

June 6, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 6, 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. Councilman Delengowski was absent (excused). Stuart Platt, Esq. was present.

Motion made by Councilman Passon to approve the minutes from the regular meeting on May 2, 2011, the working session on May 16, 2011, and the executive session on May 16, 2011. Seconded by Councilman Beeman. All ayes.

ORDINANCES:

ORDINANCE NO. 2011-04

SECOND READING OF ORDINANCE NO. 2011-04 –ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ESTABLISHING REGULATIONS AND REQUIREMENTS FOR PRIVATE STORM DRAIN INLET RETROFITTING.

OPEN TO THE PUBLIC AT 7:02 PM FOR ORDINANCE NO. 2011-04: No comments.

CLOSED TO THE PUBLIC AT 7:02 PM

Motion made by Councilman Passon to adopt Ordinance 2011-04. Seconded by Councilwoman Jones. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OTHER BUSINESS:

A discussion was held on the possibility of hiring Parker McCay as Bond Counsel for the Borough of Audubon Park. Stuart Platt, Esquire suggested that Mayor Pennock call the firm to answer any questions Council may have regarding fees.

Upon the discussion of the Camden County Office of Shared Services Police Survey, Councilman Passon made a motion to forward the survey to the Haddon Township Police. Seconded by Councilman Beeman. All ayes.

REPORTS:

Councilwoman Lewis – reported that the new thermostats were installed at the MPB. She complimented the work that Chris Stokes from TriPoint did on the roof.

Councilwoman Jones – reported that the Senior Coordinator of Camden County will retire soon and Camden County Library will hold a public hearing regarding funds in support of senior citizens and disabled individuals.

Councilman Beeman – asked questions regarding the fire inspections of houses in the Borough of Audubon Park.

Councilman Passon – asked questions about Mayor Randy Teague being the Director of Public Works in the Township of Haddon.

Mayor Larry Pennock – reported that the next 4th of July meeting is June 21, 2011, Council Connection will go out next week, and that he swore in three fire police for the Audubon Park Volunteer Fire Company.

Debra Garbrecht – she attended the Emergency Preparedness Conference with Rudy Young, the Emergency Management Coordinator. She will be providing the Borough with papers of the classes she took.

OPEN TO THE PUBLIC AT 7:34 PM: No comments.

CLOSED TO THE PUBLIC AT 7:34

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 2011:46

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:

CONTRACT NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Audubon Park, assembled in public session on June 6, 2011 that an Executive Session closed to the public shall be held on June 6, 2011 in the Municipal Building, 20 Road C, Audubon Park, New Jersey, for the discussion of matters relating to a contract. 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 Beeman to adopt Resolution 2011:46 to enter into an executive session to discuss negotiations for shared services at 7:35 PM. Seconded by Councilwoman Jones. All ayes.

Motion made by Councilman Passon to return to the regular order of business at 7:46 PM. Seconded by Councilman Beeman. All ayes.

RESOLUTIONS:

RESOLUTION 2011:44

BILL RESOLUTION (PAYMENT OF CLAIMS) (June 6, 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.

RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF AUDUBON PARK AND THE TOWNSHIP OF HADDON RELATIVE TO THE DUTIES AND SERVICES OF THE OFFICE OF MUNICIPAL CLERK TO BE PERFORMED BY THE BOROUGH OF AUDUBON PARK – NO. 2011:45

WHEREAS, the Borough of Audubon Park (hereinafter “Audubon Park”) is a public entity organized under the laws of the State of New Jersey and located in the State of New Jersey; and

WHEREAS, the Township of Haddon is a municipal entity organized under the laws of the State of New Jersey and located in Camden County, New Jersey (“Haddon”); and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, municipalities are authorized to enter into agreements to provide or receive services; and

WHEREAS, Audubon Park and Haddon desire to enter into a Shared Services Agreement (“Agreement”) wherein Audubon Park shall provide the duties of the office of Municipal Clerk for Haddon; and

WHEREAS, the Borough of Audubon Park finds that such an Agreement can be arranged and can be mutually beneficial to both municipalities; and

WHEREAS, this Resolution is necessary to permit the Mayor and Borough Clerk of the Borough of Audubon Park to execute such a Shared Services Agreement on behalf of the Borough of Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, and State of New Jersey, that the Mayor is hereby authorized to execute a Shared Services Agreement, subject to the approval and ratification of the Governing Body, and all pertinent documents wherein Audubon Park will provide Municipal Clerk services to the Township of Haddon.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF
CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION
OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE
BOROUGH OF AUDUBON PARK AND THE TOWNSHIP OF HADDON
RELATIVE TO THE DUTIES AND SERVICES OF THE OFFICE OF FIRE
INSPECTOR - #2011:47**

WHEREAS, the Borough of Audubon Park (hereinafter “Audubon Park”) is a public entity organized under the laws of the State of New Jersey and located in the State of New Jersey; and

WHEREAS, the Township of Haddon is a municipal entity organized under the laws of the State of New Jersey and located in Camden County, New Jersey (“Haddon”); and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, municipalities are authorized to enter into agreements to provide or receive services; and

WHEREAS, Audubon Park and Haddon desire to enter into a Shared Services Agreement (“Agreement”) wherein Haddon Township shall provide the duties of the Office of Fire Inspector for Audubon Park; and

WHEREAS, the Borough of Audubon Park finds that such an Agreement can be arranged and can be mutually beneficial to both municipalities; and

WHEREAS, this Resolution is necessary to permit the Mayor and Borough Clerk of the Borough of Audubon Park to execute such a Shared Services Agreement on behalf of the Borough of Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, and State of New Jersey, that the Mayor is hereby authorized to execute a Shared Services Agreement, subject to the approval and ratification of the Governing Body, and all pertinent documents wherein Haddon Township will provide Fire Inspector services to the Borough of Audubon Park.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF
CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION
OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE
BOROUGH OF AUDUBON PARK AND THE TOWNSHIP OF HADDON
RELATIVE TO THE DUTIES AND SERVICES OF THE OFFICE OF PUBLIC
WORKS - #2011:48**

WHEREAS, the Borough of Audubon Park (hereinafter “Audubon Park”) is a public entity organized under the laws of the State of New Jersey and located in the State of New Jersey; and

WHEREAS, the Township of Haddon is a municipal entity organized under the laws of the State of New Jersey and located in Camden County, New Jersey (“Haddon”); and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, municipalities are authorized to enter into agreements to provide or receive services; and

WHEREAS, Audubon Park and Haddon desire to enter into a Shared Services Agreement (“Agreement”) wherein Haddon Township shall provide the duties of the Office of Public Works for Audubon Park; and

WHEREAS, the Borough of Audubon Park finds that such an Agreement can be arranged and can be mutually beneficial to both municipalities; and

WHEREAS, this Resolution is necessary to permit the Mayor and Borough Clerk of the Borough of Audubon Park to execute such a Shared Services Agreement on behalf of the Borough of Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, and State of New Jersey, that the Mayor is hereby authorized to execute a Shared Services Agreement, subject to the

approval and ratification of the Governing Body, and all pertinent documents wherein Haddon Township will provide public work services to the Borough of Audubon Park.

Motion made by Councilman Passon to adopt the above-mentioned resolutions by consent agenda. Seconded by Councilwoman Hook. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION AUTHORIZING THE BOROUGH OF AUDUBON PARK TO
EXPLORE THE POSSIBILITY OF EXTENDING THE SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF HADDON FOR THE PROVISION
OF POLICE PROTECTION AND MUNICIPAL COURT SERVICES**
2011:49

WHEREAS, the Borough of Audubon Park (“Borough”) wishes to continue to ensure the safety and welfare of its residents by having police protection and municipal court services available at all times; and

WHEREAS, the Township of Haddon’s (“Township”) Police Department and Municipal Court have been providing the Borough with police coverage and protection and municipal court services; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, permits and provides for a mechanism for contracting between local units by entry into a Shared Services Agreement; and

WHEREAS, the Borough and Township wish to explore the possibility of extending the current shared services agreement for police protection and municipal court services and agree that it makes financial and geographical sense for the parties to continue a Shared Services Agreement for the provision of such services; and

WHEREAS, the Borough and the Township agree that their mutual public purposes and best interests will be promoted by exploring the idea of extending this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Audubon Park that the Borough of Audubon Park and the Township of Haddon will explore the possibilities of extending the current police protection and municipal court shared services agreement.

Motion made by Councilman Passon to adopt Resolution 2011:49. Seconded by Councilwoman Hook. All ayes.

Motion made by Councilman Beeman to adjourn the meeting at 7:55 PM. Seconded by Councilman Passon. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK

