

**MINUTES OF A SPECIAL MEETING OF THE MAYOR
AND BOROUGH COUNCIL OF THE BOROUGH OF AUDUBON PARK, IN
THE COUNTY OF CAMDEN, NEW JERSEY, HELD OCTOBER 28, 2011
IN THE DORATHEA ZEOLI PUBLIC LIBRARY AT 7 PM.**

A special meeting of the Mayor and Borough Council of the Borough of Audubon Park was convened in the Dorathea Zeoli Public Library, 20 Road C, 2nd Floor, Audubon Park, NJ on Friday, October 28, 2011, at 7:00 PM.

Mayor Pennock requested all stand for the flag salute.

Mayor Pennock announced that Chapter 231, Public Law 1975 requires adequate notice of this meeting be provided specifying time, place and agenda. This was done by placing public notice in the Courier Post and Retrospect Newspapers.

Roll Call: Councilman Delengowski, Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon were present. Councilman Beeman was absent (excused).

RESOLUTIONS:

**RESOLUTION AWARDING CONTRACT FOR REPLACEMENT OF THE
AUDUBON PARK FIRE HOUSE ROOF AND LIBRARY ROOF– NO. 2011:73**

BE IT RESOLVED that Frank Seney of Remington and Vernick hereby recommends to the Mayor and Borough Council of the Borough of Audubon Park that the contract for the Firehouse and Library Roof Replacement Project in the Borough of Audubon Park, County of Camden, and State of New Jersey be awarded to Tortorice Contracts, Inc., whose Base Bid amounted to \$116,355.50 and Alternate Bid #1 – Library Roof amounted to \$28,650.60.

That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said rehabilitation.

Approved by the Mayor and Council of the Borough of Audubon Park on March 7, 2011.

As required by NJSA 40A:4-57 NJAC 5:30-14.5, and any other applicable requirement, I, Dawn S. Thompson, Chief Financial Officer for the Borough of Audubon Park, have ascertained that there are available sufficient funds in the following ordinances:

Bond Ordinance #2011-01 and Bond Ordinance #2011-06

to award a contract to Totorice Contractors, for the total bid amount of \$145,006.10 for renovations to the fire house roof and library roof.

Motion made by Councilman Delengowski to adopt Resolution 2011:73 Awarding Contract for Replacement of the Audubon Park Fire House Roof and Library Roof. Seconded by Councilwoman Hook. Roll call vote: Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OPEN TO THE PUBLIC AT 7:05 PM: No comments.

CLOSED TO THE PUBLIC AT 7:05 PM

Motion made by Councilman Delengowski to adjourn the meeting at 7:05 PM. Seconded by Councilwoman Jones. All ayes.