

**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 MAY 6, 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, May 6, 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 Jones, Councilwoman Lewis, and Councilman Passon were present. Councilwoman Hook (excused) was absent. Stuart Platt, Esquire was also present.

Motion made by Councilman Passon to approve the minutes of the Regular Meeting held on Monday, April 1, 2013 and the minutes of the Working Session held on Monday, April 15, 2013, seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

ORDINANCES:

ORDINANCE NO. 2013-03

ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING ORDINANCE 2-08 ENTITLED "ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, REGULATING THE PLACEMENT OF GARBAGE, REFUSE, AND WASTE MATTER IN PROPER RECEPTACLES FOR COLLECTION

Motion made by Councilman Passon and seconded by Councilman Delengowski 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 June 3, 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: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

ORDINANCE 2013-04

ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AMENDING AN ORDINANCE PROHIBITING PARKING OF VEHICLES ON THE GRASS AND ON THE STREETS

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 June 3, 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: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTIONS:

RESOLUTION 2013:35

BILL RESOLUTION (PAYMENT OF CLAIMS)
(May 6, 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 with the following totals:

Current Fund	\$148,817.38
Dog Fund	\$ 19.20
MPB Fund	\$ 8,600.00

Motion made by Councilwoman DiPasquale to adopt Resolution #2013:35, Payment of Claims, seconded by Councilwoman Lewis. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION OF AUDIT 2013:36

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled " Findings and Questioned Costs" or " Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Audubon Park, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a

certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Motion made by Councilman Passon to adopt Resolution #2013:36, seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OTHER BUSINESS:

REPORTS:

Councilwoman Jones stated that since the Borough paid for the speed bumps she would like them re-installed. She reported that she is tired of almost being hit due to drivers speeding.

Councilman Delengowski stated that he would like the Fire Company to be considered when doing the infrastructure loan.

Mayor Pennock reported on the following:

- He met with Greg Fusco, Jack Bruno and a gentleman from the U.S.D.A. regarding the possibility of the Borough of Audubon Park filing an application for an infrastructure loan.
- He met with Gary Passanante, Mayor of Somerdale regarding LUARC and the future of Audubon Park as well as the infrastructure loan and its' uses.
- Peter's Creek Clean-up was a huge success and mentioned the positive publicity, especially in the May 4th Courier Post as well as the Delaware River Keepers Video of the clean-up posted on YouTube.
- He reminded everyone that the first free concert will be on Wednesday, May 15, 2013.

OPEN TO THE PUBLIC AT 7:25 PM:

John Terruso, Chief of the Audubon Park Volunteer Fire Company – Chief Terruso reported OSHA inspected the Fire House and the Fire Company is looking for Grants to help alleviate some of their expenditures. Chief Terruso also reported that the Fire Company is once again having hoagie sales. He mentioned that the Fire Company has switched to county wide radio.

Barbara Frantz, 3 Peacock Road – Ms. Frantz asked what an infrastructure loan is, asked if the Borough had an ordinance prohibiting residents from owning more than two dogs, and told the Mayor and Council that they were doing a good job.

CLOSED TO THE PUBLIC AT 7:38 PM

Motion made by Councilwoman Jones to adjourn the meeting at 7:38 PM, seconded by Councilman Passon. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK