

**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 MAY 21, 2012 IN THE MUNICIPAL  
BUILDING AT 7:00 PM.**

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A regular meeting of the Mayor and Borough Council of the Borough of Audubon Park was convened in the Municipal Building, 20 Road C, 2<sup>nd</sup> Floor, Audubon Park, NJ on Monday, May, 21, 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.

**MAYOR PENNOCK REQUESTED A MOMENT OF SILENCE FOR THE  
PASSING OF PRESIDENT OF COUNCIL CHARLES BEEMAN**

ROLL CALL: Councilman Delengowski, Councilwoman Hook, Councilwoman Jones, and Councilwoman Lewis. Councilman Passon was absent (excused).

Denise Balderama, Camden County Committeewoman presented the Mayor and Borough Council with three names to fill the seat of Charles Beeman. Those names were Judy DiPasquale, Michael Pennock, and Denise Balderama.

The Mayor opened the floor for nominations. Councilwoman Lewis nominated Judy DiPasquale for Council. With no further nominations, Councilwoman Jones closed. All ayes.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF  
CAMDEN, AND STATE OF NEW JERSEY APPOINTING JUDY  
DIPASQUALE TO BOROUGH COUNCIL - NO. 2012:42**

**WHEREAS**, a vacancy occurred on the Borough Council of Audubon Park on May 13, 2012; and

**WHEREAS**, according to the vacancy law the governing body may fill the vacancy by appointment within 15 days after the occurrence of a vacancy, the municipal committee of the political party shall present to the governing body the names of three nominees for the selection of a successor to fill the vacancy; and

**WHEREAS**, the Democrat County Committee submitted three names to the Borough Council on May 21, 2012, Denise Balderama, Michael Pennock, and Judy DiPasquale; and

**WHEREAS**, the Borough Council elected to appoint Judy DiPasquale to the vacant seat;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Audubon Park that Judy DiPasquale fill the vacancy on Borough Council as of May 21, 2012.

Motion made by Councilwoman Lewis to approve Resolution 2012:42. Seconded by Councilwoman Jones. Roll call vote: Councilman Delengowski-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

Mayor Pennock swore in Judy DiPasquale.

Motion made by Councilwoman Jones to nominate Councilwoman Lewis for President of Council.

Seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

Mayor Pennock swears in president of Council Karen Lewis.

**OPEN TO THE PUBLIC AT 7:08 PM FOR REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR YEARS 32 & 33: No Comments**

**CLOSED TO THE PUBLIC AT 7:08 PM FOR REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR YEARS 32 & 33.**

**ORDINANCES:**

**RESOLUTIONS**

**RESOLUTION AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT TO REALLOCATE \$14,142.89 FROM YEAR 32 FUNDING TO PARK IMPROVEMENTS ALONG PETERS CREEK AND \$25,100.00 FROM YEAR 33 TO PARK IMPROVEMENTS ALONG PETERS CREEK – NO. 2012:39**

**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Audubon Park to reallocate \$14,142.89 from Year 32 funding, from the playground improvements at Roads A & B to the Park Improvements along Peters Creek and \$25,100.0 from Year 33 from the Community Center Improvements on Road C to the Park Improvements along Peters Creek; and

**WHEREAS**, a consensus vote of the entire Governing Body was conducted and it was unanimous that said funds be reallocated Park Improvements along Peters Creek; and

**WHEREAS**, a hearing has been conducted and any comments will be reflected in the minutes and a copy provided to Camden County Community Development Block Grant.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Audubon Park that Camden County Community Development Block Grant Program representatives are authorized to move said funds;

**BE IT FURTHER RESOLVED** that the appropriate officials of the Borough of Audubon Park are hereby authorized to proceed with any and all necessary documentation, with appropriate signatures thereon, to move said funds.

Motion made by Councilwoman Lewis to approve Resolution No. 2012:39, Authorizing Camden County Community Development Block Grant to Reallocate \$14,142.89 from Year 32 Funding to Park Improvements Along Peters Creek and \$25,100.00 from Year 33 to Park Improvements Along Peters Creek. Seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

The following Resolutions 2012:40 and 2012:41 were approved by consent agenda with a motion by Councilwoman Lewis. Seconded by Councilwoman Jones. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

**RESOLUTION APPROVING AND  
AUTHORIZING AMENDMENTS TO THE SHARED SERVICES AGREEMENT  
WITH CAMDEN COUNTY FOR ACCESS TO THE COUNTY'S ARMORED  
VEHICLE FOR CERTAIN CRITICAL INCIDENTS – No. 2012:40**

**WHEREAS**, the Borough of Audubon Park (“Borough”), is a public entity organized under the laws of the State of New Jersey; and

**WHEREAS**, the County of Camden (“County”) is a body politic and corporate of the State of New Jersey; and

**WHEREAS**, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, the Borough and County have entered into a Shared Services Agreement for access to and use of the County’s armored vehicle; and

**WHEREAS**, the County has requested that the Borough agree to certain amendments to the aforesaid Shared Services Agreement, which were adopted by the Board of Chosen Freeholders on April 19, 2012, as memorialized in Resolution No. 17; and

**WHEREAS**, the Borough Solicitor has reviewed said amendments and has advised that they are acceptable as to form;

**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 it hereby approves and authorizes the amendments to the Shared Services Agreement for access to and use of the County’s armored vehicle attached hereto as Exhibit “A”; and

**BE IT FURTHER RESOLVED** that the Honorable Lawrence E. Pennock, Mayor of the Borough of Audubon Park, is hereby authorized to execute any and all documentation necessary to effectuate the acceptance of said amendments.

#### **RESOLUTION FOR CORRECTIVE ACTION PLAN #2012:41**

**WHEREAS**, the Borough of Audubon Park has received a report of audit for the year ending December 31, 2011; and

**WHEREAS**, the New Jersey Division of Local Government Services requires that the Chief Financial Officer submits a Corrective Action Plan for all findings in the audit within 60 days of receipt of the Report of Audit; and

**WHEREAS**, the Chief Financial Officer has completed a Corrective Action Plan relating to the findings of the 2011 Audit;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Audubon Park, that it does hereby approve the Corrective Action Plan for the 2011 Report of Audit.

**BE IT FURTHER RESOLVED** that the Borough Clerk be directed to forward a copy of the Corrective Action Plan to the New Jersey Division of Local Government Services.

The following item was briefly discussed:

- The Copy Machine Lease is nearing the end and the office is in need of a new machine with more capabilities.

**OPEN TO THE PUBLIC AT 7:10 PM:**

Judith Vanrell, 6 Nightingale Road – Ms. Vanrell inquired as to when the Salary Ordinance would be posted.

Mandy Crain, 12 Skylark Lane – Ms. Crain inquired as to the situation with busing to Haviland and Mansion Avenue Schools. Mayor Pennock informed Ms. Crain that busing would be discussed between the Borough Council and Audubon Mutual Housing Corporation at this evening's meeting.

**CLOSED TO THE PUBLIC AT 7:14 PM**

The Board of Trustees of the Audubon Mutual Housing Corporation and the Borough Council briefly discussed the following issues:

- Commercial Vehicles within the Borough of Audubon Park
- The hiring of a bookkeeper for Audubon Mutual Housing Corporation Office
- Restoration of Peter's Creek Bank
- Letters sent out by the Borough Offices regarding courtesy busing to Haviland Avenue and Mansion Avenue Schools
- Trash Contract expires at the end of this year
- Speed Bumps
- Summer Events for 2012
- Volunteers needed for 4<sup>th</sup> of July Committee and day of Celebration
- Coordinating Meeting on September 17, 2012

**OPEN TO THE PUBLIC AT 8:00 PM:**

Mandy Crain, 12 Skylark Lane – Ms. Crain reported that two different bus times to Haviland Avenue and Mansion Avenue Schools will allow for 2 smaller buses.

**CLOSED TO THE PUBLIC AT 8:01 PM**

Motion made by Councilwoman Jones to adjourn the meeting at 8:01 PM. Seconded by Councilman Delengowski. All ayes.

