

October 17, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 17, 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 (arrived 7:06 PM), and Councilwoman Lewis were present. Councilman Delengowski (not excused) and Councilman Passon (excused).

Motion made by Councilman Beeman to go out of the regular order of business.
Seconded by Councilwoman Hook. All ayes.

RESOLUTIONS:

RESOLUTION #: 2011:71

WHEREAS, an emergency has arisen with respect to the Borough of Audubon Park to abate various fire code violations imposed by the New Jersey Division of Fire Safety in order to address public safety issues at Borough facilities and, no adequate provision was made in the 2011 budget for the aforesaid purpose; and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$9,500 and three (3) percent of the total operating appropriations in the budget for 2011 is **\$23,423.20** and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2011,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation for the abatement of various fire code violations in order to address public safety issues at various Borough facilities is hereby made for in the amount of \$7,000.
2. That said emergency appropriation shall be provided for in full in the

2011 budget under the title of Public Buildings – Other Expenses, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).

3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Motion made by Councilman Beeman to adopt Resolution 2011:71. Seconded by Councilwoman Hook. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Lewis-yes, and Mayor Larry Pennock-yes.

**RESOLUTION APPROVING EXPENSE MONEY FOR THE
96TH ANNUAL NJLM CONVENTION – NO. 2011:72**

WHEREAS, the New Jersey State League of Municipalities hold its' 96th Annual Convention in Atlantic City November 15, 2011 through November 17, 2011; and

WHEREAS, Council members that attend will incur expenses.

THEREFORE, BE IT RESOLVED that Borough Council authorizes an allotment of \$150.00 per day for each member that attends the convention to offset the cost of expenses.

Motion made by Councilwoman Lewis to adopt Resolution 2011:72. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Lewis-yes, and Mayor Larry Pennock-yes.

OTHER BUSINESS:

Motion made by Councilman Beeman to authorize the Borough Clerk to go out for Requests for Proposals (RFP) for Municipal Auditor, Municipal Engineer, Borough Solicitor, and Banking for 2012. Seconded by Councilwoman Hook. All ayes.

Motion made by Councilwoman Hook to amend the September 2011 Vital Statistics Report to reflect one marriage. Seconded by Councilwoman Lewis. All ayes.

OPEN TO THE PUBLIC AT 7:05 PM:

Lisa Galiano, 1 Peacock Road – stated that she wasn't happy with Haddon Township Police Department when they first took over Audubon Park. She currently feels differently and is happy that public safety issues have been addressed and resolved. She also thanked the Audubon Park Volunteer Fire Company for doing a great job.

CLOSED TO THE PUBLIC AT 7:06 PM

BACK TO THE REGULAR ORDER OF BUSINESS AT 7:06 PM:

MAYOR READ THE FOLLOWING RESOLUTION ADOPTED OCTOBER 3, 2011:

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.

THE MAYOR ASKED SCOTT YOUNG TO STEP FORWARD:

**RESOLUTION TO AWARD THE SECOND ANNUAL
MAYOR DONALD M. PENNOCK AWARD
No. 2011:70**

WHEREAS, the Mayor and Borough Council of the Borough of Audubon Park have declared October Police and Firefighter Appreciation Month; and

WHEREAS, the Mayor and Borough Council wish to acknowledge the dedication of an individual firefighter by presenting a plaque and a gift certificate in the amount of \$50.00; and

WHEREAS, Rudy Young has shown his dedication by tirelessly volunteering his time to the Audubon Park Fire Company and the residents of Audubon Park;

THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Audubon Park hereby award Rudy Young the 2nd Annual Mayor Donald M. Pennock Award on October 17, 2011.

Motion made by Councilman Beeman to adopt Resolution 2011:70, presenting the Mayor Donald M. Pennock Award to President of the Audubon Park Fire Company. Seconded by Councilwoman Hook. (Award accepted by Scott Young) All ayes.

THE MAYOR ASKED P.O. KIRK EARNEY TO STEP FORWARD:

**RESOLUTION TO AWARD THE SECOND ANNUAL
MAYOR WILLIAM CULLEN AWARD
No. 2011:69**

WHEREAS, the Mayor and Borough Council of the Borough of Audubon Park have declared October Police and Firefighter Appreciation Month; and

WHEREAS, the Mayor and Borough Council wish to acknowledge the dedication of an individual police officer by presenting a plaque and a gift certificate in the amount of \$50.00; and

WHEREAS, Haddon Township Police Officer Kirk Earney has gone above and beyond the call of duty to establish and provide police protection throughout Audubon Park;

THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Audubon Park hereby award P.O. Kirk Earney the 2nd Annual Mayor William Cullen Award on October 17, 2011.

Motion made by Councilman Beeman to adopt Resolution 2011:69, presenting the Mayor William Cullen Award to P.O. Kirk Earney of the Haddon Township Police Department. Seconded by Councilwoman Lewis. All ayes.

Motion made by Councilman Beeman to adjourn the meeting at 7:15 PM. Seconded by Councilwoman Hook. All ayes.