

May 4, 2009

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 4, 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, Councilman Delengowski, Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon were all present. Solicitor Platt was present.

Motion made by Councilman Beeman to approve the minutes from the regular meeting of April 6, 2009. Seconded by Councilman Delengowski. All ayes.

Motion made by Councilman Passon to approve the minutes from the regular meeting of April 20, 2009. Seconded by Councilman Beeman. 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, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

REPORTS:

Councilwoman Lewis-reported that the MPB earned \$2,450.00 in March, 2009 and \$1,740.00 in April, 2009. The MPB contract is complete and the website is up-to-date.

Councilwoman Jones-reported on a Veteran's Breakfast on May 16, 2009 in Voorhees and Senior Day at the Riversharks has been sold out.

Councilman Beeman-stated that the bid package for the windows at the school was too vague.

Councilman Delengowski-nothing to report at this time.

Councilwoman Hook-stated that there is going to be a reduction in ambulance service at Haddon Heights EMS.

Councilman Passon-reported that he continues to work on solar power.

Mayor Pennock-stated he met with CCIA regarding the senior building and the police contract with Haddon Heights has been executed.

COMMUNICATIONS:

Solicitor Stuart Platt reported that he received correspondence from Anne Marie Urban of

10 Lark Lane regarding numerous issues.

OLD BUSINESS:

Clerk reported that Mr. Robert Fisher of 4 Nightingale Road returned the Motorola Scanner to the Borough on May 1, 2009 but, the Borough Cell phone has not been returned.

Motion made by Councilwoman Lewis to send Mr. Fisher a letter asking for the return of the cell phone and to include the \$50.00 fine along with the cost of the cell phone. Seconded by Councilman Beeman. All ayes.

NEW BUSINESS:

Clerk advised Mayor and Council that a resident called the Borough Office to have the Animal Control Officer come out and remove a stray cat and kittens from their crawlspace. Animal Control Officer never responded after multiple attempts from the Borough Offices to elicit help.

Mayor and Council discussed the lapse in payment of rent and utilities at Tippiie Toes Day Care.

Councilman Delengowski reported that the Generator the Fire Co. uses to backup the electric in the Community Building has a broken transfer switch. Councilman Delengowski asked if Mayor and Council could help the Fire Co. get the generator repaired.

ORDINANCES:

2009-06 BOROUGH OF AUDUBON PARK, NEW JERSEY

ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ESTABLISHING FEES AND PROCEDURES FOR REIMBURSEMENT OF EXPENSES INCURRED IN CONNECTION WITH WEDDINGS AND CIVIL UNION CEREMONIES

WHEREAS, pursuant to N.J.S.A. 37:1-13 mayors, and deputy mayors when authorized by the mayor, are authorized to solemnize marriages and civil unions; and

WHEREAS, in accordance with N.J.S.A. 40:48-1 fees collected in association with the service or performance of a marriage or civil union ceremony shall be established and collected pursuant to an ordinance;

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, as follows:

SECTION I. **PURPOSE.** The purpose of this Ordinance is to establish policies and procedures for the collection of fees associated with the performance of wedding and civil union ceremonies by the Mayor or Deputy Mayor, when authorized by the Mayor.

SECTION II. **COLLECTION OF FEES.**

A. Fees

Persons seeking to be married or joined in civil union by the Mayor of the Borough of Audubon Park, or Deputy Mayor when authorized by the Mayor, shall pay to the Borough a fee of \$150.00. The Mayor or Deputy Mayor is authorized to waive such fee for residents of the Borough.

B. Receipt of Fees.

Fees collected by the Borough shall be deposited into the Borough's current fund.

SECTION III. COMPENSATION AND REIMBURSEMENT OF EXPENSES INCURRED IN CONNECTION WITH PERFORMANCE OF WEDDING OR CIVIL UNION CEREMONIES.

A. Disbursement of Fees.

1. Fees for service may be disbursed to the Mayor or Deputy Mayor through the appropriate budget line item and with appropriate authorization.
2. Fees for reimbursement or appropriate and reasonable expenses (such as travel, tuxedo rental, direct cost reimbursement) may be disbursed to the Mayor or Deputy Mayor in accordance with the Borough's established procedure for reimbursement, including vouchers with receipts documenting the expenses, duly authorized and with expenditure from the appropriate line item.
3. Transportation allowance. The Borough shall reimburse the Mayor or Deputy Mayor for vehicle-related expenses where he/she uses a personal vehicle in order to attend the marriage or civil union ceremony, and only in such circumstances where the use of a personal vehicles is reasonable and appropriate. Said reimbursement shall be limited to automobile expenses based on and calculated as to the mileage to and from the ceremony at such rate per mile as allowable by the Internal Revenue Service regulations.

B. Eligible Persons.

The Borough shall reimburse only proper and reasonable expenses incurred directly by and for the Mayor or Deputy Mayor. Under no circumstances shall the Borough reimburse expenses or expenditures on behalf of or as a result of any spouse, child, guest or other person.

SECTION IV. REPEALER All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION V. SEVERABILITY If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance.

SECTION VI. EFFECTIVE DATE; This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

Motion made by Councilwoman Lewis to Introduce Ordinance No. 2009-06. Seconded by Councilman Delengowski. Roll Call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

2009-02 BOROUGH OF AUDUBON PARK, NEW JERSEY ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, PROHIBITING IMPROPER DISPOSAL OF WASTE IN THE BOROUGH OF AUDUBON PARK

WHEREAS, the Mayor and Borough Council of the Borough of Audubon Park have deemed it in the best interest of the public health, safety and welfare to adopt and ordinance prohibiting the improper disposal of waste;

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, as follows:

SECTION I. Purpose:The purpose of this Ordinance is to establish an ordinance to prohibit the spilling, dumping, or disposal of materials other than stormwater into the municipal separate storm sewer system (MS4) operated by the Borough of Audubon Park, so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II. Definitions: For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4) – a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Borough of Audubon Park or other public body, and is designed and used for collecting and conveying stormwater.

b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

c. Stormwater – water resulting from precipitation (including rain and snow) that runs off the land’s surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.

SECTION III. Prohibited Conduct: The spilling, dumping, or disposal of materials other than stormwater into the municipal separate storm sewer system operated by the Borough of Audubon Park is prohibited. The spilling, dumping, or disposal of materials other than stormwater in such a manner as to cause the discharge of pollutants into the municipal separate storm sewer system is also prohibited.

SECTION IV. Exceptions to Prohibition:

- a. Water line flushing and discharges from potable water sources
- b. Uncontaminated ground water (e.g. infiltration, crawl space or basement sump pumps, foundation or footing drains, rising ground waters)
- c. Air conditioning condensate (excluding contact and non-contact cooling water)
- d. Irrigation water (including landscape and lawn watering runoff)
- e. Flows from springs, riparian habitats and wetlands, water reservoir discharges and diverted stream flows
- f. Residential car washing water, and residential swimming pool discharges
- g. Sidewalk, driveway and street wash water
- h. Flows from fire fighting activities
- i. Flows from rinsing of the following equipment with clean water:
 - 1- Beach maintenance equipment immediately following their use for their intended purposes; and
 - 2- Equipment used in the application of salt and de-icing materials immediately following salt and de-icing material applications. Prior to rinsing with clean water, all residual salt and de-icing materials must be removed from equipment and vehicles to the maximum extent practicable using dry cleaning methods (e.g., shoveling and sweeping). Recovered materials are to be returned to storage for reuse or properly discarded.

Rinsing of equipment, as noted in the above situation is limited to exterior, undercarriage, and exposed parts and does not apply to engines or other enclosed machinery.

SECTION V. Enforcement: This Ordinance shall be enforced by the authorized police department and/or Municipal Officials of Audubon Park.

SECTION VI. Penalties: Any person(s) who continues to be in violation of the provisions of this ordinance, after being duly notified, shall be subject to a fine not to exceed \$500.00.

SECTION VI. Severability: Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION VII. **Effective Date:** This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

SECOND READING AND PUBLIC HEARING FOR ORDINANCE 2009-02

OPEN TO THE PUBLIC AT 7:29 PM FOR ORDINANCE NO. 2009-02: No comments.

CLOSED TO THE PUBLIC AT 7:29 PM

Motion made by Councilman Beeman to adopt Ordinance No. 2009-02. Seconded by Councilman Passon. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**2009-03 BOROUGH OF AUDUBON PARK, NEW JERSEY
ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF
CAMDEN, AND STATE OF NEW JERSEY, ADOPTING LITTER CONTROL
REGULATIONS IN THE BOROUGH OF AUDUBON PARK**

WHEREAS, the Mayor and Borough Council of the Borough of Audubon Park have deemed it in the best interest of the public health, safety and welfare to adopt an ordinance regulating litter control;

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, as follows:

SECTION I. **Purpose:** The purpose of this Ordinance is to establish requirements in the Borough of Audubon Park to control littering so as to protect public health, safety and welfare and to prescribe penalties for the failure to comply.

SECTION II. **Definitions:** For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

a. Litter – any used or unconsumed substance or waste material which has been discarded, whether made of aluminum, glass, plastic, rubber, paper, or other natural or synthetic material, or any combination thereof, including, but not limited to, any bottle, jar or can, or any top, cap or detachable tab of any bottle, jar or can, any unlighted cigarette, cigar, match or any flaming or glowing material or any garbage, trash, refuse, debris, rubbish, grass clippings or other lawn or garden waste, newspapers, magazines,

glass, metal, plastic or paper containers or other packaging or construction material, but does not include the waste of the primary processes of mining or other extraction processes, logging, sawmilling, farming or manufacturing.

b. Litter Receptacle – a container suitable for the depositing of litter.

c. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

SECTION III. Prohibited acts and regulated activities:

1. It shall be unlawful for any person to throw, drop, discard or otherwise place any litter of any nature upon public or private property other than in a litter receptacle, or having done so, to allow such litter to remain.
2. Whenever any litter is thrown or discarded or allowed to fall from a vehicle or boat in violation of this ordinance, the operator or owner, or both, of the motor vehicle or boat shall also be deemed to have violated this ordinance.

SECTION IV. Enforcement: This Ordinance shall be enforced by the authorized police department and/or Municipal Officials of Audubon Park.

SECTION V. Penalties: Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$500.00.

SECTION VI. Severability: Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION VII. Effective Date: This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

SECOND READING AND PUBLIC HEARING FOR ORDINANCE 2009-03.

OPEN TO THE PUBLIC AT 7:30 PM FOR ORDINANCE 2009-03: No comments.

CLOSED TO THE PUBLIC AT 7:30 PM

Motion made by Councilman Passon to adopt Ordinance 2009-03. Seconded by Councilman Delengowski. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**2009-04 BOROUGH OF AUDUBON PARK, NEW JERSEY
ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF
CAMDEN, AND STATE OF NEW JERSEY, DESIGNATING CERTAIN "STOP"
INTERSECTIONS AND DIRECTING THE ERECTION OF STOP SIGNS**

WHEREAS, the Borough of Audubon Park adopted Ordinance No. 23 on June 2, 1975 designating certain intersections as “stop” intersections and authorizing the erection of Stop Signs at such intersections; and

WHEREAS, the Mayor and Borough Council of the Borough of Audubon Park have determined that it is in the best interest of the public health, safety and welfare to make the intersection of Road “A” and Road “C” a three-way stop intersection;

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that Ordinance No. 23 is hereby amended, revised and supplemented in the following manner:

SECTION I. Pursuant to the provisions of N.J.S.A. 39:4-140, N.J.S.A. 39:4-197, and N.J.S.A. 39:4-8, the intersection described herein is hereby designated as Multi-Way Intersection and stop signs shall be installed as follows:

Intersection

Stop Signs Shall Be Installed On

Road “A” and Road “C”

All approaches

SECTION II. Signage and pavement markings shall be constructed and maintained in accordance with N.J.S.A. 39:4-141 and the Manual on Uniform Traffic Control Devices for Streets and Highways.

SECTION III. All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION IV. If the provisions of any section, subsection, paragraph, subdivision, or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this Ordinance. __

SECTION V. This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

INTRODUCTION/FIRST READING OF ORDINANCE 2009-04

Motion made by Councilman Beeman to Introduce Ordinance 2009-04. Seconded by Councilman Passon. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**2009 - 05 BOROUGH OF AUDUBON PARK, NEW JERSEY
ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF
CAMDEN, AND STATE OF NEW JERSEY, REGULATING ALL DUMPSTERS
AND OTHER REFUSE CONTAINERS AND PROHIBITING THE IMPROPER
DISPOSAL OF WASTE**

WHEREAS, the Mayor and Borough Council of the Borough of Audubon Park have deemed it in the best interest of the public health, safety and welfare to adopt and ordinance requiring all dumpsters and other refuse containers to be covered at all times and prohibiting improper disposal of waste;

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, as follows:

SECTION I. Purpose: The purpose of this Ordinance is to require dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and to prohibit the spilling, dumping, leaking discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system(s) operated by the Borough of Audubon Park and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II. Definitions: For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4) – a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Borough of Audubon Park or other public body, and is designed and used for collecting and conveying stormwater.

b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

c. Refuse container – any waste container that a person controls whether owned, leased, or operated, including dumpsters, trash cans, garbage pails, and plastic trash bags.

d. Stormwater – means water resulting from precipitation (including rain and snow) that runs off the land’s surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.

e. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

SECTION III. Prohibited Conduct: Any person who controls, whether owned, leased, or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.

Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system(s) operated by the Borough of Audubon Park.

SECTION IV. Exceptions to Prohibition:

- a. Permitted temporary demolition containers
- b. Litter receptacles (other than dumpsters or other bulk containers)
- c. Individual homeowner trash and recycling containers
- d. Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES permit
- e. Large bulky items (e.g. furniture, bound carpet and padding, white goods placed curbside for pickup)

SECTION V. Enforcement:

This Ordinance shall be enforced by the Police Department which is then duly authorized by the Borough of Audubon Park to provide such services and/or Municipal Officials of Audubon Park.

SECTION VI. Penalties: Any person(s) who continues to be in violation of the provisions of this ordinance, after being duly notified, shall be subject to a fine not to exceed \$500.00.

SECTION VI. Severability: Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION VII. Effective Date: This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

INTRODUCTION/FIRST READING OF ORDINANCE 2009-05

Motion made by Councilman Beeman to Introduce Ordinance 2009-05. Seconded by Councilman Delengowski. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION AUTHORIZING THE BOROUGH OF AUDUBON PARK TO
ENTER INTO AND EXECUTE A SHARED SERVICES AGREEMENT WITH
THE TOWNSHIP OF HADDON FOR THE PROVISION OF POLICE
PROTECTION AND MUNICIPAL COURT SERVICES**

2009:25

WHEREAS, the Borough of Audubon Park (“Borough”) wishes to ensure the safety and welfare of its residents by having police protection and municipal court services available at all times; and

WHEREAS, the Township of Haddon (“Township”) has in place a Police Department and Municipal Court that are qualified and able to provide the Borough with police coverage and protection and municipal court services in accordance with the terms set forth herein; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, permits and provides for a mechanism for contracting between local units by entry into a Shared Services Agreement; and

WHEREAS, the Borough and Township agree that it makes financial and geographical sense for the parties hereto to enter into a Shared Services Agreement for the provision of such services; and

WHEREAS, the Borough and the Township agree that their mutual public purposes and best interests will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Audubon Park, that the attached Shared Services Agreement by and between the Borough of Audubon Park and the Township of Haddon is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor of Audubon Park, Lawrence E. Pennock, is hereby authorized to execute the aforesaid Agreement on behalf of the Borough.

Motion made by Councilwoman Jones to adopt Resolution 2009:25. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION AUTHORIZING THE BOROUGH OF AUDUBON PARK TO
ENTER INTO AND EXECUTE A UNIFORM SHARED SERVICES
AGREEMENT WITH THE COUNTY OF CAMDEN-2009:26**

WHEREAS, 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;

WHEREAS, the County of Camden is body politic and corporate of the State of New Jersey;

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 County of Camden is desirous to provide funds on Alcoholism and Drug Abuse to the Audubon Board of Education which benefits the children of Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Audubon Park, that the aforementioned Uniform Shared Services Agreement 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 Resolution 2009:26. Seconded by Councilwoman Lewis. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Council Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION TO APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE TRUST FUND FOR FY2010
RESOLUTION #2009:27**

WHEREAS, the Borough of Audubon Park desires to apply to the New Jersey Department of Transportation for a grant under the Trust Fund for FY2010; and

WHEREAS, said application was due to be filed electronically by June 20, 2010 with the New Jersey Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park that the submitted project is as follows:

1. Reconstruction of Road A-Phase III

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign and execute an agreement with the New Jersey Department of Transportation for a Trust Fund Grant for FY2010 if they are selected to receive a grant.

Motion made by Councilwoman Lewis to adopt Resolution 2009:27. Seconded by Councilman Delengowski. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION 2009:28

WHEREAS, the Borough of Audubon Park has received a report of audit for the year 2008; and

WHEREAS, the State of New Jersey requires that the Chief Financial Officer

submit a Corrective Action Plan for all findings in the audit; and.

WHEREAS, the Chief Financial Officer has completed a Corrective Action Plan relating to the findings of the 2008 Audit;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Audubon Park, that the Corrective Action Plan be approved.

BE IT FURTHER RESOLVED that the Borough Clerk be directed to forward a copy of the Corrective Action Plan to the New Jersey Division of Local Government Services.

Motion made by Councilman Beeman to adopt Resolution 2009:28. Seconded by Councilwoman Jones. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OPEN TO THE PUBLIC AT 7:36 PM:

Frank Seney-Remington & Vernick-received bids for the windows at the school. He recommended that all bid be rejected and that the Borough apply for the CDBG Stimulus.

Chris Stokes-TriPoint Contracting-stated the bid package for the installation of windows at the school needs to be more specific.

John T.-Audubon Park Fire Co.-reported the transfer switch on the generator is broke, continue to work with W. Collingswood Hts., presented FIT 5 for Mayor and Council to see, and seeking to get grant for exhaust system in the Fire House.

CLOSED TO THE PUBLIC AT 7:55 PM

RESOLUTION 2009:29

WHEREAS, the Mayor and Borough Council of the Borough of Audubon Park received bids for energy conservation at the Neighborhood Facility;

WHEREAS, these bids exceeded the funds made available for this project;

WHEREAS, the Mayor and Borough Council intend to seek assistance from the 2009 CDBG Stimulus Supplemental Funds;

NOW, THEREFORE, BE IT RESOLVED that all bids received for energy conservation at the Neighborhood Facility be rejected.

Motion made by Councilman Passon to adopt Resolution 2009:29. Seconded by Councilman Delengowski. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION 2009:30

WHEREAS, the Borough of Audubon Park is a member of the Camden County Community Development Program; and

WHEREAS, the Governing Body has chosen to submit a Proposal for the 2009

CDBG Stimulus Supplemental Funds; and

WHEREAS, the Governing Body has agreed to apply for funding for the following project;

ENERGY CONSERVATION AT THE NEIGHBORHOOD FACILITY

NOW THEREFORE BE IT RESOLVED by the Governing body of the Borough of Audubon Park that the Mayor is hereby authorized to sign the Proposal Request for the 2009 CDBG Stimulus Supplemental Funds.

Motion made by Councilwoman Lewis to adopt Resolution 2009:30. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilman Beeman to have a movie night on Friday, June 19, 2009. Seconded by Councilman Passon. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilman Passon to adjourn the meeting at 7:56 PM. Seconded by Councilman Beeman. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK