

February 2, 2009

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 2, 2009 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 8, 2009, and advertised in the Retrospect on January 16, 2009 and in the Courier Post on January 10, 2009, posted on the bulletin board in the Municipal Building on January 7, 2009 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 Beeman, Councilwoman Lewis, and Councilman Passon were all present. Councilman Fisher (excused), Councilwoman Hook (excused) and, Councilwoman Jones (excused) were all absent. Solicitor Platt was present.

Motion made by Councilman Passon to approve the minutes from the January 6, 2009 Regular Meeting. Seconded by Councilman Beeman. All ayes.

Motion made by Councilman Beeman to approve the minutes from the Sine A Die Meeting held on January 6, 2009. Seconded by Councilwoman Lewis. All ayes.

Motion made by Councilman Passon to approve the January 6, 2009 Reorganization minutes. Seconded by Councilwoman Lewis. All ayes.

Motion made by Councilman Passon to approve the Working Session minutes of January 6, 2009. Seconded by Councilwoman Lewis. All ayes.

Motion made by councilman Passon to approve the vouchers provided the proper affidavits are attached. Seconded by Councilman Beeman.

Roll call vote: Councilman Beeman-yes, Councilwoman Lewis-yes, Councilman Passon-yes, and Mayor Larry Pennock-yes.

OPEN TO THE PUBLIC AT 7:04 PM:

The Mayor and Borough Council welcomed John Ward, William Gannon, and Kurt Bicking to the meeting.

CLOSED TO THE PUBLIC AT 7:05 PM

REPORTS:

Councilwoman Lewis-reported that there were 6 MPB rentals in January 2009. The Borough of Audubon Park has been updated.

Councilman Beeman-reported that he and the Mayor attended a meeting of the Camden County Improvement Authority regarding the redevelopment of the Black Horse Pike.

Councilman Passon-stated that the police should be notified that kids are hanging out at the school and moving

parking bumpers into the center of the school parking lot. Mr. Passon also reported that someone is keying cars.

Mayor Larry Pennock- reported on the following: received a letter from Bill Harvey of the Audubon Soccer Program requesting use of the school field, received a letter from Congressman Andrews requesting other ideas for the stimulus package, and he has been speaking with Don Borden regarding the Audubon Park Board of Education.

**OLD BUSINESS:**

Mayor and Council discussed Renters Liability Insurance for the MPB, Borough owned cell phones, and utilities at Tippie Toes Day Care.

**NEW BUSINESS:**

Motion made by Councilwoman Lewis to send a letter to Home Elevator telling them they have 15 days to return the schematics for the Borough of Audubon Parks elevator or legal action will be taken. Seconded by Councilman Beeman. All Ayes.

**RESOLUTION #2009:11**

**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

Street Lighting	800.00	
Public Emp. Awards		175.00
Parks & Playgrounds	800.00	
Mayor & Council	400.00	
Equipment Maint.	1,500.00	
Library O & E	3,400.00	
Emergency Mgmt. O & E		5,600.00
Insurance Group	4,500.00	
Public Events		900.00
First Aid	500.00	
Senior Citizens	625.00	
Board of Health S & W		250.00

To

Financial O & E	100.00	
Legal OE	11,300.00	
Insurance Genl Liability	1,339.00	
Cable/Internet Access	500.00	
Dog Regulation OE	120.00	
Public Building OE	3,100.00	
A & E O & E	1,650.00	
Elections	250.00	
Emergency Management S & W		1.00
Garbage and Trash	300.00	
Library S & W	240.00	

Telephone	400.00
Social Security	150.00

Total (from)19,450.00 (to)19,450.00

Motion made by Councilman Passon to adopt Resolution 2009:11 Budget Transfers. Seconded by Councilwoman Lewis. Roll call vote: Councilman Beeman-yes, Councilwoman Lewis-yes, Councilman Passon-yes, and Mayor Larry Pennock-yes.

**BOROUGH OF AUDUBON PARK COUNTY OF CAMDEN STATE OF NEW JERSEY  
RESOLUTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR YEAR 31 (2009-2010)  
2009:13**

WHEREAS, the Borough of Audubon Park is entitled to Community Development Block Grant Funding;  
and

WHEREAS, the Mayor and Council have chosen to submit an application for Program Year 31 (2009-2010); and

WHEREAS, the grant allocation for YEAR 31 (2009-2010) for the Borough of Audubon Park \$19,655.00;  
and

WHEREAS, the governing body has agreed to apply for funding for the following: Audubon Park School Building

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Audubon Park, that the Mayor is hereby authorized to sign the Project Description Form for Program Year 31 (2009-2010).

Motion made by Councilman Passon to adopt Resolution 2009:12 Community Development Block Grant Funding for Year 31 (2009-2010) and dedicate the funds to the School Building. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Lewis-yes, Councilman Passon-yes, and Mayor Larry Pennock-yes.

**BOROUGH OF AUDUBON PARK COUNTY OF CAMDEN STATE OF NEW JERSEY RESOLUTION FOR  
DEFERRED SCHOOL TAXES 2009:13**

WHEREAS, regulations provide for the deferral of not more than 50% of the annual levy when school year  
and have not been requisitioned by the school district, and

WHEREAS, the Division of Local Government Services requires that a resolution be adopted by a majority of the governing body prior to the introduction of the annual budget of the year subsequent to the deferral, authorizing an increase in the amount of the deferral, and

WHEREAS, it is the desire of the Borough Council of the Borough of Audubon Park, County of Camden to  
increase the amount of the local school deferred taxes by \$54,397.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Audubon Park, that the amount of deferred local school taxes be increased to \$85,000.00.

Motion made by Councilwoman Lewis to adopt Resolution 2009:13 for Deferred School Taxes. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Lewis-yes, Councilman Passon-yes,

and Mayor Larry Pennock.

Motion made by Councilman Passon to approve the estimate presented by Inclinator for the repair of the elevator and to sign a service contract for 2009. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Lewis-yes, Councilman Passon-yes, Mayor Larry Pennock-yes.

Motion made by Councilman Passon to permit the School Field on Roads A & B to be utilized for Soccer by the Audubon Soccer Club. Seconded by Councilwoman Lewis. All ayes.

OPEN TO THE PUBLIC AT 7:31 PM: No comments.

CLOSED TO THE PUBLIC AT 7:31 PM

BOROUGH OF AUDUBON PARK COUNTY OF CAMDEN STATE OF NEW JERSEY RESOLUTION PROVIDING FOR MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 2009:14

WHEREAS, the Governing Body is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. a0:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Governing Body to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12B and designated below:

NEGOTIATIONS/MATTERS RELATING TO PUBLIC SAFETY AND PROPERTY

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Audubon Park, assembled in public session on January February 2, 2009 that an Executive Session closed to the public shall be held on February 2, 2009 in the Municipal Building, 20 Road C, Audubon Park, New Jersey, for the discussion of matters relating to public safety and property. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Governing Body that the public interest will no longer be served by such confidentiality.

Motion made by Councilman Passon to adopt Resolution 2009:14 to enter into a Closed Session to discuss Negotiations/Public Safety. Seconded by Councilman Beeman. All ayes.

Motion made by Councilman Passon to go back into the regular order of business at 8 PM. Seconded by Councilman Beeman. All ayes.

Brief discussion was held regarding the budget.

Motion made by Councilman Beeman to adjourn the meeting at 8:05 PM. Seconded by Councilman Passon. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK