

**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 APRIL 16, 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, April 16, 2012, 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. 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, Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon. Councilman Delengowski was absent (not excused)

ORDINANCES:

RESOLUTIONS

Resolution No. 2012:30

SUBJECT: APPOINTMENT OF ACCOUNTING CLERK

BE IT RESOLVED, by the Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that Margaret King, be and she is hereby appointed as Accounting Clerk effective April 16, 2012 until December 31, 2012, and that her position as Treasurer is hereby rescinded.

Motion made by Councilman Passon to adopt Resolution 2012:30. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION AWARDING THE QUOTE FOR
SPEEDS BUMPS – NO. 2012:31**

BE IT RESOLVED that the Mayor and Borough Council of Audubon Park hereby awards the quote for speed bumps to Garden State Highway Services, 221 Fowser Road, Millville, NJ 08332 in the amount of \$3,870.00 in the Borough of Audubon Park, County of Camden, and State of New Jersey, contingent upon the Certification of Availability of Funds by the Chief Financial Officer;

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign the Agreement.

Motion made by Councilman Passon to adopt Resolution #2012:31. Seconded by Councilwoman Hook. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION AUTHORIZING THE PAINTING OF THE HOCKEY RINK
NO. 2012:32**

BE IT RESOLVED that the Mayor and Borough Council of Audubon Park hereby authorizes Joseph Drenzo to paint the Audubon Park Hockey Rink for \$1,500.00, which is for labor only; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign the Agreement.

Motion made by Councilman Passon to adopt Resolution 2012:32. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION AUTHORIZING THE PAINTING OF THE HOCKEY RINK
NO. 2012:33**

BE IT RESOLVED that the Mayor and Borough Council of Audubon Park hereby authorizes Joseph Drenzo to paint the Audubon Park Hockey Rink Deck for \$500.00, which is for labor only; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign the Agreement.

Motion made by Councilman Passon to adopt Resolution 2012:33. Seconded by Councilwoman Lewis. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

GENERAL DISCUSSION:

Mayor and Borough Council discussed the following topics:

- Replacing the air conditioner at the Multi-purpose building

- A letter drafted by the Mayor to Community Development Block Grant to reallocate funds from previous years
- Utilizing Clean Communities Funds on the Hockey Rink
- Busing to Haviland Avenue and Mansion Avenue School
- Coordinating meeting scheduled for May 21st
- Free concerts in the Borough of Audubon Park on June 22nd and July 13th

Motion made by Councilman Beeman to adjourn the meeting at 7:40 PM. Seconded by Councilwoman Jones. All ayes.

Dawn M. Pennock, RMC