

**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 APRIL 15, 2013 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, April 15, 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: Councilwoman DiPasquale, Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis, and Councilman Passon were present. Councilman Delengowski (not excused) was absent.

ORDINANCES:

ORDINANCE NO. 2013-02
CALENDAR YEAR 2013
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion made by Councilman Passon and seconded by Councilwoman Jones 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 May 20, 2013, 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: Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTIONS:

RESOLUTION #2013:34A (Introduction)

BE IT RESOLVED that the following statements and revenues and appropriations shall constitute the Municipal Budget for the year 2013; and

General Appropriations For:

1. Appropriations within "CAPS"
 - (a) Municipal Purposes 348,103.87
2. Appropriations excluded from "CAPS"
 - (a) Municipal Purposes 580,396.13Total General Appropriations excluded from "CAPS"
3. Reserve for Uncollected Taxes 0.00
4. Total General Appropriations 928,500.00
5. Less: Anticipated Revenues Other than Current
Property Tax 385,730.61
6. Difference: Amount to be Raised by Taxes for Support
of Municipal Budget:
 - (a) Local Tax for Municipal Purposes Including Reserve
for Uncollected Taxes 542,769.39

BE IT FURTHER RESOLVED that said budget be published in The Retrospect April 26, 2013.

The Governing Body of the Borough of Audubon Park does hereby approve the following budget for the year 2013.

Notice is hereby given that the Budget and Tax Resolution was approved by the Borough Council of the Borough of Audubon Park, County of Camden on April 15, 2013. A hearing on the Budget and Tax Resolution will be held at the Borough Hall on Monday, May 20, 2013 at 7:00 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

Motion made by Councilman Passon to Introduce the 2013 Municipal Budget, seconded by Councilwoman DiPasquale. Roll call vote: Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes. (The public hearing is scheduled for Monday, May 20, 2013)

GENERAL DISCUSSION:

The Mayor and Borough Council discussed the following topics:

- Quote for three speed humps and a quote for the reinstallation of the speed bumps from Garden State Highway Services
- Compliance Officer

OPEN TO THE PUBLIC AT 7:58 PM:

Barbara Frantz, 3 Peacock Road – Ms. Frantz inquired as to whether or not the Borough has a Cat Ordinance, how she would go about schedule for trash and recycling, and would a Compliance Officer warn residents before citing them.

CLOSED TO THE PUBLIC

Motion made by Councilwoman DiPasquale to adjourn the meeting at 8:07 PM. Seconded by Councilman Passon. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK