

**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 MAY 19, 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, May 19, 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.

**ORDINANCES:**

At the request of the Mayor, the Clerk read the following Ordinance by Title Only:

**#2014-03 - ESTABLISHING FEES TO BE CHARGED BY FOR MPB RENTAL**

Motion made by Councilwoman Jones 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 June 16, 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, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

At the request of the Mayor, the Clerk read the following Ordinance by Title Only:

**#2014-04 – GENERAL OBLIGATION BOND**

Motion made by Councilman Delengowski and seconded by Councilwoman DiPasquale 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 June 16, 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, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

**RESOLUTIONS:**

The following resolution was approved with a motion by Councilman Delengowski, seconded by Councilwoman Lewis. Roll call: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTION #2014:42

EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen with respect to down payment on improvements and, no adequate provision was made in the 2014 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$8,675.00 and three (3) percent of the total operating appropriations in the budget for 2014 is \$26,517.34 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2014,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for down payment of improvements in the amount of \$8,675.00.
2. That said emergency appropriation shall be provided for in full in the 2015 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

The following resolution was approved with a motion by Councilwoman Jones, seconded by Councilman Delengowski. Roll call: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

**Resolution No. 2014:43  
TO AMEND CAPITAL BUDGET**

WHEREAS, the Governing Body of the Borough of Audubon Park, County of Camden desires to amend the 2014 Capital Budget by inserting thereon or correcting the items as shown in such Budget for the following reasons:

Add certain project(s) not previously described, and amend certain project(s) previously described in the 2014 Adopted Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Audubon Park, County of Camden that the following changes be made to the Capital Budget of the year 2014:

AMENDMENT TO CAPITAL BUDGET OF THE  
BOROUGH OF AUDUBON PARK  
COUNTY OF CAMDEN, NEW JERSEY  
Project Schedule for 2014  
Method of Financing

PROJECT	ESTIMATED COST	CAPITAL IMP FUND or FUND BALANCE	GRANTS IN AID	DEBT AUTHORIZED
General Improvements:				
Add:				
Preliminary Costs				
For Rehabilitation of				
Of an Existing Facility				
For use as a Municipal				
Building				
	\$175,000.00	\$ 8,675.00	none	\$166,325.00

Delete:

The following resolution was approved with a motion by Councilman Delengowski, seconded by Councilwoman DiPasquale. Roll call: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF AUDUBON PARK AND THE TOWNSHIP OF HADDON RELATIVE TO THE DUTIES AND SERVICES OF THE OFFICE OF UNIFORM CONSTRUCTION CODE – NO. 2014:44**

WHEREAS, the Borough of Audubon Park (hereinafter “Audubon Park”) is a public entity organized under the laws of the State of New Jersey and located in the State of New Jersey; and

WHEREAS, the Township of Haddon is a municipal entity organized under the laws of the State of New Jersey and located in Camden County, New Jersey (“Haddon”); and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., municipalities are authorized to enter into agreements to provide or receive services; and

WHEREAS, Audubon Park and Haddon desire to enter into a Shared Services Agreement (“Agreement”) wherein Haddon Township shall provide the duties of the Office of Uniform Construction Code for Audubon Park; and

WHEREAS, the Borough of Audubon Park finds that such an Agreement can be arranged and can be mutually beneficial to both municipalities; and

WHEREAS, this Resolution is necessary to permit the Mayor and Borough Clerk of the Borough of Audubon Park to execute such a Shared Services Agreement on behalf of the Borough of Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, and State of New Jersey, that the Mayor is hereby authorized to execute a Shared Services Agreement, subject to the approval and ratification of the Governing Body, and all pertinent documents wherein Haddon Township will provide Uniform Construction Code services to the Borough of Audubon Park.

#### **GENERAL DISCUSSION:**

The Mayor and Borough Council discussed the following:

- Election Day Personnel – Motion made by Councilman Delengowski to pay additional Election Day Personnel \$15.00 per hour, seconded by Councilwoman DiPasquale. Roll call: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.
- Audit – the Audit for YR Ending 2013 was handed out to all Council Members for review prior to adopting the Resolution and Group Affidavit at the next meeting.
- Property Tax Reimbursement (PTR) – Motion made by Councilwoman Jones that the Borough Office only do the Verification of Property Taxes, the rest of the form is the responsibility of the residents, seconded by Councilman Delengowski. Roll call: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

With no further business on the agenda, motion made by Councilman Delengowski to open the meeting to the public, seconded by Councilman Carpinelli. All ayes.

Barbara Frantz, 3 Peacock Road – Ms. Frantz informed Mayor Pennock that she enjoyed his round table meeting. She believes that without the speed bumps that having a police officer in the town around the time the kids are coming home from school and parents are coming home from work will cut down on the speeding issues in town. Ms. Frantz queried about the blind bend in the school parking lot and if this could be changed when the school is renovated.

With no further comment from the public, motion made by Councilman Delengowski to close the meeting for public comment, seconded by Councilwoman Jones. All ayes.

Motion made by Councilwoman Hook to refund the money paid for extra hours for the rental on April 12<sup>th</sup>, seconded by Councilman Carpinelli. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

### REPORTS:

Councilwoman Jones reported on an event taken place at the Camden County Boathouse sponsored by the Camden County Freeholders on Thursday, May 29<sup>th</sup> from 5:30 PM - 8:30 PM, suggested donations benefit the local animal shelter.

Councilwoman Lewis reported that there were still issues with the Senior Lunch Program not cleaning up after usage and she sent an e-mail telling them this is unacceptable. Councilman Delengowski suggested that if this continues to be a problem that the Borough charge them for the cleanings.

The Mayor reported on the following:

- The need to establish an Ordinance Committee to review the Borough Ordinances. Councilwoman Lewis volunteered to chair the committee along with Councilman Carpinelli.
- The need to revise the Personnel Policy and Procedures Handbook since it was based on full staff which is no longer the case in the Borough.
- The Concert will be on June 6<sup>th</sup>, sponsored by the Borough. We will be collecting Non-perishables for the men/women overseas in the military. South Jersey Camaro Club will be at the Concert.
- On June 11<sup>th</sup>, Audubon Park and Haddon Township will be having a Spring Gala for Senior Citizens that reside in Haddon Township and Audubon Park. This is a free event. The Board of Trustees graciously donated the Auditorium for the event.
- Monday, May 26<sup>th</sup> at 10 AM is the Memorial Day Ceremony in front of the Borough Building.
- The Office Staff will be working on the Council Connection.
- Greg Fusco, PE and the Mayor begged the State for the NJ DOT Grant to be awarded to Audubon Park for Eagle Road and we were denied. Even though this is the Corporation'

Motion made by Councilman Carpinelli to adjourn the meeting at 7:41 PM, seconded by Councilman Delengowski. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK