

March 1, 2010

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 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: Councilwoman Hook, Councilwoman Lewis, and Councilman Passon were present. Councilman Beeman (excused) and Councilwoman Jones (excused) were absent. Councilman Delengowski (unexcused) was absent. Joseph Marrazzo of Marrazzo & Platt was present.

Motion made by Councilman Passon to approve the regular minutes of February 1, 2010. Seconded by Councilwoman Hook. All ayes.

**REPORTS:**

Councilwoman Lewis-reported that the MPB made \$1,280.00 for January 2010 and \$600.00 for February 2010.

Councilwoman Hook-will be attending an upcoming mandatory JIF meeting.

Councilman Passon-reported he will be looking into thermal energy.

Mayor Larry Pennock-received bids for blinds for the Library, Mayor's Office and File Room in the amount of \$774.35; would like to purchase a vacuum for the Borough Offices for \$179.99 at Best Buy; Friday, March 5, 2010 is the Mayors' Reorganization Dinner; did not have a quorum for the budget meeting on February 15, 2010; Borough is in great shape financially; and State may cut 40% of the Compra.

**OLD BUSINESS:**

Mayor and Council briefly discussed parking and mirroring parking ordinance of the Township of Haddon.

Mayor requested that handicapped parking be placed on the Coordinating Meeting Agenda when it is scheduled.

**NEW BUSINESS:**

Discussed the fact that the Borough will take over funding for the Audubon Park Volunteer Fire Company. The Borough can either give the Fire Company the money and have their books audited or have them submit bills for payment.

Discuss attendance of council meetings and calling if you are unable to attend.

Motion made by Councilman Passon to reschedule the working session from March 15, 2010 to March 16, 2010 and make it a regular meeting so that the TAN resolution can be adopted. Seconded by Councilwoman Hook. All ayes.

**RESOLUTIONS:**

**RESOLUTION FOR ALLOCATION OF YEAR 32**  
**COMMUNITY DEVELOPMENT BLOCK GRANT**  
**FUNDS 2010:13**

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

**WHEREAS**, the Governing Body has chosen to submit an application for Program Year 32 (2010-2011); and

**WHEREAS**, the grant allocation for YEAR 32 (2010-2011) for the Borough of Audubon Park is \$19,655; and

**WHEREAS**, the governing body has agreed to apply for funding for the following activity;

**LIGHTING AT THE RECREATIONAL AREA**  
**(TOT LOT AND BASKETBALL COURTS)**

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Audubon Park that the Mayor is hereby authorized to sign the Project Description Form for Program Year 32 (2010-2011).

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

**RESOLUTION 2010:14**

## **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 2010:13, Resolution for Allocation of Year 32 Community Development Block Grant and Resolution 2010:14, Bill Resolution (Payment of Claims). Seconded by Councilwoman Hook. Roll call vote: Councilwoman Hook-yes, Councilwoman Lewis-yes, Councilman Passon-yes, and Mayor Larry Pennock-yes.

### **OPEN TO THE PUBLIC AT 7:25 PM:**

Chief Mark Cavallo – Haddon Township Police Chief – reported that a vehicle was towed today.

### **CLOSED TO THE PUBLIC AT 7:29 PM.**

Motion made by Councilman Passon to purchase blinds for the Mayor's Office, Filing Room, and Library and have them installed for \$774.35. Seconded by Councilwoman Lewis. Roll call vote: Councilwoman Hook-yes, Councilwoman Lewis-yes, Councilman Passon-yes, and Mayor Larry Pennock-yes.

Motion made by Councilman Passon to purchase a vacuum for the Borough Offices for \$179.99. Seconded by Councilwoman Hook. Roll call vote: Councilwoman Hook-yes, Councilwoman Lewis-yes, Councilman Passon-yes, and Mayor Larry Pennock-yes.

Motion made by Councilman Passon to adjourn the meeting at 7:31 PM. Seconded by Councilwoman Lewis. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK

The above-minutes were taken by Kate Sullivan, Librarian at the Dorathea Zeoli Public Library.