

**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 JUNE 2, 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, June 2, 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.

ORDINANCES:

RESOLUTIONS:

RESOLUTION 2014:45

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(June 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	\$	94,757.02
Dog Fund	\$	12.00
MPB Fund	\$	400.00

Motion made by Councilman Delengowski to adopt Resolution #2014:45, Bill Resolution, provided the proper affidavits are attached, 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.

RESOLUTION OF AUDIT 2014:46

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Findings and Questioned Costs” or “Findings and Recommendations”; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Findings and Questioned Costs” or “Findings and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Audubon Park, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

M06022014

Motion made by Councilman Carpinelli to adopt Resolution #2014:46, Resolution of Audit for Year Year Ending 2013, 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.

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN 2014:47

WHEREAS, the Borough of Audubon Park and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniformed Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, the Housing and Urban-Rural Recovery Act of 1983, and the HOME Program Act of 1991, and the Emergency Solutions Grants, as amended, provides federal funds being made available to Camden County for use to carry out eligible Community Development Activities therein; and

WHEREAS, the Borough of Audubon Park will propose certain activities to be carried out under the 37th, 38th and 39th year Community Development and Home Programs and Emergency Solutions Grant programs; and

WHEREAS, the aforesaid activities are in the best interest of the Borough of Audubon Park and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Audubon Park that the 37th, 38th & 39th Year Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its enactment as provided by law.

Motion made by Councilman Delengowski to adopt Resolution #2014:47, Adopting the Three Year Community Development Block Grant Agreement, 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 AUTHORIZING A CHAPTER 159 REVENUE FOR CLEAN COMMUNITIES GRANT – No. 2014:48

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any

county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, and State of New Jersey hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$4,000.00, which is now available from an entitlement from the Clean Communities Grant; and

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 and the same is hereby appropriated under the caption of:

CLEAN COMMUNITIES GRANT

BE IT FURTHER RESOLVED that the above is the result of funds from an entitlement from the Clean Communities Grant in the amount of \$4,000.00.

Motion made by Councilman Delengowski to adopt Resolution #2014:48, Authorizing a Chapter 159 Revenue for Clean Communities Grant, seconded by Councilwoman Hook. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

OTHER BUSINESS:

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

- Shared Services with Bellmawr Public Works – The Mayor explained that he met with Bellmawr Public Works to discuss Peter’s Creek and multiple years of CDBG Funds. He also explained that Bellmawr’s Public Works is large and they have their own equipment. The costs to use Bellmawr Public Work’s is reasonable.
- Work to be done on the Annex – The Mayor reported that there is work that needs to be done in and around the Annex and there are still funds in the Capital Budget available for Audubon Park Recreational Facility.
- Generator at the Audubon Park Volunteer Fire Company and the fact that it needs to be replaced. The Mayor will have the Borough Engineer come out and check it to see what can be done.

REPORTS:

Engineer’s Report for June 2014.

John Terruso, Chief of Audubon Park Volunteer Fire Company – Chief Terruso reported that one of the fire company members just passed the Fire I Course and in the fall 2 or 3 more members will attend. On June 23rd along with Gloucester City, Audubon and Bellmawr, the Audubon Park Fire Company will have pump, ladder and hoses tested. Since Multiple fire companies went in together, they were all given a discounted rate. Chief Terruso further pointed out that the Packs have to get float tested and Audubon Fire Company donated their old camera to the Audubon Park Fire Company.

With no further business on the agenda, Councilwoman DiPasquale made a motion to open the meeting to the public, seconded by Councilwoman Jones. All ayes.

Barb Frantz, 3 Peacock Road – Ms. Frantz asked if the Borough Council considered lights or cameras outside the Annex Building. She further inquired as to the start date on the school project.

Joann Rickenbach, 7 Wren Road – Mrs. Rickenbach asked why the residents weren't asked if they want the school done or not. The Mayor explained the ramifications of not doing the school project and how that would affect the residents of Audubon Park. He also pointed out that all this was explained at the round table meetings.

Karen Steinback, 11 Robin Terrace – Ms. Steinback asked if there was asbestos at the school and about the roof. The Mayor replied there was asbestos years ago in the boiler room which the Borough had abated at that time.

Mrs. Freni, 1 Wren Road – Mrs. Freni commented on the appearance of the inside of the Annex Building. She further commented that it's dirty and needs fixing.

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

Motion made by Councilman Delengowski to adjourn the meeting at 7:43 PM, seconded by Councilwoman Hook. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK