

**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 AUGUST 4, 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, August 4, 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 Delengowski, Councilwoman DiPasquale, Councilwoman Hook, Councilwoman Jones, and Councilwoman Lewis (arrived late) were present. Councilman Carpinelli (excused) was absent. Eric Riso, Esquire was also present.

ORDINANCES:

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

#2014-05 – AN ORDINANCE AUTHORIZING SALARIES TO BE PAID TO THE EMPLOYEES OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, STATE OF NEW JERSEY, DESIGNATING THE VARIOUS POSITIONS, AMOUNTS OF SALARY AND TIME OF PAYMENT

Motion made by Councilman Delengowski and seconded by Councilwoman Hook 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 September 2, 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 Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Jones-yes.

RESOLUTIONS:

RESOLUTION 2014:53

BILL RESOLUTION (PAYMENT OF CLAIMS)
(July/August)

M08042014

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	\$307,448.47
Dog Fund	\$ 212.40
MPB Fund	\$ 6,200.00

Motion made by Councilwoman Jones to adopt Resolution #2014:53, provided proper affidavits are attached, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Jones-yes.

**RESOLUTION APPOINTING RUDY YOUNG EMERGENCY
MANAGEMENT COORDINATOR FOR AUDUBON PARK 2014:54**

WHEREAS, the Borough of Audubon Park is required to have an emergency management coordinator; and

WHEREAS, Rudy Young has requisite knowledge, experience and training in emergency management coordination; and

WHEREAS, it is in the interest of the public health, safety and welfare to appoint Rudy Young as the Emergency Management Coordinator for Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Audubon Park that it hereby appoints Rudy Young as the Emergency Management Coordinator for Audubon Park for a term of three years commencing on August 4, 2014 until August 3, 2017 contingent upon him completing all classes as required by the State; and

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Audubon Park is authorized to implement this resolution and execute any documents necessary in connection therewith.

Motion made by Councilman Delengowski to adopt Resolution #2014:54, seconded by Councilwoman Jones. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Jones-yes.

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN AND
STATE OF NEW JERSEY APPOINTING A RIGHT TO KNOW COORDINATOR – No.
2014:55**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that Christopher Stokes be and he is hereby appointed as

the Right to Know Coordinator for the Borough of Audubon Park effective August 4, 2014 until December 31, 2014.

Motion made by Councilman Delengowski to adopt Resolution #2014:55, seconded by Councilwoman Hook. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Jones-yes.

OTHER BUSINESS:

The following topic was discussed by the Mayor and Borough Council:

- Thank you note from 4th of July Committee

The following items were approved with a motion made by Councilman Delengowski, seconded by Councilwoman Hook:

- #02-2014 On Premise Merchandise Draw Raffle for Greyhound Angel Adoption
- #03-2014 50/50 Raffle for Greyhound Angel Adoption

Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Jones.

Motion made by Councilwoman Lewis to reschedule the Monday, September 1, 2014 meeting to Tuesday, September 2, 2014 due to Labor Day, seconded by Councilwoman DiPasquale. All ayes.

OPEN TO THE PUBLIC:

Mr. & Mrs. Dan Zizak, 16 Goldfinch Road – Mr. and Mrs. Zizak attended the meeting this evening to discuss the pathway being marked out for the Peter's Creek Project. They reported that they believe that the path is too close to their yard and would like it moved further away. Mr. Zizak further stated that he is a Board of Trustee Member for Audubon Mutual Housing Corporation and that many of the Trustees are not happy with what the Borough is doing with the Peter's Creek Project. The Mayor responded that this project has been going on for two years and the trail has been placed in that area due to the fact that a second rain garden is going to be installed. Audubon Mutual Housing was shown the plans prior to the start of the project and they agreed to let the Borough move forward. The Mayor informed the residents that he already had a discussion with the Borough Engineer and the path will be moved further away from their property.

CLOSED TO THE PUBLIC

REPORTS:

Engineer's Report for August 2014.

M08042014

Councilwoman Hook reported that she reached out to Royal Fitness and was able to secure a deal of \$99.00 for 3 months for residents of Audubon Park and Haddon Township and their family and friends.

Councilwoman Lewis reported issues at the Annex Building with ventilation. The fan no longer works and when someone is cooking, the alarm is getting set off.

The Mayor reported on the following:

- He met with Jack Bruno, Assistant Treasurer and Greg Fusco, Borough Engineer and we were notified that the Borough USDA Loan application will be for 2.587 million instead of 2.7 million.
- They will be spraying the Poison Ivy at Peter's Creek and the Borough will be utilizing Bellmawr Public Work along with Chris Stokes to install the second rain garden.
- Chris Stokes is working on multiple projects for the Borough such as the playground, Tippie Toes, the Annex Building and Peter's Creek.
- Letter being sent to Tippie Toes Day Care regarding delinquencies in rent and utilities.

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