

**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 AUGUST 20, 2012 IN THE MUNICIPAL
BUILDING AT 7:02 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 20, 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 Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon.

ORDINANCES:

#2012-05 – ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, PROVIDING FOR LOCAL ENFORCEMENT OF THE NEW JERSEY UNIFORM FIRE CODE

Motion made by Councilman Passon and seconded by Councilwoman Hook that the aforementioned ordinance introduced at this time be approved on the first reading and remain on file with the Clerk for public inspection until the public hearing thereon and further consideration thereof which will be on September 17, 2012, in the Municipal Building. The Clerk was further directed to publish said ordinance together with the notice of such hearing in the manner required by law in the Retrospect Newspaper and also to post copies on the bulletin boards in the Municipal Building prior to the second reading and make copies available to the general public of the Borough who shall request same. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis, and Councilman Passon-yes.

RESOLUTIONS

The following resolutions were approved by consent agenda, with a motion by Councilman Passon, seconded by Councilwoman Hook. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale, Councilwoman Hook-

yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING THE FUNDING FOR MUNICIPAL ALLIANCES

NO. 2012:54

WHEREAS, the Borough of Audubon Park, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Borough of Audubon Park further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Audubon Park has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

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 they hereby recognize the following:

3. The Borough of Audubon Park does hereby authorize submission of an application for the Audubon Park Municipal Alliance Grant for calendar year 2013 in the amount of \$27,076.00.
4. The Borough of Audubon Park acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY APPROVING, RATIFYING AND CONCURRING WITH THE APPOINTMENT OF ROBERT GLEANER AS THE MUNICIPAL COURT JUDGE FOR THE HADDON TOWNSHIP/AUDUBON PARK JOINT MUNICIPAL COURT – NO. 2012:55

WHEREAS, the Borough of Audubon Park and the Township of Haddon have a Shared Services Agreement for Police and Municipal Court; and

WHEREAS, the Township of Haddon has appointed Robert Gleaner as the Municipal Court Judge as of July 24, 2012 for the Haddon Township/Audubon Park Joint Municipal Court; and

WHEREAS, the Borough of Audubon Park approves, ratifies and concurs with the appointment of Robert Gleaner as the Haddon Township/Audubon Park Joint Municipal Court Judge;

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 hereby approves, ratifies and concurs with the appointment of Robert Gleaner as the Municipal Court Judge for the Haddon Township/Audubon Park Joint Municipal Court.

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND – NO. 2012:56

WHEREAS, the Borough of Audubon Park is a member of the Camden County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2012 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough of Audubon Park agrees to renew its membership in the Camden County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the Agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Camden County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

BE IT FURTHER RESOLVED that the Mayor of the Borough of Audubon Park is hereby authorized to implement this Resolution and execute any documents necessary in connection therewith.

RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY APPOINTING A FIRE CODE OFFICIAL IN THE BOROUGH OF AUDUBON PARK – NO. 2012:57

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that William Behnke, is hereby appointed as a Fire Code Official for the Borough of Audubon Park ending on December 31, 2014.

GENERAL DISCUSSION:

The Mayor and Borough Council briefly discussed the following subjects:

- Camera at MPB
- Air Conditioner Tippi Toes Day Care
- Back up for Computer System
- Air Conditioner on Library Roof not draining into condensation tube (water will lay on the roof) – as per Tortorice Construction
- Multiple complaints about Tippi Toes – parking on end of Redwing and dumping their trash out on the end of court/street

OPEN TO THE PUBLIC AT 7:41 PM:

Barbara Frantz, 3 Peacock Road – Ms. Frantz inquired as to the New Fire Truck. She also reported that the Multi-Purpose Building parking lot and building need some work to make them look more presentable, and the dog at 1 “B” Road got loose again and what can be done about it

CLOSED TO THE PUBLIC AT 7:51 PM

Motion made by Councilman Delengowski to adjourn the meeting at 7:51 PM. Seconded by Councilwoman Jones. All ayes.