

**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 MAY 20, 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 20, 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. John Bruno, Jr. was also present.

ORDINANCES:

The following Ordinance was read by title:

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 to open the meeting to the public for Ordinance 2013-02, seconded by Councilman Delengowski. All ayes.

There being no discussion on the matter, Councilman Delengowski made a motion to close the meeting to the public, seconded by Councilwoman Jones. All ayes.

Councilman Passon made a motion to adopt Ordinance 2013-02, seconded by Councilman Delengowski. Roll Call: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTIONS:

RESOLUTION TO READ THE YR 2013
BUDGET BY TITLE ONLY
2013:37

WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that budget shall be read by title only.

Motion made by Councilman Passon to adopt Resolution 2013:37 to Read the 2013 Municipal Budget by Title Only, 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.

Motion made by Councilman Delengowski to open the public hearing for the 2013 Municipal Budget as Introduced on April 15, 2013, seconded by Councilwoman Jones. All ayes.

There being no comments from the public, motion made by Councilman Delengowski to close the public hearing, seconded by Councilwoman Hook. All ayes.

RESOLUTION NO. 2013:38
RESOLUTION AMENDING CY 2013 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year CY 2013 was approved on the 15TH day, of April 2013, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Audubon Park, County of Camden that the following amendments to the approved budget of CY 2013 be made: (attached to resolution)

Motion made by Councilman Passon to adopt Resolution 2013:38, Amending CY 2013 Municipal Budget, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

RESOLUTION #2013:34B (Adoption)

BE IT RESOLVED by the Borough Council of the Borough of Audubon Park, County of Camden that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

\$541,779.00 for Municipal Purposes
\$928,500.00 Total Appropriations

Motion made by Councilman Passon to adopt the 2013 Municipal Budget, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

The Mayor and Borough Council thanked John Bruno, Jr. and Dawn Pennock for the amount of time they put into getting the budget prepared.

Motion made by Councilman Passon to open the meeting to the public, seconded by Councilwoman Hook. All ayes.

There being no comment from the public, Councilman Delengowski made a motion to close the meeting to the public, seconded by Councilwoman DiPasquale. All ayes.

GENERAL DISCUSSION:

Councilwoman Hook presented the governing body with an award for safety from the Camden County Municipal Joint Insurance Fund

Motion made by Councilwoman Lewis to reimburse Debra Garbrecht for a room and classes at the Annual New Jersey Preparedness Conference for herself and Evan Blau, seconded by Councilman Passon. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes,

Councilwoman Hook-abstain, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

The Mayor and Borough Council reported that there would be a Noon dismissal for employees on Friday, May 24, 2013 in observance of Memorial Day.

Motion made by Councilwoman Lewis to adjourn the meeting at 7:18 PM, seconded by Councilwoman DiPasquale. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK