

**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 OCTOBER 6, 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, October 6, 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 DiPasquale, Councilwoman Hook, Councilwoman Jones, and Councilwoman Lewis. Councilman Delengowski (excused) was absent.

Motion made by Councilman Carpinelli to approve the minutes of the Regular Meeting held on Tuesday, September 2, 2014 and the minutes of the Working Session held on Monday, September 15, 2014, seconded by Councilwoman DiPasquale. Roll call vote: Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

ORDINANCES:

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

#2014-06 – AMENDING 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 Councilwoman Jones 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 November 3, 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, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTIONS:

M10062014

RESOLUTION 2014:62

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(October)**

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	\$ 69,393.86
Dog Fund	\$ 7.80
MPB Fund	\$ 2,425.00

RESOLUTION #2014:63

SUBJECT: APPOINTMENT OF COURTESY SCHOOL BUSING AID

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that the Borough hereby appoints a Bus Aid for Courtesy School Busing effective September 4, 2014.

RESOLUTION #2014:64

SUBJECT: APPOINTMENT OF TEMPORARY SEASONAL HELP

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that the Borough hereby appoints Temporary Seasonal Help for Parks & Playgrounds effective August 21, 2014.

**RESOLUTION REVISING THE MULTI-PURPOSE AGREEMENT
No. 2014:65**

WHEREAS, the Borough has a Building they rent out for parties; and

WHEREAS, the Mayor and Borough Council desire to revise the Agreement (attached hereto);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Audubon Park that the Multi-Purpose Building Agreement is revised as attached.

RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY DECLARING OCTOBER POLICE AND FIRE FIGHTER APPRECIATION MONTH – NO. 2014:66

WHEREAS, the members of the Township of Haddon Police Department and the Audubon Park Volunteer Fire Company play an essential role in safeguarding the safety of the residents of the Borough of Audubon Park; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency and their volunteer fire company; and

WHEREAS, the men and women of the Township of Haddon Police Department and the Audubon Park Volunteer Fire Company unceasingly provide a vital public service to the citizens of the Borough of Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Audubon Park proclaim October 2014 to be designated as Police and Fire Fighter Appreciation Month in the Borough of Audubon Park and hereby express their deepest gratitude for their service to our community.

RESOLUTION APPROVING EXPENSE MONEY FOR THE 99TH ANNUAL NJLM CONVENTION – NO. 2014:67

WHEREAS, the New Jersey State League of Municipalities hold its' 99th Annual Convention in Atlantic City November 18, 2014 through November 20, 2014; and

WHEREAS, the Mayor and Borough Council will be attending and expenses will be incurred.

THEREFORE, BE IT RESOLVED that Borough Council authorizes an allotment of \$150.00 per day for the Mayor and each member of Borough Council attending the convention to offset the cost of expenses.

**RESOLUTION AND AGREEMENT FOR STATE AID
No. 2014:68**

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Proposed Drainage Improvements to Goldfinch Road and Eagle Road, Phase II.

WHEREAS, the Borough of Audubon Park desires to submit an application to the New Jersey Department of Transportation for FY2015 Municipal Aid Funding for the above noted project.

NOW, THEREFORE, BE IT RESOLVED that Governing Body of Borough of Audubon Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Audubon Park Borough-00509 to the New Jersey Department of Transportation on behalf of Borough of Audubon Park.

BE IT FURTHER RESOLVE that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Audubon Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

The above-resolutions were adopted by consent agenda with a motion by Councilman Carpinelli, seconded by Councilwoman Lewis. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

OTHER BUSINESS:

The following items were discussed by Mayor and Borough Council:

- USDA – the Mayor met with Greg Fusco, PE and started going through blueprints and plans;
- Peter’s Creek – Weeds, Inc. just sprayed for poisons;
- “A” & “B” Roads Ball Field – the Mayor asked Borough Council if they were interested in sending a letter to the Trustees asking them to sell the ball field to the Borough for \$1.00. ***Councilwoman Lewis made a motion to authorize a letter being sent to the Audubon Mutual Housing Corporation Board of Trustees asking for the ball field to be sold to Borough Council for \$1.00, seconded by Councilwoman Jones. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.***
- Tippie Toes Day Care – the Mayor met with Rosetta Brown of Tippie Toes Day Care to discuss utilities and also to discuss the possibility of Tippie Toes sharing their space with Audubon Schools for Pre-School and Kindergarten;
- ***Motion made by Councilwoman DiPasquale to authorize the Borough Clerk to go out to RFP for Various Professional Services, seconded by Councilman Carpinelli. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.***
- ***Motion made by Councilman Carpinelli to accept the Best Practices Checklist into the record reflecting the score of 82% certified by the Chief Administrative Office and Chief Financial Officer, seconded by Councilwoman Lewis. Roll call vote: Councilman***

Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

- 5th Annual William Cullen Award and 5th Annual Donald M. Pennock Award – *motion made by Councilwoman Lewis to authorize the awards be presented to Lieutenant Sean Gooley of the Haddon Township Police Department and Dominic “Nick” Lepone of the Audubon Park Volunteer Fire Company, seconded by Councilwoman Hook. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.*
- MPB Revenue – the Borough Clerk informed the Mayor and Borough Council that the MPB is losing revenue. There was \$10,000 placed in the budget for revenues for the Rental of a Municipal Facility. The Borough needs to transfer money from the MPB to the General Fund and appropriate this money to the revenue line item. Unfortunately, to-date only \$6,500 has been available to transfer and it’s already October.
- Shredding Event on November 15th with Haddon Township – the event will be from 10 AM until 2 PM at the Annex Building in the Borough of Audubon Park;
- Bingo License #01-2014 & Raffle License #04-2014 for Audubon Park Volunteer Fire Company – *motion made by Councilwoman Hook to approve Bingo License #01-2014 and Raffle License #04-2014 for the Audubon Park Volunteer Fire Company and to waive the Municipal Fee, seconded by Councilwoman DiPasquale. All ayes.*

REPORTS:

Councilwoman Jones reported that Senior Bingo will be held in the Bellmawr Ballroom on October 15th 11 AM and a light lunch will be served. She further requested that the flier be posted to the website.

Councilman Carpinelli reported that the 4th of July Annual Halloween Party is scheduled for October 18, 2014.

Chief John Terruso, Audubon Park Volunteer Fire Company, thanked the Mayor and Borough Council for waiving the Municipal Fee for the Bingo and Raffle licenses. He further reported that there were 5 calls for the month of September. There is one volunteer firefighter taking Fire I and one taking EMT. Trying to find ways to help pay for the classes since they are so expensive.

Steve Crispin, Superintendent of Audubon Schools – Mr. Crispin reported that he is looking forward to continued conversations with the Borough and he is enjoying his experience with Audubon School System. He further reported that he is available for questions or concerns.

With no further agenda business, Councilman Carpinelli moved to open the public, seconded by Councilwoman DiPasquale. All ayes.

Mrs. Kim Young, 4 Albatross Road – Mrs. Young reported that a car was broken into that parked behind Albatross Road near the Black Horse Pike and she believes it will be beneficial to get a fence. The Mayor responded that Borough put up fences when there were issues on Whipoorwill and Wren Roads. Once the fences were up, it cut down on the issues. The Mayor further responded

that the Borough is willing to look into the possibility of a fence but the property belongs to the Audubon Mutual Housing Corporation Board of Trustees and Borough Council would need to ask for permission to erect a fence in that location. The Mayor explained how the fence can be brought in away from the pike, parking can be moved directly behind the yards on Albatross and everything would be away from the external sidewalk.

Ms. Barbara Frantz, 3 Peacock Road – Ms. Frantz reported that since the outside of the school has been cleaned up it looks really fantastic. Ms. Frantz also asked questions pertaining to the ball field on “A” & “B” Roads, Compost Area, and parking for residents on Peacock Road and Pelican Road as part of the school renovation. She reported that there were fireworks being set off in the field across from her past 10 PM on 4th of July.

Ms. Brittany Fisher, 5 Albatross Road – Ms. Fisher reported that it was her car window that was broken. She also reported issues with her neighbor that is connected to her.

The Mayor and Borough Council requested the Clerk file the Engineer’s Report as read.

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

Motion made by Councilwoman Jones to adjourn the meeting at 7:39 PM, seconded by Councilwoman DiPasquale. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK