

**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 OCTOBER 7, 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 Monday, October, 7, 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. Eric Riso, Esquire was also present.

Motion made by Councilman Passon to go out of the regular order of business to allow Dawn Thompson, CFO, to discuss the Best Practices Worksheet, seconded by Councilman Delengowski. All ayes.

Dawn Thompson explained to the Governing Body the purpose of the Best Practices Worksheet and reviewed several new questions.

Mayor Pennock asked Dawn T. if the Borough could float a bond to pay the adjusted school tuition from 2007-2008 and 2008-2009 in the amount of \$102,508. Dawn T. recommended that the Borough reach out to Parker McCay.

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 Tuesday, September 3, 2013 and the minutes of the Working Session held on Monday, September 16, 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. 2013-05**

**#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 open the meeting to the public for Ordinance 2013-05, seconded by Councilwoman Hook. All ayes.

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

Councilwoman DiPasquale made a motion to adopt Ordinance 2013-05, seconded by Councilwoman Lewis. Roll Call: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**#2013-06 - AN ORDINANCE AUTHORIZING SALARIES TO BE PAID TO THE EMPLOYEES OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, STATE OF NEW JERSEY, DESIGNATING THE VARIOUS POSITIONS, AMOUNTS OF SALARY AND TIME OF PAYMENT**

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 November 4, 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 Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes and Councilman Passon-yes.

**RESOLUTIONS:**

**RESOLUTION 2013:56**

**BILL RESOLUTION (PAYMENT OF CLAIMS)  
(October, 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	\$ 68,206.10
Capital Fund	\$ 1,098.43
Dog Fund	\$ 15.60
MPB Fund	\$ 160.00

Motion made by Councilman Passon to adopt Resolution #2013:56, Bill Resolution, 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 DECLARING OCTOBER POLICE AND FIRE FIGHTER  
APPRECIATION MONTH – NO. 2013:57**

WHEREAS, the members of the Township of Haddon Police Department and the Audubon Park Volunteer Fire Company play an essential role in safeguarding the safety of the residents of the Borough of Audubon Park; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency and their volunteer fire company; and

WHEREAS, the men and women of the Township of Haddon Police Department and the Audubon Park Volunteer Fire Company unceasingly provide a vital public service to the citizens of the Borough of Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Audubon Park proclaim October 2013 to be designated as Police and Fire Fighter Appreciation Month in the Borough of Audubon Park and hereby express their deepest gratitude for their service to our community.

Motion made by Councilman Passon to adopt Resolution #2013:57 Declaring October Police and Fire Fighter Appreciation Month, seconded by Councilman Delengowski. All ayes.

**RESOLUTION APPROVING EXPENSE MONEY FOR THE  
98TH ANNUAL NJLM CONVENTION – NO. 2013:58**

WHEREAS, the New Jersey State League of Municipalities hold its' 98th Annual Convention in Atlantic City November 19, 2013 through November 22, 2013; and

WHEREAS, all six members of Borough Council will be attending and expenses will be incurred.

THEREFORE, BE IT RESOLVED that Borough Council authorizes an allotment of \$150.00 per day for each of the six members of Borough Council attending the convention to offset the cost of expenses.

Motion made by Councilman Passon to adopt Resolution #2013:58, Approving Expense Money for the 98<sup>th</sup> Annual NJLM Convention, 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:**

The following item was approved with a motion by Councilman Passon, seconded by Councilwoman Hook, with all members voting in the affirmative:

- Adoption of Standard Operating Procedures for Storm Water

The following item was approved with a motion by Councilman Passon, seconded by Councilwoman Hook, with all members voting in the affirmative:

- Authorization to go out to RFP for Various Professional Services

The following item was approved with a motion by Councilwoman Lewis, seconded by Councilwoman Jones, with all members voting in the affirmative:

- Authorization to go out to bid for Courtesy Busing

The following items were discussed by the Mayor and Borough Council:

- Presentation of the 4<sup>th</sup> Annual William Cullen Award at the October 21<sup>st</sup> meeting to Police Officer Joseph Talucci;
- Presentation of the 4<sup>th</sup> Annual Donald M. Pennock Award at the October 21<sup>st</sup> meeting to Fire Fighter, Chief John Terruso;
- School Taxes/School Tuition Adjustment; and
- Health Benefits for the Municipal Clerk

### **REPORTS:**

Councilman DiPasquale reported that she reached out to Haddonfield School System to get information on their composting program and the possibility of the program being utilized in the Borough of Audubon Park.

Councilwoman Jones reported on Senior Dance on October 24<sup>th</sup> at the Bellmawr Ballroom.

Councilwoman Hook reported that the Senior Health Fair was cancelled due to lack of interest.

Mayor Pennock reported on the following:

- The Audubon Park Fire Company will be having Fire Prevention on October 19<sup>th</sup>;
- The Annual 4<sup>th</sup> of July Halloween Beef and Beer is October 19<sup>th</sup> at 8 PM in the Community Hall; and
- Medicare Seminar for Audubon Park/Haddon Township Seniors is on October 24<sup>th</sup> at the Annex Building at 2 PM.

**OPEN TO THE PUBLIC AT 7:55 PM:** No comments.

**CLOSED TO THE PUBLIC AT 7:55 PM**

Motion made by Councilwoman Jones to adjourn the meeting at 7:58 PM, seconded by Councilman Delengowski. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK