

March 30, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 30, 2011 called by President of Council, Charles Beeman, in the Community Hall at 7:00 PM with the salute to the flag, was included in a notice sent to the Retrospect on March 22, 2011 and advertised in the Retrospect on March 25, 2011. 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 Jones, Councilwoman Lewis, and Councilman Passon were present. Councilwoman Hook was absent (excused). Mayor Larry Pennock was absent (excused).

OLD BUSINESS: None

NEW BUSINESS:

Briefly discussed the condition of the Veterans Memorial at 20 Road C, Audubon Park, NJ, the fence at 16 Tanager Terrace, and 2011 Financial Disclosure Statements.

RESOLUTIONS:

RESOLUTION 2011:30

BILL RESOLUTION (PAYMENT OF CLAIMS) (March 30, 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 2011:30 Bill Resolution for March 30, 2011. Seconded by Councilman Delengowski. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION AWARDING CONTRACT FOR WEBSITE TO J. HARTE ASSOCIATES – No. 2011:32

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park hereby award the contract for the Borough website to J. Harte Associates in the amount of \$2,350.00.

Motion made by Councilman Passon to adopt Resolution 2011:32, Resolution Awarding Contract for Website to J. Harte Associates. Seconded by Councilman Delengowski. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION AWARDING CONTRACT FOR FINANCIAL SOFTWARE TO EDMUNDS & ASSOCIATES – No. 2011:33

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park hereby award the contract for the Financial Software to Edmunds & Associates in the amount of \$8,465.00.

Motion made by Councilman Passon to adopt Resolution 2011:33, Resolution Awarding Contract for Financial Software to Edmunds & Associates. Seconded by Councilwoman Jones. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis, and Councilman Passon-yes.

TONNAGE GRANT APPLICATION RESOLUTION 2011:34

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs;

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2009 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Audubon Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park that Audubon Park hereby endorses the submission of the recycling tonnage grant application of the New Jersey Department of Environmental Protection and designates Dawn M. Pennock to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Motion made by Councilman Passon to adopt Resolution 2011:34, Tonnage Grant Application. Seconded by Councilman Delengowski. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilman Passon to table Resolution 2011:31, Resolution Appointing John Terruso as the Interim Fire Inspector for the Borough of Audubon Park until the Regular Meeting of Mayor and Borough Council on Monday, April 4, 2011. Seconded by Councilman Delengowski. All ayes.

OPEN TO THE PUBLIC AT 7:10 PM: No comments.

CLOSED TO THE PUBLIC AT 7:12 PM

REPORTS:

Councilman Passon reported that he attended the Pre-Construction Meeting for the Rehabilitation of the Basketball Courts on Tuesday, March 29, 2011. The project will start in about two weeks and it is a two day job.

Motion made by Councilman Delengowski to adjourn the meeting at 7:24 PM. Seconded by Councilwoman Lewis. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK