

June 1, 2009

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 1, 2009 called by the Mayor, Lawrence E. Pennock, in the Community Hall at 7:05 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.

The Mayor requested that everyone remain standing for a moment of silence to honor Mary Wright, retired Borough Clerk of the Borough of Audubon Park that passed away this morning.

Mayor and Council went out of the regular order of business so that Frank Seney could discuss CDBG application for solar energy for the Fire House, MPB, and the Neighborhood Facility (School).

Motion made by Councilman Beeman to go back into the regular order of business. Seconded by Councilwoman Lewis. All ayes.

Roll Call: Councilman Beeman, Councilman Delengowski (arrived 7:30 PM), Councilwoman Jones, Councilwoman Lewis, and Councilman Passon were all present. Councilwoman Hook was absent (excused). Solicitor Marrazzo was present.

Motion made by Councilwoman Lewis to approve the minutes of the regular meeting of May 4, 2009. Seconded by Councilman Passon. All ayes.

Motion made by Councilman Passon to approve the minutes of the working session of May 18, 2009. Seconded by Councilman Beeman. All ayes.

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

REPORTS:

Councilwoman Lewis-No report at this time.

Councilwoman Jones-No report at this time.

Councilman Beeman-No report at this time.

Councilman Passon-Annina Hogan from Remington & Vernick presented information on solar energy.

Mayor Larry Pennock-reported that Movie Night was June 19, 2009 “Smokey and the Bandit”, County Concert is August 5, 2009, OEM will be vacating the Office for the Haddon Township Police, and June 6, 2009 4th of July Flea Market.

OLD BUSINESS:

Rent/Utilities at Day Care-Mayor stated he spoke with Ms. Brown and presented her with Council’s offer of payment arrangements and she agreed to the terms.

Mr. Robert Fisher has not returned his cell phone to the Borough Office as of June 1, 2009.

Motion made by Councilwoman Jones to send a certified letter to Mr. Fisher stating that he has 72 hours to return the Borough’s cell phone or the Borough will take him to small claims court for restitution. Seconded by Councilman Beeman. All ayes.

NEW BUSINESS:

Motion made by Councilman Beeman to purchase blinds for the police room, Chief’s office, and hall way for \$942.75 from Val-u Blinds. Seconded by Councilman Passon. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilwoman Lewis to cancel the working session on June 15, 2009, the regular meeting of July 6, 2009, and the working session of July 20, 2009. Seconded by Councilwoman Jones. All ayes.

Motion made by Councilman Passon to grant the Mayor permission to pay the vouchers for July, 2009. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilman Passon to hire Kate Sullivan for 20 hours per week during the Summer; not to exceed \$1,600.00, to help the Borough Clerk with records management/document imaging. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilwoman Jones to donate one of Emergency Management’s computers to the Haddon Township Police Sub-station. Seconded by Councilman

Passon. All ayes.

Motion made by Councilman Beeman to allocate \$150.00 to Movie Night on June 19, 2009 for refreshments. Seconded by Councilman Passon. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilwoman Lewis to do the Summer 2009 Council Connection. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

ORDINANCES:

SECOND READING OF ORDINANCE 2009-04 DESIGNATING CERTAIN "STOP" INTERSECTIONS AND DIRECTING THE ERECTION OF STOP SIGNS.

ORDINANCE 2009-04 OPENED TO THE PUBLIC AT 7:22 PM:

Mr. Bill Stetler of 6 Jackdaw Drive asked if there was already a stop sign at that Intersection.

CLOSED TO THE PUBLIC AT 7:22 PM.

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

SECOND READING OF ORDINANCE 2009-05 REGULATING ALL DUMPSTERS AND OTHER REFUSE CONTAINERS AND PROHIBITING THE IMPROPER DISPOSAL OF WASTE.

ORDINANCE 2009-05 OPENED TO THE PUBLIC AT 7:24 PM: No Comments.

CLOSED TO THE PUBLIC AT 7:24 PM.

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

SECOND READING OF ORDINANCE 2009-06 ESTABLISHING FEES AND PROCEDURES FOR REIMBURSEMENT OF EXPENSES INCURRED IN CONNECTION WITH WEDDINGS AND CIVIL UNION CEREMONIES.

ORDINANCE 2009-06 OPENED TO THE PUBLIC AT 7:25 PM:

Mr. Bill Stetler of 6 Jackdaw Drive asked if this Ordinance was to reimburse some of the Borough's expenses.

CLOSED TO THE PUBLIC AT 7:25 PM

Motion made by Councilman Passon to adopt Ordinance 2009-06. Seconded by Councilwoman Lewis. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

ORDINANCE NO. 2009-07

BOROUGH OF AUDUBON PARK, NEW JERSEY

ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, REPEALING "AMENDMENT TO PARKING ORDINANCE" PERTAINING TO PARKING SPACE FOR BOROUGH CLERK

WHEREAS, the Borough of Audubon Park ("Borough") introduced a certain "Amendment to Parking Ordinance" on June 7, 1999, which was subsequently adopted on August 8, 1999, designating the first parking space north of the police only parking spaces in front of the Community Hall as the parking space for any employee with 35 years or more of service and who holds the title "Borough Clerk" while such individual is employed by the Borough, a copy of which is attached hereto as Exhibit "A"; 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 repeal the aforesaid "Amendment to Parking 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. The "Amendment to Parking Ordinance" attached hereto as Exhibit "A" is hereby repealed.

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

SECTION III. 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 IV. This Ordinance shall take effect immediately upon final passage

and publication in accordance with law.

INTRODUCTION/FIRST READING OF ORDINANCE 2009-07 REPEALING
“AMENDMENT TO PARKING ORDINANCE” PERTAINING TO PARKING SPACE
FOR BOROUGH CLERK.

Motion made by Councilman Passon to Introduce Ordinance 2009-07. Seconded by Councilwoman Lewis. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION 2009:31

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 \$4,000.00 from the State of New Jersey Clean Communities and wishes to amend its 2009 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 2009 in the sum of \$4,000.00 which is now available as a revenue from the State of New Jersey, and

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 and the same is hereby appropriated under the caption of:

New Jersey Clean Communities

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

**BOROUGH OF AUDUBON PARK
CAMDEN COUNTY
NEW JERSEY
2009:32**

BE IT RESOLVED by the Mayor and Council of the Borough of Audubon Park, County of Camden, State of New Jersey.

That pursuant to N.J.S.A. 39:4-8(e) the following described location is designated as a bus stop:

DELETION OF BUS STOP: Along Nicholson Road, back of Redwing Court

RELOCATION OF BUS STOP TO: Along Nicholson Road, back of Raven Place at Audubon Park border (near Riviera).

That the Mayor and Council of the Borough of Audubon Park will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

BE IT FURTHER RESOLVED that this resolution shall take effect upon approval of the Mayor and Council as provided by law.

RESOLUTION TO ALLOCATE \$5,000.00 TO THE POLICE ROOM
2009:33

WHEREAS, the Borough of Audubon Park and the Township of Haddon have entered into a Shared Services Agreement for Police Protection;

WHEREAS, this Agreement provides for a sub-station within the Borough Hall of the Borough of Audubon Park;

WHEREAS, Mayor and Borough Council want upgrades such as painting and blinds made to the sub-station;

THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park will hereby allocate \$5,000.00 to have work done in the police sub-station.

Motion made by Councilman Passon to adopt Resolutions 2009:31, 2009:32, and 2009:33. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OPEN TO THE PUBLIC AT 7:29 PM:

CLOSED TO THE PUBLIC AT 7:30 PM.

Motion made by Councilman Passon to approve the concept of performing a study to see the feasibility of having solar energy for the MPB, Neighborhood Facility (School), and the Audubon Park Fire House. Seconded by Councilwoman Lewis. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilman Beeman to adjourn the meeting at 7:35 PM. Seconded by Councilwoman Lewis. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK