

November 7, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 7, 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 Jones, Councilwoman Lewis, and Councilman Passon were present. Councilman Delengowski (not excused) and Councilwoman Hook were absent (excused). CherylLynn Walters, Esq. was also present.

Motion made by Councilman Passon to approve the minutes from the regular meeting held on October 3, 2011, the working session held on October 17, 2011, and the special meeting held on October 28, 2011. Seconded by Councilwoman Jones. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

ORDINANCES:

RESOLUTIONS:

RESOLUTION 2011:74

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(November 7, 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 2011:74, Bill Resolution provided the proper affidavits are attached. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OTHER BUSINESS:

Motion made by Councilman Passon to approve Bingo License No. BL-57 for the Audubon Park Fire Company. 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 approve Raffle License RA:01-11 for the Audubon Park Fire Company. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Jones-yes, Councilwoman Lewis, and Councilman Passon-yes.

Flexible Spending/Cafeteria Plan – Mayor and Borough Council had a brief discussion with CherylLynn Walters, Esq. of Marrazzo & Platt about the possibility of exploring options open to the Borough with regards to this topic. This topic will be discussed further at the December 5, 2011 regular meeting.

REPORTS:

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

Councilman Beeman- discussed the crack in the firehouse rear wall due to the earthquake.

Mayor Larry Pennock – reported that the Halloween Parade/Party was a success and asked if Council received applications for the Haddon Township Turkey Trot, which benefits the Juvenile Diabetes Fund.

P.O. Kirk Earney – reported that the first meeting for the Jr. Explorers will be held on Monday, November 28, 2011 at 7 PM in the Dorathea Zeoli Public Library.

OPEN TO THE PUBLIC AT 7:16 PM: No comments.

CLOSED TO THE PUBLIC AT 7:16 PM

Motion made by Councilman Beeman to adjourn the meeting at 7:20 PM. Seconded by Councilman Passon. All ayes.

