

August 1, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 1, 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 (arrived 7:02 PM), Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon were present. Eric Riso, Esq. was present.

Motion made by Councilman Passon to approve the minutes from the regular meeting on June 6, 2011. Seconded by Councilman Beeman. All ayes.

Motion made by Councilman Passon to approve the minutes from the working session held on June 20, 2011. Seconded by Councilman Beeman. All ayes.

ORDINANCES:

RESOLUTIONS:

RESOLUTION 2011:51

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(August 1, 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 Councilwoman Lewis to adopt Resolution 2011:51, Bill Resolution (Payment of Claims) provided the proper affidavits are attached. Seconded by Councilman Passon. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING AN EXPENDITURE NOT TO EXCEED \$1,000.00 FOR A LAPTOP/ACCESSORIES FOR THE MUNICIPAL CLERK – No. 2011-52

WHEREAS, the Borough of Audubon Park has entered into a Shared Services Agreement for the position of Municipal Clerk with the Township of Haddon; and

WHEREAS, the Municipal Clerk requires a laptop to more effectively manage her work time between the two municipalities;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park that the Municipal Clerk is hereby authorized to purchase a laptop/accessories at a cost not to exceed \$1,000.00.

Motion made by Councilman Beeman to adopt Resolution 2011:52, Authorizing an Expenditure Not to Exceed \$1,000.00 for a Laptop/Accessories for the Municipal Clerk. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF
CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE BOROUGH
OF AUDUBON PARK TO ENTER INTO A SERVICE CONTRACT WITH
BARBER CONSULTING SERVICES – NO. 2011:53**

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park hereby authorize the Borough of Audubon Park to enter into a contract with Barber Consulting Services contingent upon approval of the Solicitor's Office of the Borough of Audubon Park in the amount of \$1,000 commencing July 1, 2011 and ending December 31, 2011.

BE IT FURTHER RESOLVED that the Mayor of the Borough of Audubon Park is hereby authorized to implement this Resolution and execute any documents necessary in connection therewith.

Motion made by Councilman Passon to adopt Resolution 2011:53 Authorizing the Borough of Audubon Park to Enter Into a Service Contract with Barber Consulting Services contingent upon approval from the Borough Solicitor's Office. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF
CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE BOROUGH
OF AUDUBON PARK TO GO OUT TO BID FOR RECONSTRUCTION OF THE
ROOF ON THE AUDUBON PARK FIRE COMPANY AND THE DORATHEA
ZEOLI PUBLIC LIBRARY – NO. 2011:54**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park that:

Section 1. That the Municipal Engineer, Frank Seney of Remington & Vernick is hereby authorized to advertise for bids for renovations to the Audubon Park Fire Company and Dorathea Zeoli Public Library roofs.

Section 2. That the funds for the purposes of this Resolution are being utilized from Multipurpose Bond Ordinance 2011-01.

Section 3. That this Resolution shall take effect and be in force immediately upon its passage.

Motion made by Councilman Passon to adopt Resolution 2011:54, Authorizing the Borough of Audubon Park to Go Out to Bid for Reconstruction of the Roof on the Audubon Park Fire Company and the Dorathea Zeoli Public Library. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OTHER BUSINESS:

Discussion was held on the following topics: EMS Services, Electric at Tippie Toes Day Care, and Solid Waste Disposal.

REPORTS:

Vital Statistics – June 2011 0-birth, 0-death, 0-marriage
July 2011 0-birth, 0-death, 0-marriage

Councilman Beeman – reported that he attended a meeting in Cherry Hill regarding the Newton Creek Dam Project and the impact it would have on traffic flow.

Councilman Passon-reported that the Basketball Courts are completed with the exception of the installation of the solar light.

Mayor Lawrence Pennock – reported that there was a great turnout for the Vertigo Concert held on July 20th and he also reported that the Brad Crum (Elvis Impersonator) Concert would be held on August 12th.

OPEN TO THE PUBLIC AT 7:45 PM: No comments.

CLOSED TO THE PUBLIC AT 7:45 PM

Motion made by Councilman Beeman to adjourn the meeting at 7:45 PM. Seconded by Councilwoman Hook. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK