

August 15, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 15, 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 Lewis, and Councilman Passon were present. Councilman Delengowski (unexcused) and Councilwoman Hook (unexcused) were absent.

GENERAL DISCUSSIONS:

- Tippie Toes owes July and August 2011 rent and around \$7,000.00 to PSE&G
- Salary Ordinance for Municipal Clerk position
- Kate Sullivan resigned from the position of Librarian effective 8/31/2011
- Emergency Medical Services
- MPB – concrete pad off the back of the building for smokers.

Motion made by Councilman Passon to approve the Best Practice Public Meeting Certification Form. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, Councilman Passon-yes.

Motion made by Councilwoman Lewis to accept the negotiated interest rate from Colonial Bank FSB for the Multi-purpose Bond Ordinance for 1.70%. Seconded by Councilwoman Jones. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilman Passon to table Amending the Salary Ordinance for the position of Municipal Clerk. Seconded by Councilwoman Lewis. All ayes.

**RESOLUTION AUTHORIZING THE BOROUGH OF AUDUBON
PARK TO EXTEND THE SHARED SERVICES AGREEMENT
WITH THE TOWNSHIP OF HADDON FOR THE PROVISION OF
POLICE PROTECTION AND MUNICIPAL COURT SERVICES**

2011:55

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 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, pursuant to an existing Shared Services Agreement, 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 aforesaid Shared Services Agreement will expire on August 30, 2014; and

WHEREAS, the Borough and Township wish to extend the current shared services agreement for police protection and municipal court services for an additional 5 years, contingent upon a 2% increase in the first year of the extension (Year 6), no increase in the second, third or fourth year of the extension (Years 7, 8 & 9), and a 2% increase in the fifth year of the extension (Year 10), 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 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 extend the current police protection and municipal court shared services agreement for an additional 5 years.

Motion made by Councilman Passon to adopt Resolution 2011:55, Resolution Authorizing the Borough of Audubon Park to Extend the Shared Services Agreement with the Township of Haddon for the Provisions of Police Protection and Municipal Court Services. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes. Mayor Pennock supports the Council's decision.

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 Lewis. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK