

December 19, 2011

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 19, 2011 called by the Mayor, Lawrence E. Pennock, in the Community Hall at 7:10 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 Jones, and Councilwoman Lewis were present. Councilman Beeman (excused), Councilwoman Hook (not excused), and Councilman Passon were absent (excused).

**ORDINANCES:**

**SECOND READING OF ORDINANCE NO. 2011-07 –AMENDED ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, DESIGNATING HANDICAPPED PARKING SPACES IN THE BOROUGH OF AUDUBON PARK**

Motion made by Councilwoman Lewis to open the public hearing at 7:10 PM for Ordinance No. 2011-07. Seconded by Councilwoman Jones. All ayes.

With no comments from the public, Councilwoman Lewis made a motion to close the public hearing at 7:10 PM. Seconded by Councilwoman Jones. All ayes.

Motion made by Councilwoman Lewis to adopt Ordinance 2011-07. Seconded by Councilwoman Jones. Roll call vote: Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Mayor Larry Pennock-yes.

**RESOLUTIONS:**

**RESOLUTION 2011:79**

**BILL RESOLUTION (PAYMENT OF CLAIMS)  
(December 19, 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 Delengowski to adopt Resolution 2011:79, Bill Resolution (Payment of Claims) provided the proper affidavits are attached. Seconded by Councilwoman Lewis. Roll call vote: Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Mayor Larry Pennock-yes.

**RESOLUTION #2011:80**

**SUBJECT: AUTHORIZING AWARD OF CONTRACT FOR  
MUNICIPAL AUDITOR FOR THE YEAR 2012.**

WHEREAS, on December 2, 2011 Requests for Proposals under a fair and open process were received for Municipal Auditor Services for the Borough of Audubon Park; and

WHEREAS, said bids were tabulated and Bowman & Co., was designated as the lowest, responsible bidder; and

WHEREAS, it is the desire of the Governing Body to award said bid and appoint Bowman & Co. as Municipal Auditor; and

WHEREAS, said contract is awarded for basic Financial and Auditing Services in accordance with the RFP; and

WHEREAS, the Chief Financial Officer has advised that this contract is subject to the availability of funds in the 2012 Municipal Budget for said purpose;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Audubon Park, County of Camden, State of New Jersey, that the contract award for Municipal Auditor for 2012 be made to Bowman & Co.

Motion made by Councilman Delengowski, to adopt Resolution 2011:80, Awarding Contract for Municipal Auditor. Seconded by Councilwoman Jones. Roll call vote: Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Mayor Larry Pennock-yes.

## **RESOLUTION #2011:81**

SUBJECT: AUTHORIZING AWARD OF CONTRACT FOR GOVERNMENT BANKING SERVICES

**WHEREAS**, the Borough of Audubon Park solicited and received Requests for Proposals for Government Banking Services; and

**WHEREAS**, three proposals were received, with 1<sup>st</sup> Colonial National Bank offering the highest quality services, with the lowest net cost to the Borough for the year 2012;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey that a contract for Government Banking Services be awarded to 1<sup>st</sup> Colonial National Bank, 1150 Haddon Avenue, Collingswood, NJ 08108, for the year 2012, conditional upon the following;

1. The Mayor and Clerk are hereby authorized to endorse the Contract on behalf of the Borough of Audubon Park.
2. A current, valid Governmental Unit Deposit Protection Act (GUDPA) certificate is filed with the Municipal Clerk.

Motion made by Councilman Delengowski to adopt Resolution 2011:81, Awarding Contract for Government Banking Services. Seconded by Councilwoman Lewis. Roll call vote: Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Mayor Larry Pennock-yes.

**RESOLUTION #2011:82**

**SUBJECT: AUTHORIZING AWARD OF CONTRACT FOR  
BOROUGH SOLICITOR FOR THE YEAR 2012.**

**WHEREAS**, on December 2, 2011 Requests for Proposals under a fair and open process were received for Borough Solicitor for the Borough of Audubon Park; and

**WHEREAS**, said bids were tabulated and Marrazzo & Platt, P.C., was designated as the lowest, responsible bidder; and

**WHEREAS**, it is the desire of the Governing Body to award said bid and appoint Marrazzo & Platt, P.C. as Borough Solicitor; and

**WHEREAS**, the Chief Financial Officer has advised that this contract is subject to the availability of funds in the 2012 Municipal Budget for said purpose;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that the contract award for Borough Solicitor for 2012 be made to Marrazzo & Platt, P.C.

Motion made by Councilwoman Jones to adopt Resolution 2011:82, Awarding Contract for Borough Solicitor. Seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Mayor Larry Pennock-yes.

**RESOLUTION #2011:83**

**SUBJECT: AUTHORIZING AWARD OF CONTRACT FOR  
MUNICIPAL ENGINEER FOR THE YEAR 2012.**

**WHEREAS**, on December 2, 2011 Requests for Proposals under a fair and open process were received for Municipal Engineer for the Borough of Audubon Park; and

**WHEREAS**, said bids were tabulated and Remington & Vernick, was designated as the lowest, responsible bidder; and

**WHEREAS**, it is the desire of the Governing Body to award said bid and appoint Remington & Vernick as Municipal Engineer; and

**WHEREAS**, the Chief Financial Officer has advised that this contract is subject to the availability of funds in the 2012 Municipal Budget for said purpose;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that the contract award for Municipal Engineer for 2012 be made to Remington & Vernick.

Motion made by Councilman Delengowski to adopt Resolution 2011:83, Awarding Contract for Municipal Engineer. Seconded by Councilwoman Jones. Roll call vote:

Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Mayor Larry Pennock-yes.

**RESOLUTION AUTHORIZING THE BOROUGH OF AUDUBON PARK TO ENTER INTO AND EXECUTE A SHARED SERVICES AGREEMENT WITH THE WESTMONT FIRE COMPANY FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES – No. 2011:84**

**WHEREAS**, the Borough of Audubon Park (“Borough”) is a municipal corporation and body politic duly organized and existing under the laws of the State of New Jersey for the purpose, among others, of insuring the health, safety and welfare of its residents; and

**WHEREAS**, the Westmont Fire Company (“WFC”) is a not-for-profit entity duly organized and existing under the laws of the State of New Jersey for the purpose, among others, of providing emergency medical services; and

**WHEREAS**, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., municipalities are authorized to enter into agreements to provide or receive services; and

**WHEREAS**, the Borough and the WFC desire to enter into a Shared Services Agreement for the provision of emergency medical services (“Agreement”); and

**WHEREAS**, it has been determined that the Agreement will benefit the health, safety and welfare of the residents of the Borough.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Audubon Park that the aforementioned Shared Services Agreement, a copy of which is attached hereto as Exhibit “A,” is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor of the Borough of Audubon Park, Lawrence E. Pennock, is authorized to implement this resolution and execute any documents necessary in connection therewith.

Motion made by Councilman Delengowski to adopt Resolution 2011:84, Shared Services Agreement with Westmont Fire Department for Emergency Medical Services. Seconded by Councilwoman Lewis. Roll call vote: Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Mayor Larry Pennock-yes.

**RESOLUTION #2011:85**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Audubon Park that the following transfers be made to the 2011 budget in accordance with N.J.S 40A:4-58:

	<u>From</u>	<u>To</u>
A & E OE	\$1,000.00	
Board of Health S & W	700.00	
SR. Citizens S & W	500.00	
Library S & W	<u>635.00</u>	
TOTAL	\$2,385.00	
Finance Admin EO		\$1,999.99
Dog Regulation		<u>836.00</u>
TOTAL		\$2,835.00

Motion made by Councilwoman Lewis to adopt Resolution 2011:85, Budget Transfers. Seconded by Councilwoman Jones. Roll call vote: Councilman Delengowski-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Mayor Larry Pennock-yes.

**GENERAL DISCUSSION:**

**OTHER BUSINESS:**

**OPEN TO THE PUBLIC AT 7:17 PM:** No comments.

**CLOSED TO THE PUBLIC AT 7:17 PM**

Motion made by Councilman Delengowski to adjourn the meeting at 7:17 PM. Seconded by Councilwoman Jones. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK