

**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 APRIL 7, 2014 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, April 7, 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, Councilman Delengowski, Councilwoman DiPasquale, Councilwoman Hook, Councilwoman Jones, and Councilwoman Lewis were present. Eric Riso, Esquire was also present.

Motion made by Councilman Delengowski to go out of order and open the meeting to the public at 7:03 PM, seconded by Councilwoman DiPasquale. All ayes.

There being no comments from the public, Councilman Delengowski made a motion to close to the public at 7:03 PM and return to the regular order of business, seconded by Councilwoman Jones. All ayes.

Motion made by Councilman Carpinelli to approve the minutes of the Regular Meeting held on Monday, March 3, 2014, the minutes of the Working Session held on Monday, March 17, 2014, and the minutes of the Special Meeting held on Monday, March 24, 2014, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

**ORDINANCES:**

**ORDINANCE NO. 2014-01  
CALENDAR YEAR 2014**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Motion made by Councilman Carpinelli to open the meeting to the public for Ordinance 2014-01, seconded by Councilwoman Hook. All ayes.

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

Councilman Delengowski made a motion to adopt Ordinance 2014-01, seconded by Councilwoman Hook. Roll Call: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes.

**RESOLUTIONS:**

RESOLUTION 2014:35

BILL RESOLUTION (PAYMENT OF CLAIMS)

(April 2014)

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	\$94,949.73
Dog Fund	\$ 21.60
MPB Fund	\$ 600.00

Motion made by Councilwoman Lewis to adopt Resolution #2014:35, Bill Resolution, seconded by Councilman Delengowski, provided the proper affidavits are attached. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTION #2014:36

RESOLUTION TO AUTHORIZE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR PETERS CREEK RIPARIAN CORRIDOR IMPROVEMENTS – ROUND 15

WHEREAS, the Application for Recreation Facility Enhancement Funding is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides funds for towns within the County for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation; and

WHEREAS, the Borough of Audubon Park desires to seek additional funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for the Peters Creek Riparian Corridor Improvements;

NOW, THEREFORE BE IT RESOLVED, by Governing Body of the Borough of Audubon Park, County of Camden, State of New Jersey, that the application is hereby supported for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for the Peters Creek Riparian Corridor Improvements.

BE IT FURTHER RESOLVED:

1. any funding received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
2. that if the application is approved and accepted by the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
3. the Mayor and Clerk are hereby authorized to execute and attest to this resolution, application and agreement.

Motion made by Councilwoman Lewis to approve Resolution #2014:36, seconded by Councilwoman Jones. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTION #2014:37

SUBJECT: TAX REIMBURSEMENT CERTIFICATION

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there I levied upon the owner or operator of every solid waste facility a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operate a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contract Law"; the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its' recycling program.

NOW THEREFORE, BE IT RESOLVED by the Borough of Audubon Park that the Borough of Audubon Park hereby certifies a submission of expenditure of taxes paid pursuant to P.L. 2007, Chapter 311, in 2013 in the amount of \$1,464.54. Documentation supporting this submission is at Borough of Audubon Park, 20 Road C, 2nd Floor, Audubon Park, NJ 08106 and shall be maintained for no less than five years from this date.

Motion made by Councilman Delengowski to adopt Resolution #2014:37, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones, and Councilwoman Lewis-yes.

## **OTHER BUSINESS:**

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

- Speed Humps – motion made by Councilman Delengowski to suspend the decision on speed humps for one year, seconded by Councilman Carpinelli. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-no, and Councilwoman Lewis-yes. (Mayor Pennock agrees with this decision)

## **REPORTS:**

Mayor Pennock reported on the following:

- USDA conference call between the Mayor, Stuart Platt, Jack Bruno, Greg Fusco and Alexis Batten.
- Senior Town Car – motion made by Councilwoman Lewis for the Mayor to negotiate a price for the Town Car with the Township of Haddon not to exceed \$4,000.00, seconded by Councilman Delengowski. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.
- Round Table Meetings
- Egg Hunt is Saturday, April 12<sup>th</sup> at 1 PM in the Hockey Field.

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

Barb Frantz, 3 Peacock Road – Ms. Frantz asked about the turnout at the round table meetings and asked several questions about the speed humps.

Eunice Stringer, 21 Road A – Ms. Stringer reported that the speed bumps are loud and asked about the cost of the new school bus.

Wendy Boyer, 6 Road C – Ms. Moyer was shocked by the cost of the speed humps and stated that the same people that are speeding through town are probably ignoring the stop signs too.

John Terruso, Chief of the Audubon Park Volunteer Fire Company – Chief Terruso reported that the rabies clinic is being held on April 26<sup>th</sup> at the Fire House from 12 PM until 1 PM. Chief Terruso further reported on the aging equipment of the Fire Company. Mayor Pennock instructed the Municipal Clerk to reach out to Greg Fusco, PE, the Borough Engineer to research equipment grants for the Fire Company. Chief Terruso mentioned two gas leaks found in town and the generator for the Fire Company and Borough Offices needs to be replaced.

With no further comments from the public, Councilman Delengowski made a motion to close the public hearing AT 7:52 PM, seconded by Councilman Carpinelli. All ayes.

Motion made by Councilman Delengowski to adjourn the meeting at 7:52 PM, seconded by Councilwoman Hook. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK