

April 18, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 18, 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, Councilwoman Lewis, and Councilman Passon were present.

RESOLUTIONS:

TONNAGE GRANT APPLICATION RESOLUTION 2011:38

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 2010 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.

**RESOLUTION IMPLEMENTING RULES OF DECORUM FOR PUBLIC
MEETINGS
NO. 2011:39**

WHEREAS, the Mayor and Council of the Borough of Audubon Park (“Borough”) have determined that it is in the best interests of the Governing Body and residents of the Borough to implement rules of decorum for all public meetings;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that the following decorum shall be exercised at all public meetings:

1. Each member of Council shall cooperate with the Mayor in preserving order and decorum, and no member of Council or the Mayor shall, by conversation or otherwise, delay or interrupt the proceedings of the Governing Body, nor disturb any member of Council or the Mayor while speaking, or fail to abide by the orders of the Council or the Mayor.

2. Any person who shall disturb the peace of the Governing Body, make impertinent or slanderous remarks or conduct herself/himself in a boisterous manner while addressing the Governing Body shall be forthwith barred by the Mayor or Chairperson of the meeting in the Mayor’s absence from further audience before the Governing Body, except that if the speaker shall submit to proper order under these rules,

permission for him to continue may be granted by a majority vote of the Governing Body.

3. The Borough Clerk is directed to contact the Chief of Police to inform the Police Department of the time and date of the meeting to be held. The Police Department shall take any and all appropriate steps within the parameters of law, including the use of electronic equipment, to secure the room where the public meeting is to take place, and provide adequate protection for the citizens and Governing Body members attending said meetings.

4. Any person wishing to address the Governing Body shall be given one five (5) minute time period per meeting to comment in public session. Time cannot be shared with or allotted to other speakers. The allotted time of five (5) minutes shall include and commence from the beginning of the speaker's remarks, and includes any time that passes during questioning or colloquy between the speaker and the Governing Body. In the event a person representing a class or group seeks to speak on behalf of that class, group or organization, additional time may be granted to that person by the Governing Body. Any person who continues beyond his/her five (5) minute time limit will be asked to cease his/her comments. If a speaker refuses to conclude his/her comments at that time, he/she will be declared out of order by the Mayor or Chairperson and be subject to arrest.

5. Mayor and Borough Council meetings shall be conducted in a courteous manner. Citizens and Governing Body members will be allowed to state their positions in an atmosphere free of slander, threats of violence or the use of Governing Body members as a forum for politics. Sufficient warnings may be given by the Mayor at any time during the remarks and, in the event that any individual shall violate the rules of decorum heretofore set forth, the Mayor may then cut off comment or debate.

6. Each Governing Body member and every member of the public shall be required to utilize a silent alert mode on, or to mute the sound emitted from, all electronic devices in their possession (including but not limited to cellular telephones, pagers, radios, personal data assistants, and hand-held or portable computers), during all public meetings subject to the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. Law enforcement and emergency services personnel acting in their official capacity shall be exempt from the provisions described in this section.

I, Dawn M. Pennock, Clerk of the Borough of Audubon Park, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Mayor and Council at their meeting of April 18, 2011, held in the Community Hall, Road "C", Audubon Park, NJ.

**RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT
WITH THE COUNY OF CAMDEN 2011:40**

WHEREAS, the Borough of Audubon Park and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniformed Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, and the HOME Program Act of 1991, as amended, provided federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Borough of Audubon Park will propose certain activities to be carried out under the 34th, 35th and 36th year Community Development and Home Programs; and

WHEREAS, the aforesaid activities are in the best interest of the Borough of Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Audubon Park that the 34th, 35th & 36th Year Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its enactment as provided by law.

The above-resolutions 2011:38, 2011:39, and 2011:40 were approved by consent agenda, with a motion by Councilman Passon. Seconded by Councilwoman Hook. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OTHER BUSINESS:

Motion made by Councilman Delengowski to table the Haddon Heights EMS-renewal of contract. Seconded by Councilman Passon. All ayes.

REPORTS:

Motion made by Councilwoman Hook to table all reports. Seconded by Councilman Beeman. All ayes.

OPEN TO THE PUBLIC AT 7:02 PM: No comments.

CLOSED TO THE PUBLIC AT 7:02 PM

COORDINATING MEETING WITH THE BOARD OF TRUSTEES:

Denise Balderama introduces the members of the Board of Trustees followed by the introduction of council members.

Discussions were held on the following topics: Shared Services for Public Works, Shared Services for Municipal Clerk, Trash Contract, Baseball Field on "A" Road near Tot Lot, services/activities for senior citizens, 4th of July Committee, and the basketball courts.

Councilman Passon thanked the Haddon Township Police Dept. for the excellent job they did fighting the fire at 7 Lark Lane on April 10, 2011.

Motion made by Councilman Passon to adjourn the meeting at 8:25 PM. Seconded by Councilman Beeman. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK