

October 3, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 3, 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 Delengowski, Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon were present. Councilman Beeman (excused) was absent. Eric Riso, Esq. was present.

Motion made by Councilman Passon to approve the minutes from the regular meeting held on September 6, 2011 and the working session held on September 19, 2011. Seconded by Councilwoman Jones. Roll call vote: Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

#### **ORDINANCES:**

#### **SECOND READING OF ORDINANCE NO. 2011-05 –ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, ADDRESSING LIMITATIONS OF POLITICAL CONTRIBUTIONS BY MUNICIPAL VENDORS AND ESTABLISHING A PROCEDURE FOR THE AWARD OF PROFESSIONAL SERVICE CONTRACTS.**

Motion made by Councilman Delengowski to open the public hearing at 7:04 PM for Ordinance No. 2011-05. Seconded by Councilman Passon. All ayes.

With no comments from the public, Councilman Delengowski made a motion to close the public hearing at 7:04 PM. All ayes.

Motion made by Councilman Delengowski to adopt Ordinance 2011-05. Seconded by Councilman Passon. Roll call vote: Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

#### **SECOND READING OF ORDINANCE NO. 2011-06 – BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REPLACEMENT OF**

**THE ROOF ON THE FIREHOUSE IN THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$50,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$47,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

Motion made by Councilman Delengowski to open the public hearing at 7:05 PM for Ordinance No. 2011-06. Seconded by Councilman Passon. All ayes.

With no comments from the public, Councilman Passon made a motion to close the public hearing at 7:05 PM. All ayes.

Motion made by Councilman Delengowski to adopt Ordinance No. 2011-06. Seconded by Councilman Passon. Roll call vote: Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes. This Ordinance does not take effect until 20 days from date of advertisement.

**RESOLUTIONS:**

**RESOLUTION 2011:64**

**BILL RESOLUTION (PAYMENT OF CLAIMS)  
(October 3, 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 2011:64, Bill Resolution provided the proper affidavits are attached. Seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**THE YEAR 33 COMMUNITY DEVELOPMENT GRANT AGREEMENT  
No. 2011-65**

**WHEREAS**, A cooperative agreement was heretofore entered into between the Borough of Audubon Park and the County of Camden for the establishment of a cooperative means of conducting certain community development activities; and

**WHEREAS**, the Uniform 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**, the County has achieved “Urban County” status in accordance with the requirements set forth in Title I of the Housing and Community Development Act of 1974, as amended and the Housing and Urban-Rural Recovery Act of 1983; and

**WHEREAS**, the County has entered into a Grant Agreement with the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act, as amended, for an Entitlement Grant; and

**WHEREAS**, this Grant is administered for the County by the County’s Community Development Office; and

**WHEREAS**, the Borough of Audubon Park has proposed certain activities to be carried out under the 33<sup>rd</sup> Year Program; and

**WHEREAS**, the County has approved funding for eligible projects of the Borough of Audubon Park from said grant and desires the Borough of Audubon Park to undertake said project(s)

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council, that the Year 33 Municipal CDBG Grant Agreement be adopted between the Borough of Audubon Park and the County of Camden, a copy of the Agreement which is attached thereof; and

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

Motion made by Councilman Passon to adopt Resolution #2011:65, The Year 33 Community Development Grant Agreement. Seconded by Councilman Delengowski. Roll call vote: 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 DECLARING OCTOBER POLICE AND FIRE FIGHTER APPRECIATION MONTH – NO. 2011:66**

**WHEREAS**, the members of the Township of Haddon Police Department and the Audubon Park Volunteer Fire Company play an essential role in safeguarding the safety of the residents of the Borough of Audubon Park; and

**WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency and their volunteer fire company; and

**WHEREAS**, the men and women of the Township of Haddon Police Department and the Audubon Park Volunteer Fire Company unceasingly provide a vital public service to the citizens of the Borough of Audubon Park;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Audubon Park proclaim October 2011 to be designated as Police and Fire Fighter Appreciation Month in the Borough of Audubon Park and hereby express their deepest gratitude for their service to our community.

Motion made by Councilman Delengowski to adopt Resolution #2011:66, Resolution of the Borough of Audubon Park, County of Camden, and State of New Jersey Declaring October Police and Fire Fighter Appreciation Month. Seconded by Councilman Passon. Roll call vote: Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**OTHER BUSINESS:**

Motion made by Councilman Passon to set Trick or Treating hours on Halloween, October 31, 2011 from 3 PM until 6 PM. Seconded by Councilwoman Lewis. All ayes.

**REPORTS:**

Councilwoman Jones – reported the Camden County Freeholders are having a Senior Harvest Dance on October 12, 2011 from 6 PM until 9 PM at the Scottish Rite Ballroom.

Mayor Pennock – reported the Audubon Park 4<sup>th</sup> of July Committee is having a Halloween Beef and Beer Fundraiser, SCUCS will be invited to our next meeting to get an update, and a curfew will be set after a meeting with the police.

Vital Statistics Report for September 2011 – 0 births, 0 deaths, and 0 marriages.

**OPEN TO THE PUBLIC AT 7:11 PM:** No comments.

**CLOSED TO THE PUBLIC AT 7:11 PM**

Motion made by Councilman Passon to adjourn the meeting at 7:12 PM. Seconded by Councilwoman Hook. All ayes.

