

February 22, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 22, 2011 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 4, 2010, and advertised in the Retrospect on January 7, 2011 and in the Courier Post on January 6, 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 (arrived 7:15 PM), Councilwoman Lewis (arrived 7:25 PM), and Councilman Passon were present.

OPEN TO THE PUBLIC AT 7:01 PM:

Mayor and Borough Council welcomed Dawn Bentley from the Audubon Board of Education. Ms. Bentley thanked Kate Sullivan for her help in setting up this introduction. Ms. Bentley stated she is up for re-election on April 27, 2011 and provided a brief history of her credentials and family life.

CLOSED TO THE PUBLIC AT 7:15 PM

OLD BUSINESS:

Brief discussion was held regarding PSE&G utilities at Tippiie Toes Day Care and the parents parking in front of the school on "C" Road to drop children off.

Mayor reported to Council that approximately 20 children ride the school bus to Mansion and Haviland Avenue Schools.

NEW BUSINESS:

RESOLUTIONS:

RESOLUTION 2011:23

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(February 22, 2011)**

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 2011:23. 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 UTILIZE THE PREPAID UTILITIES FROM TIPPIE TOES DAY CARE TO PAY OFF PSE&G AND TO SEND A LETTER REGARDING PARENTS PARKING ON “C” ROAD TO DROP OFF CHILDREN – No. 2011:24

WHEREAS, Tippie Toes Day Care has outstanding utilities with PSE&G; and

WHEREAS, in order for the PSE&G utilities to be put in the name of Tippie Toes Day Care, the balance must be zero; and

WHEREAS, parents are parking on “C” Road to drop their children off at Tippie Toes Day Care; and

WHEREAS, Article XXVIII of the lease states that “Tenant shall ensure that all child drop offs will take place on premises and will not allow clients to drop off children on the public streets”;

THEREFORE, BE IT RESOLVED that the Mayor and Borough Council agree to utilize Tippie Toes prepaid utilities to pay off PSE&G;

BE IT FURTHER RESOLVED, that Mayor and Borough Council send a letter to Tippie Toes Day Care requesting the parents be advised of the agreement not to park on the public streets to drop of their children.

Motion made by Councilman Passon to adopt Resolution 2011:24. 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.

ORDINANCES:

SECOND READING OF ORDINANCE NO. 2011-01 –
BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT; CONSTRUCTION AND RENOVATION OF EXISTING RECREATION FACILITIES; REPLACEMENT OF ROOF OF FIREHOUSE AND PORTION OF THE MUNICIPAL BUILDING AND; ENGINEERING COSTS FOR ROAD REPLACEMENT FOR THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$170,000 THEREFORE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND

ANTICIPATION NOTES OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$118,750; MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

OPEN TO THE PUBLIC AT 7:30 PM FOR ORDINANCE NO. 2011-01: No comments.

CLOSED TO THE PUBLIC AT 7:30 PM

Motion made by Councilman Delengowski to adopt Ordinance 2011-01. 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. This Ordinance will take effect 20 days after the first publication of the final adoption ordinance or of the summary thereof after final adoption.

Motion made by Councilwoman Jones to adjourn the meeting at 7:34 PM. Seconded by Councilman Delengowski. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK