

**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 OCTOBER 1, 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, October 1, 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 (arrived 7:05 PM), Councilwoman Hook, Councilwoman Lewis, and Councilman Passon were present. Councilwoman Jones (excused) was absent. Eric Riso, Esquire was also present

Motion made by Councilman Passon to go out of the regular order of business for Frank Seney of Remington & Vernick. Seconded by Councilwoman Lewis. All ayes.

Frank Seney, Remington & Vernick – Mr. Seney reported that he dropped off a list of grant opportunities that are available to Municipalities for the Clerk to distribute to the governing body. There is a BPU Grant for the boiler at the Neighborhood Facility and NJDOT grants that could be available to Audubon Park.

John Terruso, Audubon Park Volunteer Fire Company – Mr. Terruso reported that the fire truck is ¾ of the way done being built and the end of October 2012 is the deadline. Fire Prevention is scheduled for October 20, 2012 from 10 AM until Noon. The Mayor asked Mr. Terruso if the Fire Company would invite Westmont EMS to Fire Prevention.

Motion made by Councilman Passon to return to the regular order of business. Seconded by Councilwoman Lewis. All ayes.

Motion made by Councilman Delengowski to approve the minutes of the Regular Meeting held on Tuesday, September 4, 2012 and the Working Session held on Monday, September 17, 2012. Seconded by Councilwoman DiPasquale. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

ORDINANCES:

RESOLUTIONS:

RESOLUTION 2012:60

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(October 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.

Motion made by Councilman Passon to adopt Resolution 2012:60, Bill Resolution (Payment of Claims), seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

BOROUGH OF AUDUBON PARK

**RESOLUTION AWARDING CONTRACT FOR SOLID WASTE, RECYCLABLES AND YARD
WASTE FROM APRIL THROUGH OCTOBER – No. 2012:61**

WHEREAS, the Borough of Audubon Park has advertised for, and received bids for the purpose of Solid Waste (All Year) with Yard Waste (April-October) and Recyclable Materials Collection (All Year) for Three (3) Years Beginning on January 1, 2013; and

WHEREAS, the low bid of \$147,000.00 was received from Central Jersey Waste and Recycling Inc. of Ewing, NJ;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Audubon Park, County of Camden, State of New Jersey that a contract in the amount of \$147,000.00 (\$97,350.00 Option 2 and \$49,650.00 Option 4) for the Solid Waste, Yard Waste and Recyclable Materials Collection is hereby awarded to Central Jersey Waste and Recycling, Inc. of Ewing, NJ, conditional upon the following:

1. That a certificate has been received from the Municipal Treasurer stating that funds are available for this Contract.
2. That all funds expended for this Contract shall be charged to _____(Budget Account Number or Ordinance Number).
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
5. That the clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
6. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Motion made by Councilman Delengowski to approve Resolution 2012:61, Awarding Contract for Solid Waste, Recyclables and Yard Waste from April through October. Seconded by Councilwoman Hook. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION AWARDING BID FOR SOLID WASTE DISPOSAL SERVICES AND
AUTHORIZING THE EXECUTION OF CONTRACT
FOR THE BOROUGH OF AUDUBON PARK – No. 2012:62**

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier # 57-CCCPS (Cooperative), received and opened bids at its Division of Purchasing on August 2, 2012 at 11:00 A.M., Prevailing Time, for Bid A-25 for Disposal of Solid Waste for Camden County, various Camden County Agencies and various Camden County Municipalities under the Camden County Cooperative Pricing System, System Identifier # 57-CCCPS, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, four bids were received:

Camden County Energy Recovery Associates, LLC

BFI Transfer Systems of Pa.

Covanta 4Recovery

Republic Services of NJ, LLC; and

WHEREAS, the Board of Chosen Freeholders awarded a contract to the lowest responsible bidder, Camden County Energy Recovery Associates, LP, 600 Morgan Boulevard, Camden, NJ 08104 for (Option 1) as listed on the schedule attached hereto for the services required for the needs of the County of Camden and other Cooperative Purchasing Members; and

WHEREAS the term of agreement shall commence on or about September 1, 2012 through December 31, 2014 with the pricing as indicated on the schedule below, with a single one-year option to renew at the sole discretion of the County; and

WHEREAS, Camden County Energy Recovery Associates, LP has extended pricing to both Camden County and to the members of the Camden County Cooperative Pricing System as set forth in the bid specifications; and

WHEREAS, the Borough of Audubon Park is a participant in the Camden County Cooperative Pricing System and this bid; and

WHEREAS, it has been determined that bid option #1 for Disposal Services of approximately 551Tons Annually" provides for the best benefit to the Borough of Audubon Park; and

WHEREAS, the bids have been evaluated by the Borough/ Engineer and Purchasing Agent, and the recommendation is made as herein after provided to the lowest responsible bidder to comply with the uniform bid specifications, Camden County Energy Recovery Associates, LP; and

WHEREAS, bid option #1 provides for an initial base period cost of \$59.00 per ton beginning September 1, 2012 and ending on December 31, 2012; the cost of \$61.00 per ton for the period of January 1, 2013 through December 31, 2013; and the cost of \$63.00 per ton for the period of January 1, 2014 through December 31, 2014; and

WHEREAS, the Borough/ of Audubon Park will participate in any subsequent extension years as provided in the bid specifications; and

WHEREAS, upon adoption, a copy of this approving Resolution shall be transmitted to Camden County Energy Recovery Associates, LP in order to effectuate formal notice of the Borough of Audubon Park's intention to exercise its option for the initial term of this bid; and

WHEREAS, the Borough of Audubon Park CFO will certify that sufficient, available and legally appropriated funds for this expenditure are available.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Audubon Park, in the County of Camden as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Bid and Contract for Solid Waste Disposal is hereby awarded, subject to the necessary funds being appropriated by the governing body for all fiscal years to Camden County Energy Recovery Associates, LP, for a term of twenty-eight months, commencing on September 1, 2012 and terminating on December 31, 2014, for the disposal prices as indicated herein.
3. The Borough of Audubon Park, in the County of Camden, does hereby authorize the proper officials to execute and award a contract to Camden County Energy Recovery Associates, LP for the term stated herein, in a form to be approved by the Solicitor of the Borough of Audubon Park.
4. A copy of this Resolution shall be forwarded to Camden County Energy Recovery Associates, LP at: 600 Morgan Boulevard, Camden, New Jersey 08104, and Perryville Corporate Park, Clinton, New Jersey 08809-4000.

**OPTION 1 – ENTIRE CAMDEN COUNTY COOPERATIVE PRICING GROUP
VENDOR YEAR 1 YEAR 2 YEAR 3
YEAR 4 (PER TON PRICING)**

Camden County Energy Recovery Associates, LLC	\$59.00	\$61.00	\$63.00	\$76.00
*BFI Transfer Systems of Pa.	\$63.00	\$63.00	\$64.74	\$66.53
*Covanta 4Recovery	\$63.00	\$64.16	\$65.34	\$66.55
Republic Services of NJ, LLC	No Bid	No Bid	No Bid	No Bid

*Out of state facility: additional cost per ton is reflected in per ton pricing.
Year 1 term: September 1, 2012 through December 31, 2012

Options:

Year 4 term year to be exercised in the sole discretion of the County

Motion made by Councilman Delengowski to approve Resolution #2012:62, Awarding Bid for Solid Waste Disposal Services and Authorizing the Execution of a Contract for the Borough of Audubon Park. Seconded by Councilman Passon. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY DECLARING OCTOBER POLICE AND FIRE FIGHTER APPRECIATION MONTH – NO. 2012:63

WHEREAS, the members of the Township of Haddon Police Department and the Audubon Park Volunteer Fire Company play an essential role in safeguarding the safety of the residents of the Borough of Audubon Park; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency and their volunteer fire company; and

WHEREAS, the men and women of the Township of Haddon Police Department and the Audubon Park Volunteer Fire Company unceasingly provide a vital public service to the citizens of the Borough of Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Audubon Park proclaim October 2012 to be designated as Police and Fire Fighter Appreciation Month in the Borough of Audubon Park and hereby express their deepest gratitude for their service to our community.

Motion made by Councilman Passon to approve Resolution 2012:63, Declaring October Police and Fire Fighter Appreciation Month. Seconded by Councilman Delengowski. All ayes.

OTHER BUSINESS:

Motion made by Councilman Delengowski to set Trick or Treating times from 3 PM to 7 PM on October 31, 2012. Seconded by Councilwoman Lewis. All ayes.

Motion made by Councilman Delengowski to approve Bingo License #BA:01-2012 and Raffle License #RA:01-2012 for the Audubon Park Volunteer Fire Company. Seconded by Councilman Passon. Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Lewis-yes and Councilman Passon-yes.

Motion made by Councilman Passon to waive the Municipal Fee for Bingo for the Audubon Park Volunteer Fire Company. Seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale

REPORTS:

Mayor Larry Pennock reported the following:

- Discussed names of individuals in the Fire Department and the Police Department that would receive awards at the October 15, 2012 meeting.
- Ceremony for Councilman Charles Beeman.
- The 2nd Annual Halloween Beef and Beer 4th of July Fundraiser is scheduled for Saturday, October 20, 2012, 8 PM until 12 AM.
- Coordinating Meeting went well on September 17, 2012.
- Discussing Revaluation with Stephen Kessler, Tax Assessor.
- Open House for Westmont Ambulance is Friday, October 5th.

OPEN TO THE PUBLIC AT 7:25 PM:

John Terruso, Audubon Park Volunteer Fire Company – Mr. Terruso asked if the new trash company's truck has the ability to empty the fire house dumpster which is owned by the Audubon Park Volunteer Fire Company.

CLOSED TO THE PUBLIC AT 7:28 PM

Motion made by Councilman Passon to adjourn the meeting at 7:30 PM. Seconded by Councilman Delengowski. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK