

**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 FEBRUARY 4, 2013 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, February 4, 2013, 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 were present. Eric Riso, Esquire was also present

Motion made by Councilman Passon to approve the minutes of the Sine Die Meeting held on Wednesday, January 2, 2013, the Reorganization Meeting held on Wednesday, January 2, 2013, the Regular Meeting held on Wednesday, January 2, 2013, and the Working Session Meeting held on Monday, January 21, 2013, seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**ORDINANCES:**

**RESOLUTIONS:**

**RESOLUTION 2013:20**

**BILL RESOLUTION (PAYMENT OF CLAIMS)  
(February 4, 2013)**

**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 Delengowski to adopt Resolution #2013:20, Bill Resolution (Payment of Claims). Seconded by Councilman Passon. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION 2013:21**

**TONNAGE GRANT APPLICATION**

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs;

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Audubon Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Audubon Park that Audubon Park hereby endorses the submission of the recycling tonnage grant application of the New Jersey Department of Environmental Protection and designates Barbara Prince to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Motion made by Councilman Passon to adopt Resolution #2013:21, Recycling Tonnage Grant. Seconded by Councilwoman Jones. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION #2013:22**

**SUBJECT: APPOINTMENT OF RECYCLING COORDINATOR**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that Barbara Prince be and she is hereby appointed as Certified Recycling Coordinator for the Borough of Audubon Park effective February 4, 2013.

Motion made by Councilman Passon to adopt Resolution #2013:22, Appointment of Recycling Coordinator. Seconded by Councilwoman Hook. All ayes.

**RESOLUTION #2013:23**

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPOINTING A SUSTAINABILITY COORDINATOR FOR THE BOROUGH OF AUDUBON PARK – No. 2013:23**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that Chris Stokes be and he is hereby appointed as the Sustainability Coordinator for the Borough of Audubon Park effective February 4, 2013 to December 31, 2013.

Motion made by Councilman Passon to adopt Resolution No. 2013:23, Appointment of Sustainable Coordinator. Seconded by Councilwoman Lewis. All ayes.

**OTHER BUSINESS:**

Mayor and Borough Council discussed a contract with Camden County Animal Shelter due to the fact that the Pennsauken Animal Shelter is costing the Borough much more per year.

Councilman Delengowski reported to the governing body that the fire house generator is phasing in and out when it is running and he inquired as to the possibility of getting it replaced. Mr. Delengowski also reported that he had a discussion with Rosetta Brown of Tippie Toes Day Care requesting a daily child roster be submitted to the Fire Dept. in cases of emergencies.

**REPORTS:**

Mayor Larry Pennock reported on the following:

- The fact that minutes that are not approved will not be put on the website.
- The Membership Meeting for Audubon Mutual Housing Corporation is on Friday, February 15, 2013.
- The Camden County Mayors' Reorganization Dinner is scheduled for Friday, February 8, 2013.
- Rosetta Brown of Tippie Toes Day Care submitted a check to the Borough today for \$14,000, which covers October 2012, November 2012, December 2012, and January 2013 rent.

**OPEN TO THE PUBLIC AT 7:20 PM:**

The Mayor welcomed Sue, Randy, and Marlene to the meeting. They are nursing students from Rowan University and they were assigned the Borough of Audubon Park to do their Community Nursing Class project on.

**CLOSED TO THE PUBLIC AT 7:30 PM**

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

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK