

May 16, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 16, 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, Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon were present. Councilman Delengowsk was absent (not excused).

RESOLUTION 2011:42

BILL RESOLUTION (PAYMENT OF CLAIMS) (May 16, 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 2011:42 provided the proper affidavits are attached. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

REPORTS:

Councilman Passon – stated that he would like to look into the speed cushions that P.O. Kirk Earney forwarded through e-mail.

Mayor Larry Pennock – reported that a Council Connection would be sent out soon, asked Mr. Passon to handle a solar energy project, and reported that the Mayor and Commissioners of Haddon Township were being sworn in on Tuesday, May 17, 2011 and would like all members of Council to attend, if possible.

GENERAL DISCUSSIONS:

Mayor and Council discussed the high cost of utilities at the Multi-Purpose Building and some solutions to help control the cost.

Mayor and Council would like to honor men/women from Audubon Park that are in the military during the 4th of July celebration this year. When the next Council Connection is delivered, a letter will be inserted asking for names of military personnel, so that we may honor them.

P.O. Kirk Earney will be advised that he has permission to set up another Bike Rodeo for the residents of Audubon Park.

Councilwoman Lewis will get quotes to install a cement pad at the Multi-Purpose Building so that renters have an area to smoke outside the building.

A lengthy discussion was held regarding the Ballfield on “A” Road across from the Tot Lot and Basketball Courts. Mayor and Council agreed that the ball field has become a safety hazard due to the fact that Audubon Mutual Housing has not maintained its upkeep. Councilman Passon suggested that the Borough’s Solicitor send a letter requesting refund of public funds that were used to upgrade the ballfield.

Councilman Beeman complimented Debra Stasulli, Deputy Borough Clerk on a job well done while the Borough Clerk was on vacation.

OPEN TO THE PUBLIC AT 7:30 PM: No comments.

CLOSED TO THE PUBLIC AT 7:30 PM

RESOLUTION PROVIDING FOR MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 2011:43

WHEREAS, the Governing Body is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Governing Body to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12B and designated below:

MATTERS RELATING TO PUBLIC SAFETY AND PROPERTY

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Audubon Park, assembled in public session on May 16, 2011 that an Executive Session closed to the public shall be held on May 16, 2011 in the Municipal Building, 20 Road C, Audubon Park, New Jersey, for the discussion of matters relating to public safety and property. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Governing Body that the public interest will no longer be served by such confidentiality.

Motion made by Councilman Passon to adopt Resolution 2011:43. Seconded by Councilman Beeman. All ayes.

Mayor and Council returned to the regular order of business at 7:36 PM.

Motion made by Councilman Passon to adjourn the meeting at 7:36 PM. Seconded by Councilwoman Jones. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK

