

**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 DECEMBER 3, 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, December 3, 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 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, seconded by Councilman Delengowski. All ayes.

Peter DiGiambattista, Jr., Risk Manager for the Borough of Audubon Park – Mr. DiGiambattista discussed the Municipal Excess Liability Joint Insurance Fund POL/EPL Premium Options for FY2013. All options were presented to the Mayor and Borough Council so that they could make a Choice and then get the document back to Mr. DiGiambattista prior to January 1, 2013.

Motion made by Councilman Delengowski to return to the regular order of business, seconded by Councilwoman Lewis. All ayes.

Motion made by Councilman Passon to approve the minutes of the Regular Meeting held on Monday, November 5, 2012 and the Working Session held on Monday, November 19, 2012. Seconded by Councilwoman DiPasquale. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Resolution #2012:71

Motion made by Councilman Delengowski to approve verbal Resolution #2012:71, Authorizing and Executing an Amended Agreement with Senior Citizens United Community Services (SCUCS) and the Borough of Audubon Park for the Senior Lunch Program held at the Multi-Purpose Building. 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 AUTHORIZING THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND POL/EPL PREMIUM OPTION FOR FY 2013 – NO. 2012:72

BE IT RESOLVED that the Mayor and Borough of the Borough of Audubon Park hereby choose the Municipal Excess Liability Joint Insurance Fund POL/EPL Premium Option for FY2013 as Option No. 1 which consists of a \$2,500 deductible and a change in Premium of \$328.64.

Motion made by Councilman Delengowski to adopt Resolution #2012:72 for Premium Option for FY2013, 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 2012:69

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(December 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 2012:69, Bill Resolution (Payment of Claims) provided the proper affidavits are attached, seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION #2012:70

SUBJECT: ESTABLISHING HOURS FOR THE POSITION OF

DEPUTY CLERK IN 2013

BE IT RESOLVED, by the Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that the 2013 hours for the position of Deputy Clerk be as follows:

Monday through Friday

10 AM until 2 PM

Motion made by Councilman Passon to adopt Resolution #2012:70, seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OTHER BUSINESS:

REPORTS:

Councilman Passon presented a picture of the U.S.S. South Dakota to the Borough along with a book of information and pictures.

Mayor Larry Pennock reported on the following:

- Committees are starting to be put together for 2013;
- At the Working Session on December 17th, RFPs will be opened;
- Peter's Creek Project is under way;
- Reorganization will be January 2, 2013

OPEN TO THE PUBLIC AT 7:50 PM: No Comments

CLOSED TO THE PUBLIC AT 7:50 PM

Motion made by Councilwoman Lewis to adjourn the meeting at 7:51 PM. Seconded by Councilwoman DiPasquale. All ayes.