

February 1, 2010

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 1, 2010 called by the Mayor, Lawrence E. Pennock, in the Community Hall at 7:00 PM, was included in a list of meetings notice sent to the Retrospect and the Courier Post on January 6, 2010, and advertised in the Courier Post on January 8, 2010, posted on the bulletin board in the Municipal Building on January 5, 2010 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 present. Joseph Marrazzo of Marrazzo & Platt was present.

Motion made by Councilman Passon to approve the minutes of Sine A Die, Reorganization, and Regular Meetings of January 4, 2010, and Working Session of January 18, 2010. Seconded by Councilwoman Jones. All ayes.

REPORTS:

Peter DiGiambattista, Jr. of Associated Insurance – stated he would have a response shortly as to whether the Women’s Club will be added to the Borough’s JIF.

Debra Garbrecht, Deputy Emergency Management Coordinator – stated she would like to hold a CPR class for Mayor and Council in April, 2010 and the AED will be back up and operable shortly.

Councilwoman Lewis- reported the MPB had 4 rentals in January, 2010 and that the website has been updated.

Councilwoman Jones- reported that Senior Services are having an “On the Road” Concert Series. Free to Senior Citizens on a first come basis but you must respond by March 2, 2010.

Councilman Beeman – reported that Dawn Pennock passed her first CMFO class and that the Haddon Township Police were doing a great job.

Mayor Larry Pennock – reported the following: He attended Haddon Township Reorganization Meeting, spoke with Kate Burns of Haddon Township regarding community activities, there was a huge turnout for Audubon Park Town Watch, Joe Hoffmann will be attending the Working Session on February 15, 2010, and Stuart Platt was appointed the Solicitor for Haddon Township.

OLD BUSINESS:

Councilman Beeman stated that the JIF is requiring the Borough to take down the Backstop located at the Soccer Field.

NEW BUSINESS:

Motion made by Councilwoman Lewis to declare May 22, 2010 as "Audubon Park Day".
Seconded by Councilwoman Jones. All ayes.

RESOLUTIONS:

**BOROUGH OF AUDUBON PARK
COUNTY OF CAMDEN
STATE OF NEW JERSEY**

RESOLUTION 2010-11

BILL RESOLUTION (PAYMENT OF CLAIMS)

BE IT RESOLVED, by the Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that the claims for payment detailed in the attached voucher list are hereby approved.

Motion made by Councilman Passon to adopt Resolution 2010:11 Bill Resolution (Payment of Claims). 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 APPOINTING ANIMAL CONTROL OFFICER
2010:12**

WHEREAS, the State requires that each Municipality appoint an Animal Control Officer;

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council hereby appoint Robert Chabot of Independent Animal Control of Lindenwold, NJ as the Animal Control Officer for the year 2010 for the Borough of Audubon Park;

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 Councilman Beeman to adopt Resolution 2010:12, Resolution Appointing Animal Control Officer. Seconded by Councilwoman Lewis. Roll call vote:

Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

ORDINANCES:

SECOND READING BY TITLE ONLY OF ORDINANCE NO. 2010-1, A SALARY ORDINANCE FOR DEPUTY REGISTRAR POSITION.

Motion made by Councilman Beeman to open to the public at 7:20 PM for Ordinance No. 2010-1. Seconded by Councilman Passon. All ayes. No Comments.

Motion made by Councilwoman Lewis to close the meeting to the public for Ordinance No. 2010-1 at 7:20 PM. Seconded by Councilwoman Jones. All ayes.

**A SALARY ORDINANCE FOR DEPUTY REGISTRAR POSITION
2010-1**

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

SECTION 1. The following salary shall be paid to the position of Deputy Registrar of Vital Statistics, upon passage and adoption of this position.

POSITION	PAYABLE	AMOUNT
Deputy Registrar	Monthly	\$166.66 per month

SECTION 2. This ordinance shall take effect immediately upon passage and publication according to law.

Motion made by Councilman Delengowski to adopt Ordinance No. 2010-1. 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.

SECOND READING BY TITLE ONLY OF ORDINANCE NO. 2010-2, A SALARY ORDINANCE FOR A NEW POSITION

Motion made by Councilwoman Lewis to open to the public for Ordinance No. 2010-2 at 7:21 PM. Seconded by Councilman Passon. All ayes. No comments.

Motion made by Councilman Beeman to close the meeting to the public for Ordinance No. 2010-2 at 7:21 PM. Seconded by Councilman Passon. All ayes.

A SALARY ORDINANCE FOR A NEW POSITION

2010-2

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

SECTION 1. The following salary shall be paid to the newly created position of Senior Citizens/Community Affairs, upon passage and adoption of this position.

POSITION	PAYABLE	AMOUNT
Senior Citizens/Community Affairs	Monthly	\$150.00 per Month

SECTION 2. This ordinance shall take effect immediately upon passage and publication according to law.

Motion made by Councilman Beeman to adopt Ordinance 2010-2, A Salary Ordinance for a New Position. 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 have the old baseball backstop removed from the Soccer Field at no charge. Seconded by Councilwoman Lewis. All ayes.

OPEN TO THE PUBLIC AT 7:26 PM: No comments.

CLOSED TO THE PUBLIC AT 7:26 PM

Motion made by Councilwoman Jones to adjourn the meeting at 7:26 PM. Seconded by Councilman Passon. All ayes.