

December 5, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 5, 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 also present.

Motion made by Councilman Passon to approve the minutes from the regular meeting held on November 7, 2011 and the working session held on November 21, 2011. Seconded by Councilman Delengowski. All ayes.

ORDINANCES:

RESOLUTIONS:

**BOROUGH OF AUDUBON PARK
COUNTY OF CAMDEN
STATE OF NEW JERSEY**

RESOLUTION 2011:77

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(December 5, 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 approve Resolution #2011:77 Payment of Claims, holding payment to Tortorice Construction pending approval of the manufacturer, 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.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF
CAMDEN AND STATE OF NEW JERSEY APPOINTING A SUSTAINABILITY
COORDINATOR FOR THE BOROUGH OF AUDUBON PARK – No. 2011-78**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that Chris Stokes be and he is hereby appointed as the Sustainability Coordinator for the Borough of Audubon Park effective December 5, 2011 to December 31, 2012.

Motion made by Councilman Passon to adopt Resolution #2011:78 Appointing Chris Stokes Sustainability Coordinator for the Borough of Audubon Park. Seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OTHER BUSINESS:

The Municipal Clerk opened requests for Proposals:

- Municipal Engineer: Remington & Vernick and CME Associates
- Municipal Auditor: Bowman & Co.
- Borough Solicitor: Marrazzo & Platt
- Banking Services: 1st Colonial National Bank, Susquehanna, and TD Bank

REPORTS:

Councilwoman Lewis – reported that the two central air conditioning units at the Multi-Purpose Building were stolen. A police report was filed. Ms. Lewis also reported that a woman leaving the December 3, 2011 Multi-Purpose Building Rental knocked over two pylons exiting across the grass.

Councilwoman Jones – reported that she hasn't contacted the gentleman yet regarding the speed bumps but will have something to present at the December 19, 2011 working session.

Councilman Delengowski – reported that the Audubon Park Fire Company was not happy with the job Tortorice Contracting did on the roof, one major reason being that they removed and disposed of the terra cotta trim.

Mayor Larry Pennock – reported that he would be attending a meeting on Wednesday, December 7, 2011 with Westmont Fire Company regarding

Emergency Medical Services. He informed Borough Council that Westmont Fire Company want to keep an ambulance in our Borough on site during inclement weather.

Vital Statistics Report:

Vital Statistics – November 2011 0-births, 1-deaths, and 0-marriages

OPEN TO THE PUBLIC AT 7:25 PM:

Barbara Frantz, 3 Peacock Road – inquired as to whether we could place a trashcan at the NJ Transit Bus Stop on Black Horse Pike.

CLOSED TO THE PUBLIC AT 7:29 PM

Motion made by Councilman Delengowski to adjourn the meeting at 7:31 PM.
Seconded by Councilwoman Jones. All ayes.