

**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 16, 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 16, 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 Hook, Councilwoman Jones and Councilwoman Lewis were present. Councilman Delengowski (not excused) and Councilwoman DiPasquale (excused) were absent.

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 Councilman Carpinelli to open the meeting to the public for Ordinance 2014-03, seconded by Councilwoman Jones. All ayes.

Judy Vanrell, 6 Nightingale Road – Ms. Vanrell asked if the fees for the Multi-Purpose Building were increasing. The Mayor responded that the fees for the Building remain the same.

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

Councilwoman Lewis made a motion to adopt Ordinance 2014-03, seconded by Councilwoman Jones. Roll Call: Councilman Carpinelli-yes, Councilwoman Hook-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 Carpinelli to open the meeting to the public for Ordinance 2014-04, seconded by Councilwoman Hook. All ayes.

Judy Vanrell, 6 Nightingale Road – Ms. Vanrell asked if this ordinance was for the 2.7 million being borrowed from the USDA for the School. The Mayor responded that this ordinance is to pay the Professionals for the work they are doing for the school and this will be reimbursed from the 2.7 million not in addition.

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

Councilwoman Hook made a motion to adopt Ordinance 2014-04, seconded by Councilman Carpinelli. Roll Call: Councilman Carpinelli-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTIONS:

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 BOROUGH OF BELLMAWR FOR PUBLIC WORKS – NO. 2014:50

WHEREAS, the Borough of 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 Borough of Bellmawr is a municipal entity organized under the laws of the State of New Jersey and located in Camden County, New Jersey; 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 Bellmawr desire to enter into a Shared Services Agreement (“Agreement”) wherein Bellmawr shall provide the services of Public Works; 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 the Borough of Bellmawr will provide services relative to Public Works to the Borough of Audubon Park.

Motion made by Councilwoman Lewis to adopt Resolution #2014:50, Shared Services for Public Works with the Borough of Bellmawr, seconded by Councilwoman Hook. Roll call vote: Councilman Carpinelli-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

**RESOLUTION #2014:51
BOROUGH OF AUDUBON PARK
COUNTY OF CAMDEN**

WHEREAS, the Borough of Audubon Park has received a report of audit for the year ending December 31, 2013; and

WHEREAS, the New Jersey Division of Local Government Services requires that the Chief Financial Officer submits a Corrective Action Plan for all findings in the audit within 60 days of receipt of the Report of Audit; and

WHEREAS, the Chief Financial Officer has completed a Corrective Action Plan relating to the findings of the 2013 Audit;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Audubon Park, that it does hereby approve the Corrective Action Plan for the 2013 Report of Audit.

BE IT FURTHER RESOLVED that the Borough Clerk be directed to forward a copy of the Corrective Action Plan to the New Jersey Division of Local Government Services.

Motion made by Councilwoman Hook to adopt Resolution #2014:51, Corrective Action Plan for Audit Year Ending 2013 contingent upon Deputy Treasurer being changed to Borough personnel, seconded by Councilwoman Jones. Roll call vote: Councilman Carpinelli-yes, Councilwoman Hook-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 MAYOR TO OVERSEE
THE BOROUGH BUSINESS IN JULY
No. 2014:52**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that due to the fact that there are no meetings in the month of July that the Mayor is hereby authorized to execute any pertinent Borough business matters during that month to include but not limited to payment of claims/bills.

Motion made by Councilman Carpinelli to adopt Resolution #2014:52, Authorizing the Mayor to Oversee the Borough business in July, seconded by Councilwoman Lewis. Roll call vote: Councilman Carpinelli-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

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GENERAL DISCUSSION:

Councilwoman Jones reported that on Wednesday, June 25th Camden County will be sponsoring Beach Blanket Senior Prize Bingo at 33 Cooper Folly Road in Atco, NJ and on July 22, 23 and 24th, the Collingswood Theater is performing a musical called, "Forever Plaid".

Councilwoman Hook reported that the Joint Insurance Fund is offering \$500 to each town to use in safety. She recommended an AED for the Multi-Purpose Building.

Councilman Carpinelli reported that the 4th of July preparation is going well, the committee made over \$300 on food at the AP Cares Concert on June 6, 2014 and \$200 to \$300 at the town yard sale on June 14, 2014. Councilman Carpinelli recommended that the donations received from selling water and pretzels at the yard sale stay with the Audubon Park Volunteer Fire Company since they need more funds to operate and they consistently volunteer their time for 4th of July. He further reported that the 4th of July collected \$1,100 in donations from the town collection.

Mayor Pennock reported that he met with Bellmawr Public Works to discuss the possibility of a shared services agreement. Our town has used them before and they do an excellent job at a reasonable price. A contract has been hired to remove the helicopter from the Tot Lot as recommended by the Camden County Joint Insurance Fund.

With no further business on the agenda, motion made by Councilman Carpinelli to open the meeting to the public, seconded by Councilwoman Hook. 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 Carpinelli to close the meeting for public comment, seconded by Councilwoman Jones. All ayes.

Barbara Frantz, 3 Peacock Road – Ms. Frantz asked if there would be any equipment added to the Tot Lot other than swings.

Judy Vanrell, 6 Nightingale Road – Ms. Vanrell asked if the Borough was going to do an Audit of the Audubon Park Volunteer Fire Company's Books since they receive donations from the residents and the Borough allocates money to them. (The Mayor advised the Clerk to draft a letter to the Chief Financial Officer and the Auditor to see if an audit was mandated.)

Sandy Abele, 16 Road C – Ms. Abele reported to the Mayor that he advised residents at the round table meetings that the Borough taxes were not increasing this year, yet on her rent receipt, it shows

an increase in taxes for her dwelling. Ms. Abele was advised by the Mayor and Borough Council to call Audubon Mutual Housing Corporation to get the reason her taxes appear to be higher.

Patty Curiale, 12 Whippoorwill Way – Ms. Curiale wanted to know when the One Way sign would be installed on the circle between Whippoorwill and Wren. The Clerk was advised by the Mayor and Borough Council to contact Tom Fitzgerald of Haddon Township regarding this issue. Ms. Curiale further pointed out that she was disappointed that the Borough removed the speed bumps due to disregard of stop signs and speeding on the main roads. The Clerk was advised to reach out to the Haddon Township Police regarding this issue. She also asked about enforcement of the dog ordinance.

Geraldine Mancini, 6 Waxwing Court – Ms. Mancini commented that the Borough should park empty police cars on the roads to deter people from speeding. The Mayor responded that people were complaining about there being empty police cars out even though none were out.

There being no further discussion, Councilman Carpinelli moved to close the public hearing, seconded by Councilwoman Jones. All ayes.

Motion made by Councilwoman Lewis to adjourn the meeting at 7:48 PM, seconded by Councilwoman Jones. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK