

MINUTES OF THE WORKING SESSION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF AUDUBON PARK, IN THE COUNTY OF CAMDEN, NEW JERSEY, HELD FEBRUARY 20, 2012 IN THE MUNICIPAL BUILDING AT 7:00 PM.

A regular meeting of the Mayor and Borough Council of the Borough of Audubon Park was convened in the Municipal Building, 20 Road C, 2nd Floor, Audubon Park, NJ on Monday, February 20, 2012, at 7:00 PM.

Mayor Pennock requested all stand for the flag salute.

Everyone remained standing for a moment of silence for the passing of Sophie Lepone.

Mayor Pennock announced that Chapter 231, Public Law 1975 requires adequate notice of this meeting be provided. This was done by placing Annual Notice in the Courier-Post and Retrospect Newspapers and by posting on the bulletin board in the Municipal Building.

ROLL CALL: Councilman Beeman, Councilman Delengowski, Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon.

ORDINANCES:

RESOLUTIONS

RESOLUTION #2012:21

RESOLUTION AUTHORIZING AN APPLICATION FOR MUNICIPAL EXEMPTION FROM REQUIREMENT TO APPOINT A PRINCIPAL PUBLIC WORKS MANAGER

WHEREAS, N.J.S.A. 40A:9-154.6a, et seq., requires the appointment of a Principal Public Works Manager in those municipalities which engage in public works activities; and

WHEREAS, N.J.S.A. 40A:9-154.6g provides that any municipality that conducts minimal or no public works activities may apply to the Director for an exemption from the requirements of a Principal Public Works Manager; and

WHEREAS, the Borough of Audubon Park conducts minimal public works activities as defined by statute;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Audubon Park apply to the Division of Local Government Services, Public Works Advisory Board, for an exemption from the requirement to appoint a Principal Public Works Manager.

Motion made by Councilman Passon to approve Resolution #2012:21, An Application for Municipal Exemption from Requirement to Appoint a Principal Public Works Manager. Seconded by Councilman Delengowski. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

REPORTS:

Councilwoman Lewis – requested the telephone number for the Camden County Joint Insurance Fund so that she could check into when the air conditioners at the MPB will be replaced.

Councilwoman Jones – reported that Joe DeSimone of SSD faxed a new quote for 3 speed bumps to include installation and accessories at around approximately \$4,800.00.

Councilwoman Beeman – inquired as to when the street sweeper will be in town.

Councilwoman Hook – reported that she attended two meetings for the Joint Insurance Fund.

Councilman Passon – reported that it was time for the annual marking of the storm drains.

Mayor Larry Pennock – reported on the following:

- He attended a 3 hour seminar along with the Municipal Clerk at Parker McCay
- Thanked everyone that attended the Bowman and Company Budget Seminar
- There will be a Coordinating Meeting on Monday, February 27, 2012
- Tom Fitzgerald of Haddon Township starting placing signs in Audubon Park

Motion made by Councilwoman Lewis to change the Library Hours from Tuesday to Thursday and to schedule the hours from 5 PM until 8 PM to accommodate the Board of Trustees of Audubon Mutual Housing Corporation. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

GENERAL DISCUSSION:

- Speed Bumps – discussed the fact that if SSD does not have the State Contract that the Borough will have to solicit at least one more quote.

OTHER BUSINESS:

- Cash Receipts Report for January 2012 was submitted to Mayor and Council for review.

OPEN TO THE PUBLIC AT 7:25 PM:

Barbara Frantz, 3 Peacock Road – Ms. Frantz suggested that Mayor and Borough Council use the Community Development Block Grant Funds to put a bench at the bus stop at A & C Roads.

CLOSED TO THE PUBLIC AT 7:30 PM

Mayor and Borough Council discussed Tippie Toes Day Care outstanding rent

Motion made by Councilman Beeman to adjourn the meeting at 7:32 PM. Seconded by Councilman Delengowski. All ayes.

