

**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 JUNE 3, 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, June 3, 2013, at 7:00 PM.

Mayor Pennock requested all stand for the flag salute.

Mayor Pennock requested that everyone remain standing for a moment of silence for the passing of Senator Frank Lautenberg.

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 Delengowski to go out of the regular order of business, seconded by Councilwoman Sandy Hook. All ayes.

The Mayor introduced Charles King who is a retired Compliance Officer from the Borough of Woodlynne. Mr. King will be acting as Audubon Park's Compliance Officer.

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

Motion made by Councilman Passon to approve the minutes of the Regular Meeting held on Monday May 6, 2013 and the minutes of the Working Session held on Monday, May 20, 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:**

**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 to open the meeting to the public for Ordinance 2013-03, seconded by Councilwoman Jones. All ayes.

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

Councilman Passon made a motion to adopt Ordinance 2013-03, 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.

**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 to open the meeting to the public for Ordinance 2013-04, 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 Delengowski made a motion to adopt Ordinance 2013-04, seconded by Councilwoman Hook. Roll Call: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTIONS:**

RESOLUTION 2013:39

**BILL RESOLUTION (PAYMENT OF CLAIMS)  
(June 3, 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	\$72,268.95
Dog Fund	\$ 72.60
MPB Fund	\$ 1,000.00

Motion made by Council Passon to adopt Resolution #2013:39, provided the proper affidavits are attached, 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.

**RESOLUTION AUTHORIZING A CHAPTER 159 REVENUE FOR CLEAN COMMUNITIES GRANT – No. 2013:40**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, and State of New Jersey hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$4,000.00, which is now available from an entitlement from the Clean Communities Grant; and

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 and the same is hereby appropriated under the caption of:

**CLEAN COMMUNITIES GRANT**

BE IT FURTHER RESOLVED that the above is the result of funds from an entitlement from the Clean Communities Grant in the amount of \$4,000.00.

Motion made by Councilwoman Jones to adopt Resolution #2013:40, 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.

**RESOLUTION NO. 2013:41  
BOROUGH OF AUDUBON PARK**

AUTHORIZATION TO ENTER INTO AN INTERLOCAL SERVICES  
AGREEMENT BETWEEN THE TOWNSHIP OF HADDON AND THE BOROUGH OF  
AUDUBON PARK FOR BIDDING PURPOSES FOR THE INCLUSION OF KENNEDY DRIVE  
(AUDUBON PARK BOROUGH) WITH BRIARWOOD AVENUE/TOLEDO AVENUE  
(TOWNSHIP OF HADDON) PROJECT

WHEREAS, it has been determined that an Interlocal Services Agreement to share services with the Township of Haddon to allow the project for the Restoration of Kennedy Drive in the Borough of Audubon Park be included in the bid package that Haddon Township has prepared for its road reconstruction project; and

WHEREAS, it has been determined that it is the most practical, cost effective way for the Borough of Audubon Park to receive competitive bids for the proposed work; and

WHEREAS, the Borough of Audubon Park finds that such an agreement can be arranged and can be mutually beneficial to both municipalities; and

WHEREAS, the Township of Haddon can perform the bidding process at no additional cost to the Borough.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Audubon Park, County of Camden, State of New Jersey that the Mayor and Township Clerk be authorized to sign the Interlocal Services Agreement to allow for bidding services by the Township of Haddon to assist the Borough of Audubon Park.

Motion made by Councilman Passon to adopt Resolution #2013:41, 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.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN AND  
STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO OVERSEE THE  
BOROUGH BUSINESS IN JULY  
No. 2013:42**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that due to the fact that there are no meetings in the month of July that the Mayor is hereby authorized to execute any pertinent Borough business matters during that month.

Motion made by Councilman Passon to adopt Resolution #2013:42, 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.

**RESOLUTION #2013:43**

WHEREAS, the Borough of Audubon Park has received a report of audit for the year ending December 31, 2012; and

WHEREAS, the New Jersey Division of Local Government Services requires that the Chief Financial Officer submits a Corrective Action Plan for all findings in the audit within 60 days of receipt of the Report of Audit; and

WHEREAS, the Chief Financial Officer has completed a Corrective Action Plan relating to the findings of the 2012 Audit;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Audubon Park, that it does hereby approve the Corrective Action Plan for the 2012 Report of Audit.

BE IT FURTHER RESOLVED that the Borough Clerk be directed to forward a copy of the Corrective Action Plan to the New Jersey Division of Local Government Services.

Motion made by Councilman Passon to adopt Resolution #2013:43, 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.

**OTHER BUSINESS:**

Discussions took place regarding the following:

- The possibility of the Borough passing a Rental Property Ordinance. Eric Riso, Esquire gave a brief background on what a Rental Property Ordinance consisted of and presented examples to the governing body from two other towns.
- The possibility of 4<sup>th</sup> of July Celebration being cancelled this year due to lack of volunteers and lack of interest. Mayor asked the Borough Council if they were interested in him calling a 4<sup>th</sup> of July meeting and asking for volunteers to show up. If few or no volunteers step forward, the celebration would be cancelled.

**REPORTS:**

Mayor Pennock reported on the following:

- Gail, Dawn and myself attended a free seminar at Parker McCay regarding Best Practices;
- Getting together another Council Connection with Councils' approval; and
- The next free summer concert is July 19<sup>th</sup>, presenting East Bound and Down. This concert will host fundraisers so that funds can be raised for Moore, Oklahoma.

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

Ed Rickenback, 5 Oriole Drive – Mr. Rickenback mentioned that the trash was an issue and also he mentioned a neighbor that left out two televisions.

John Terruso, Chief of the Audubon Park Volunteer Fire Company – Chief Terruso reported 4 calls for May, the purchase of 20 Air Packs, fire company started working on the doors today, and new members have joined the fire house.

**CLOSED TO THE PUBLIC AT 7:46 PM**

Motion made by Councilman Delengowski to adjourn the meeting at 7:47 PM, seconded by Councilman Passon. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK