

**MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOROUGH
COUNCIL OF THE BOROUGH OF AUDUBON PARK, IN THE COUNTY OF
CAMDEN, NEW JERSEY, HELD MAY 7, 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, May 7, 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 Delengowski, Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon. Councilman Beeman was absent (excused). Eric Riso, Esquire was also present.

Motion made by Councilman Passon to approve the minutes of the Regular Meeting held on Monday, April 2, 2012 and the minutes of the Working Session held on Monday, April 16, 2012. Seconded by Councilwoman Lewis. Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

ORDINANCES:

RESOLUTIONS:

RESOLUTION 2012:34

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(May 7, 2012)**

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.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK HIRING
VERTIGO FOR THE SUMMER CONCERT OF 2012
NO. 2012:35**

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park hereby approve the hiring of Vertigo for the Summer Concert of 2012 at \$1,000.00

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK HIRING
THE MANGO MEN FOR THE SUMMER CONCERT OF 2012
NO. 2012:36**

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park hereby approve the hiring of The Mango Men for the Summer Concert of 2012 at \$2,000.00

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK HIRING
MAD SCIENCE FOR A SUMMER EVENT FOR 2012
NO. 2012:37**

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park hereby approve the hiring of Mad Science for a Summer Event for 2012 at \$629.00.

The above Resolutions were presented by consent agenda with a motion by Councilwoman Lewis. 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:

Mayor and Borough Council discussed the following items in detail:

- MPB Building Deck Area - Councilwoman Lewis received quotes for cement from Almand Brothers for \$1,550.00, King Concrete for \$1,725.00, and First Class for \$2,130.00. Quotes were received for the railing from First Class for \$1,850.00 and Stout's Metal for \$2,500.00.
- Air Condition MPB – Councilwoman Lewis received quotes for two central air units from Air Handlers for \$2,880.00 and Bovio for \$4,137.00.

- Busing to HAS & MAS – Mayor met with Dr. Raivetz and Haddon Township Board of Education President Mark Cavallo regarding busing to Haviland Avenue and Mansion Avenue School. Due to school starting time conflicts, they were unable to bus the Audubon Park children.

**RESOLUTION AWARDING THE QUOTE FOR TWO CENTRAL
AIR CONDITIONERS FOR THE MPB – NO. 2012:38**

BE IT RESOLVED that the Mayor and Borough Council of Audubon Park hereby awards the quote for two central air units to Air Handlers, P.O. Box 178, Haddon Heights, NJ 08035 in the amount of \$2,880.00 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 Councilwoman Lewis to approve Resolution #2012:38, Awarding the Quote for Two Central Air Conditioners for the MPB to Air Handlers in the amount of \$2,880.00, contingent upon the Chief Financial Officer's Certification of Availability of Funds. Seconded by Councilman Passon. Roll call vote: Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

REPORTS:

Vital Statistics – April 2012 0-births, 0-deaths, and 0-marriages

Councilwoman Jones – Reported that there would be a Free Prize Bingo for seniors at the Carman Tilelli Community Center, 820 Mercer Street in Cherry Hill on Thursday, May 17, 2012 at 11 AM.

Councilwoman Hook – Reported that the insurance premiums will not increase due to the claim placed by the Borough for the stolen air conditioners at the Multi-Purpose Building and that there are not any replacement costs with the Camden County Municipal Joint Insurance Fund.

Mayor Pennock – Reported on the following: he attended the State Arbor Day celebration in Haddon Township on April 27th, there is a coordinating meeting on May 21, 2012 at 7 PM, if any council members are going on vacation to let the Borough Clerk know, Joseph Dizenzo will begin painting the hockey rink within the next 10 days, and he will be meeting with Mayor Teague and Jim Stevenson of Haddon Township regarding the Creek Restitution.

OPEN TO THE PUBLIC AT 7:43 PM:

Debra Garbrecht, Deputy Emergency Management Coordinator – Reported that Mayor and Borough Council must attend a FEMA Class for Elected Officials and this can be done on-line. Ms. Garbrecht also spoke with P.O. Kirk Earney regarding pagers for Emergency Management.

CLOSED TO THE PUBLIC AT 7:43 PM

Motion made by Councilwoman Jones to adjourn the meeting at 7:45 PM. Seconded by Councilwoman Lewis. All ayes.