

**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 MARCH 17, 2014 IN THE ANNEX BUILDING AT 7:00 PM.**

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, March 17, 2014, 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 Carpinelli, Councilwoman DiPasquale, Councilwoman Hook, Councilwoman Jones and Councilwoman Lewis were present. Councilman Delengowski (excused) was absent.

ORDINANCES:

#2014-02 - ESTABLISHING FEES TO BE CHARGED BY THE REGISTRAR'S OFFICE FOR COPIES OF VITAL STATISTICS RECORDS

Motion made by Councilwoman DiPasquale and seconded by Councilwoman Lewis 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 April 21, 2014, in the Annex 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 Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTIONS:

**RESOLUTION TO EXTEND THE 2014 TEMPORARY BUDGET
2014:30**

WHEREAS, the 2014 Municipal Budget for the Borough of Audubon Park has not been adopted; and

WHEREAS, appropriation balances provided for under the 2014 Temporary Budget are not sufficient to meet the needs of the Borough of Audubon Park, until the adoption of the 2014 Municipal Budget; and

WHEREAS, R.S. 40:4-20 provides for the creation of an Emergency Temporary Appropriation for said purpose; and

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park, that pursuant to N.J.S.A. 40A:4-20, the Emergency Temporary Appropriation is established in the amount of 52.50% of the adopted 2013 budget.

Motion made by Councilwoman Hook to adopt Resolution #2014:30, To Extend the 2014 Temporary Budget, seconded by Councilwoman Jones. Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, STATE OF NEW JERSEY, TO TRANSFER JURISDICTION OVER ENFORCEMENT OF THE UNIFORM CONSTRUCTION CODE BACK TO THE BOROUGH OF AUDUBON PARK – 2014:31

WHEREAS, the Mayor and Borough Council of the Borough of Audubon Park (“Borough”) desire to transfer jurisdiction over enforcement of the Uniform Construction Code back to the Borough of Audubon Park; and

WHEREAS, at the current time, the New Jersey Department of Community Affairs has that jurisdiction, but pursuant to N.J.A.C. 5:23-4.3(c)(1), the Borough has the right to re-acquire jurisdiction of the enforcement duties of the Construction Department by enacting a resolution; and

WHEREAS, the Governing Body believes that it will be more cost effective and efficient for the Borough to provide the aforesaid services, which will be accomplished pursuant to a Shared Services Agreement with the Township of Haddon;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park hereby request pursuant to N.J.A.C. 5:23-4.3(c)(1) that jurisdiction over the enforcement of the Uniform Construction Code be transferred from the Department of Community Affairs to the Borough of Audubon Park; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Department of Community Affairs to effectuate same due to the fact the transfer of jurisdiction does not occur until 120 days after a certified copy of the resolution is received by the Department of Community Affairs.

Motion made by Councilman Carpinelli to adopt Resolution #2014:31, seconded by Councilwoman Hook. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

GENERAL DISCUSSION:

The Mayor and Borough Council discussed the following:

- Bingo/Raffle Application Voorhees Animal Orphanage

Motion made by Councilwoman Lewis to approve Bingo/Raffle Applications for Voorhees Animal Orphanage, seconded by Councilwoman Hook. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

- Volunteers are needed for the Rabies Clinic being held on Saturday, April 26th from Noon until 1 PM in the Audubon Park Volunteer Fire Dept.
- Speed Bumps/Humps – responses were presented from the residents that live in the area of the actual speed bumps. The responses were evenly split between for and against. The Clerk was instructed to add this topic to both the Special Meeting on Monday, March 24, 2014 and the Regular Meeting on April 7, 2014.
- Special Meeting/Coordinating Meeting – Monday, March 24, 2014.

Motion made by Councilwoman Lewis to hold a Special Meeting/Coordinating Meeting on Monday, March 24, 2014 at the Annex Building at 7 PM, seconded by Councilwoman Jones. All ayes.

- JIF Inspection on Friday, March 14, 2014 – The Mayor met with the JIF for property inspection of buildings owned by the Borough. All Borough Buildings did well, except for the playground area which needs work. School was not inspected since we are upgrading the building through the USDA Loan.

REPORTS:

The Mayor reported on the following:

- Trash Contract – originally had an opportunity for 1, 2, 3, 4 or 5 years. The Borough opted for 3 years. The Mayor asked if there was any interest in asking about the 4th & 5th years.

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- He met with Jack Bruno regarding the budget and the budget will need to be transmitted to Petroni & Associates before introduction. Therefore Budget Introduction will be March 24, 2014 at the Special Meeting.
- He met with Greg Fusco at the School Building on Sunday and the Application for the USDA will be submitted this week.
- Tippie Toes – The owner will be paying off the utilities. She has given another room to the Borough and this will become a meeting room for Mayor and Borough Council Meetings.

Councilwoman Hook asked since Borough Council has to attend training meetings for the Joint Insurance Fund in order to get \$250.00 credit per person off the JIF Bill and since Council are volunteers and all work, can the Council Members get paid for attending. The Clerk was instructed to reach out to Dawn Thompson, the Chief Financial Officer.

NO PUBLIC PRESENT

Motion made by Councilman Carpinelli to adjourn the meeting at 7:49 PM, seconded by Councilwoman Lewis. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK