

**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 AUGUST 5, 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 August 5, 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 (excused) was absent. Eric Riso, Esquire was also present.

Motion made by Councilman Passon to approve the minutes of the Regular Meeting held on Monday, June 3, 2013 and the minutes of the Working Session held on Monday, June 17, 2013, seconded by Councilwoman DiPasquale. Roll call vote: Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

ORDINANCES:

ORDINANCE NO. 2013-05

#2013-05 – ORDINANCE OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, PROPER DISPOSAL OF PET WASTE

Motion made by Councilman Passon and seconded by Councilwoman Hook 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 September 2, 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 2013:47

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(July and August, 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	\$239,160.34
Grant Fund	\$ 5,066.23
Dog Fund	\$ 112.40
MPB Fund	\$ 5,300.00

Motion made by Councilman Passon to adopt Resolution #2013:47, seconded by Councilwoman Hook. Roll call vote: Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

M08052013

RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY
MUNICIPAL CERTIFICATION PROGRAM
NO. 2013:48

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Audubon Park (hereinafter "Audubon Park") strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, Audubon Park hereby acknowledges that the residents of Audubon Park desire a stable, sustainable future for themselves and future generations; and

WHEREAS, Audubon Park wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path Audubon Park is pledging to educate itself and community members further about sustainable activities and to develop initiative supporting sustainable local government practices; and

WHEREAS, as elected representatives of Audubon Park, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW THEREFORE, BE IT RESOLVED, that to focus attention and effort within Audubon Park on matters of sustainability, the Mayor and Borough Council wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Mayor and Borough Council of Audubon Park that we do hereby authorize Christopher Stokes, Sustainable Coordinator to serve as Audubon Park's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf of Audubon Park.

RESOLUTION #2013:49
BOROUGH OF AUDUBON PARK
COUNTY OF CAMDEN

SUBJECT: Authorizing the Sustainable Jersey Grant Funded
by Wal-Mart

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Audubon Park strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Audubon Park is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by Wal-Mart; and

NOW THEREFORE, the Mayor and Borough Council of the Borough of Audubon Park have determined that the Borough of Audubon Park should apply for the aforementioned Grant; and

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, authorize the submission of the aforementioned Sustainable Jersey Grant funded by Wal-Mart.

RESOLUTION 2013:50

AUTHORIZATION TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, c.145)

WHEREAS, the Mayor and Borough Council of the Borough of Audubon Park in the County of Camden, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Audubon Park.

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the Municipal Government.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park in the County of Camden that the volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED, that the Dawn M. Pennock, Borough Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

Motion made by Councilman Passon to adopt Resolution #2013:48, #2103:49 & 2013:50, seconded by Councilwoman Jones. Roll call vote: Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OTHER BUSINESS:

Discussions took place regarding the following:

- Amending Trash Ordinance to include marking trash cans and limiting the time period trash can be put out and trash cans put back in yards.

REPORTS:

Councilwoman Lewis reported that someone dumped a couch at the MPB and if the Borough had security cameras this would not be an issue.

Councilwoman Hook reported that she received a call from Cooper and they have set a date with the Borough to have another Senior Health Day. The date will be September 30th and a letter needs to be written to the Corporation asking permission to use the Auditorium.

Mayor Pennock reported on the following:

- The Coordinating meeting is scheduled for Monday, August 19th at 7 PM.
- Possibility of having Borough Council meetings at the MPB.
- Status of the USDA loan.
- The last of the Free Summer Concert Series is Wednesday, August 7, 2013.
- Feasibility of siding the MPB.
- Update on Peter's Creek Project.

Motion made by Councilwoman Jones to move the Borough Council meetings to the MPB starting September, 2013, seconded by Councilman DiPasquale. All ayes. Eric Riso, Esquire reminds the Clerk to advertise the change in meeting location in the newspaper.

OPEN TO THE PUBLIC AT 7:26 PM:

Ed Rickenbach, 5 Oriole Drive – Mr. Rickenbach reported that he doesn't see police patrolling and he believes that the new trash company is horrible. Lieutenant Gooley responded that he would step up patrols.

CLOSED TO THE PUBLIC AT 7:36 PM

Motion made by Councilwoman Jones to adjourn the meeting at 7:36 PM, seconded by Councilwoman DiPasquale. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK