

**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 AUGUST 6, 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, August 6, 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 DiPasquale, Councilwoman Jones, and Councilwoman Lewis were present. Councilwoman Jones (excused) and Councilman Passon (excused) were absent. Eric Riso, Esquire was also present

Motion made by Councilman Delengowski to approve the minutes of the Regular Meeting held on Monday, June 4, 2012 and the Working Session held on Monday, June 18, 2012. Seconded by Councilwoman DiPasquale. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

ORDINANCES:

The following Ordinance was read by title:

**ORDINANCE #2012-04 - AN ORDINANCE AUTHORIZING
SALARIES TO BE PAID TO THE EMPLOYEES OF THE
BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, STATE
OF NEW JERSEY, DESIGNATING THE VARIOUS POSITIONS,
AMOUNTS OF SALARY AND TIME OF PAYMENT**

Motion made by Councilwoman Jones to open the meeting to the public for Ordinance 2012-04, seconded by Councilman Delengowski. All ayes.

There being no discussion on the matter, Councilwoman Jones made a motion to close the meeting to the public, seconded by Councilman Delengowski.

Councilwoman Jones made a motion to adopt Ordinance 2012-04, seconded by Councilman Delengowski. Roll Call: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTIONS:

RESOLUTION 2012:49

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(July and August 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.

**THE YEAR 34 COMMUNITY DEVELOPMENT GRANT AGREEMENT
No. 2012:50**

WHEREAS, A cooperative agreement was heretofore entered into between the Borough of Audubon Park and the County of Camden for the establishment of a cooperative means of conducting certain community development activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, the County has achieved “Urban County” status in accordance with the requirements set forth in Title I of the Housing and Community Development Act of 1974, as amended and the Housing and Urban-Rural Recovery Act of 1983; and

WHEREAS, the County has entered into a Grant Agreement with the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act, as amended, for an Entitlement Grant; and

WHEREAS, this Grant is administered for the County by the County’s Community Development Office; and

WHEREAS, the Borough of Audubon Park has proposed certain activities to be carried out under the 34th Year Program; and

WHEREAS, the County has approved funding for eligible projects of the Borough of Audubon Park from said grant and desires the Borough of Audubon Park to undertake said project(s)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council, that the Year 34 Municipal CDBG Grant Agreement be adopted between the Borough of Audubon Park and the County of Camden, a copy of the Agreement which is attached thereof; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its enactment as provided by law.

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HADDON FOR GENERAL SERVICE RELATED PUBLIC WORKS TASKS – No. 2012:51

WHEREAS, the Borough of Audubon Park is in need of general public works maintenance services to properly maintain the streets, roadways, buildings and grounds and sanitary sewer infrastructure; and

WHEREAS, it has been determined that a Shared Services Agreement with the Township of Haddon to provide general public works maintenance services is the most practical cost effective way to the Borough; and

WHEREAS, the Borough of Audubon Park finds that such an agreement can be arranged and can be mutually beneficial to both municipalities; and

WHEREAS, the Township of Haddon can perform the general maintenance at the following rates for the Year 2012:

Street Sweeping	\$75.00/hour plus disposal cost
Line Striping, Sign Maintenance, Flag/Maint. Banner	\$50.00/hour

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 Mayor and Borough Clerk be authorized to sign the Interlocal Services Agreement to allow for the general public works maintenance services to properly maintain the streets, roadways, buildings and grounds, and sanitary sewer infrastructure with the Township of Haddon, Camden County, New Jersey.

RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HADDON FOR THE RESTORATION OF THE EMBANKMENT ALONG PETER'S

**CREEK FROM THE RAMPS AT NJSH AT ROUTE 168 TO FARM LANE
– NO. 2012:52**

WHEREAS, the Borough of Audubon Park would like to utilize Community Development Block Grant funds to restore Peter’s Creek Park; and

WHEREAS, the restoration includes the removal of vegetation, select trees and invasive species along the embankment of the creek; and

WHEREAS, the Borough of Audubon Park would like to utilize the Haddon Township Public Works Department and the Haddon Township Engineer to perform the necessary work; and

WHEREAS, it has been determined that a Shared Services Agreement with the Township of Haddon to provide equipment, public works labor and engineering services is the most practical cost effective way for the Borough of Audubon Park to complete the project; and

WHEREAS, the Township of Haddon finds that such an agreement can be arranged and can be mutually beneficial to both municipalities; and

WHEREAS, the Township of Haddon can enter into an agreement with Audubon Park for said services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, and State of New Jersey, that the Mayor and Borough Clerk be authorized to sign the Shared Services Agreement to allow for the restoration of Peter’s Creek Park in Audubon Park Borough to take place utilizing the public works labor and equipment, as well as engineering services from the Township of Haddon.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF
CAMDEN, STATE OF NEW JERSEY, TO ENTER INTO A HOLD HARMLESS
AGREEMENT WITH THE AUDUBON MUTUAL HOUSING CORPORATION
FOR WORK ASSOCIATED WITH THE PETER’S CREEK RESTORATION
PROJECT
NO. 2012:53**

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

WHEREAS, the Audubon Mutual Housing Corporation (“AMHC”) is the owner of the majority of the real property within the Borough, as well as all residential dwellings within the Borough, including the property situated along Peter’s Creek (the “Premise”); and

WHEREAS, the Borough has obtained grant fund and desires to utilize said grant funds for the Peter’s Creek Restoration Project (the “Project”), a project with the goal of improving the Premise for the mutual benefit of AMHC and the Borough; and

WHEREAS, the AMHC has agreed to permit the Borough to improve the Premise provided that the Borough agrees to indemnify the AMHC for all work to be performed under the Project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden and State of New Jersey that the Borough of Audubon Park may enter into the attached Hold Harmless Agreement with the AMHC and that the Mayor, Lawrence E. Pennock, is authorized to execute same.

The above resolutions were approved by consent agenda, with a motion by Councilman Delengowski, seconded by Councilwoman Lewis. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

REPORTS:

- Budget Status Report for July 2012 presented and ordered filed

Councilwoman Jones reported that the Deputy Clerk has 4 vacation days left for 2012 and the Borough Clerk has 8 vacation days and 4 personal days remaining for 2012.

Mayor Pennock reported that the Mad Science Show is scheduled for Tuesday, August 7, 2012, Coordinating Meeting is Monday, September 17, 2012, the last Town Watch Meeting was well attended, and the regular meeting of Mayor and Borough Council will be scheduled on Tuesday, September 4, 2012 due to Labor Day.

OPEN TO THE PUBLIC AT 7:10 PM:

Debra Garbrecht, Deputy Emergency Management Coordinator – Ms. Garbrecht requested a Purchase Order so that the battery could be replaced on the Emergency Management Laptop.

CLOSED TO THE PUBLIC AT 7:10 PM

Motion made by Councilwoman Lewis to adjourn the meeting at 7:11 PM. Seconded by Councilman Delengowski. All ayes.