

**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 SEPTEMBER 3, 2013 IN THE ANNEX 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 Annex Building, 504 Road A, Audubon Park, NJ on Tuesday, September 3, 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. Eric Riso, Esquire was also present.

Motion made by Councilman Passon to approve the minutes of the Regular Meeting held on Monday, August 5, 2013 and the minutes of the Working Session held on Monday, August 19, 2013, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Delengowski-abstained, Councilwoman DiPasquale-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 to table the second reading/public hearing for Ordinance #2013-05 due to a change in the meeting date and location and to re-advertise for October 7, 2013, seconded by Councilman Delengowski. All ayes.

**RESOLUTIONS:**

**RESOLUTION 2013:51**

**BILL RESOLUTION (PAYMENT OF CLAIMS)  
(September, 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	\$ 64,442.76
Grant Fund	\$ 1,817.98
Dog Fund	\$ 13.80
MPB Fund	\$ 2,200.00

Motion made by Councilwoman Lewis to adopt Resolution #2013:51, Bill Resolution, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**RESOLUTION AND AGREEMENT FOR STATE AID  
No. 2013:52**

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Cul-De-Sac Improvements and Drainage Improvements to Eagle Drive.

WHEREAS, the Borough of Audubon Park desires to submit an application to the New Jersey Department of Transportation for FY2014 Municipal Aid Funding for the above noted project.

NOW, THEREFORE, BE IT RESOLVED that Governing Body of Borough of Audubon Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Audubon Park Borough-00195 to the New Jersey Department of Transportation on behalf of Borough of Audubon Park.

BE IT FURTHER RESOLVE that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Audubon Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND – NO. 2013:53**

WHEREAS, the Borough of Audubon Park is a member of the Camden County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough of Audubon Park agrees to renew its membership in the Camden County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the Agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Camden County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

BE IT FURTHER RESOLVED that the Mayor of the Borough of Audubon Park is hereby authorized to implement this Resolution and execute any documents necessary in connection therewith.

**RESOLUTION #2013:54**

**SUBJECT: AWARD CONTRACTS FOR THE ACQUISITION OF COPY PAPER, COMPUTER PAPER, AND ENVELOPES FOR BID A-27-13, UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

WHEREAS, on August 6, 2013, bids were received for Bid A27-13 for the Purchase of Copy Paper, Computer Paper, and Envelopes under the Camden County Cooperative Pricing System Identifier #57-CCCPS; and

WHEREAS, it is the desire of the Mayor and Borough Council to award contracts to the lowest responsible bidders listed on the schedule attached for the items listed therein for a term of 6 months commencing on September 1, 2013 through February 28, 2014 with the option of an additional six (6) months extension, said extension to be exercised at the sole discretion of the County; and

WHEREAS, funding for this purpose shall not exceed the maximum budgeted line items in the Borough's 2013 and 2014 temporary and/or permanent budgets; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that a contract is hereby awarded to Office Basics, Inc., 22 Creek Circle, Boothwyn, PA 19061, Paper Mart, 151 Ridgedale Avenue, East Hanover, PA 07936, and W.B. Mason, 151 Heller Place, Bellmawr, NJ 08031 for Copy Paper, Computer Paper and Envelopes, in accordance with the items specified in Exhibit A, for the term of September 1, 2013 through February 28, 2014.

The above Resolution #s 2013:52, 2013:53 and 2013:54 were presented by consent agenda and adopted with a motion by Councilman Passon, seconded by Councilwoman Lewis. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**OTHER BUSINESS:**

Discussions took place regarding the following:

- Halloween Trick or Treating/Curfew – Councilman Delengowski made a motion to set the hours of Trick or Treating from 3 PM until 7 PM in the Borough of Audubon Park on October 31, 2013, seconded by Councilwoman DiPasquale. All ayes.
- Possibility of a spending freeze

**REPORTS:**

Councilwoman Jones reported that on September 8<sup>th</sup> the County is sponsoring a free trip to the Aquarium for Grandparents that attend with a grandchild under the age of 17. Bus will be leaving from Cherry Hill at 10 AM sharp. On September 26, 2013, Camden County is having a Senior Health Fair from 10 Am until 2 PM at Cooper River.

Mayor Pennock reported on the following:

- Resident of Audubon Park, Kate Sullivan is running for re-election for a seat on the Audubon Board of Education;
- The Borough should be hearing about the USDA Loan in October;
- Low turnout for the Special Primary Election held on Tuesday, August 13, 2013;
- Roadwork completed on Kennedy Blvd.; and
- Health Fair in Audubon Park is scheduled for September 30<sup>th</sup>;

**OPEN TO THE PUBLIC AT 7:25 PM:**

John Terruso, Chief of the Audubon Park Volunteer Fire Company – Chief Terruso discussed Air Packs, how many they were able to procure and that the Fire Company is looking for grants to cover the Air Packs. The Fire Company will be holding a Fire Prevention Day on a Saturday in October.

Lisa Galiano, 1 Pelican Drive – Ms. Galiano reported that her mother was being harassed by a neighbor and she asked the Mayor if he would discuss with the Haddon Township Police.

**CLOSED TO THE PUBLIC AT 7:35 PM**

Motion made by Councilwoman Lewis to adjourn the meeting at 7:37 PM, seconded by Councilwoman Jones. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK