  
giving them a deadline of Friday, December 19, 2008 to complete the proper  
paperwork for the work done at the MPB.  
Seconded by Councilwoman Jones. All ayes.

Motion made by Councilwoman Jones to adjourn the meeting at 7:59 PM. Seconded by  
Councilwoman Hook. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK