

**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 DECEMBER 1, 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, December 1, 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.

Motion made by Councilman Carpinelli to approve the minutes of the Regular Meeting held on Monday, November 3, 2014, seconded by Councilman Delengowski. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-abstained, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

Motion made by Councilman Delengowski to open the public hearing for **COMCAST FRANCHISE RENEWAL**, seconded by Councilwoman Hook. All ayes.

Mr. Fred DeAndrea from Comcast Government and Regulatory Affairs was present to answer any questions regarding Comcast Franchise Renewal for the Mayor and Borough Council and the residents.

Eric Riso, Esquire, Borough Solicitor advised the governing body that an Ordinance is required to be adopted to complete this process. The Ordinance will be introduced on January 5, 2015.

No comments from the public.

Motion made by Councilman Delengowski to close the public hearing for **COMCAST FRANCHISE RENEWAL**, seconded by Councilwoman Lewis. All ayes.

ORDINANCES:

RESOLUTIONS:

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(December 1, 2014)**

M12012014

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	\$67,808.99
Dog Fund	\$ 202.40
MPB Trust	\$ 600.00

RESOLUTION #2014:76

WHEREAS, an emergency has arisen with respect to a billing discrepancy for the utilities for the Tippie Toes Daycare in the Borough of Audubon Park. The Borough of Audubon Park is billed by the Audubon Mutual Housing Corporation (AMHC) for all utilities and it was determined in October 2014 that there was a discrepancy in the billing for the school utilities that needs to be paid by December 31, 2014, no adequate provision was made in the 2014 budget to cover the utilities for the Tippie Toes Daycare; 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 \$6,000 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 for engineering services is hereby made for in the amount of \$6,000.
2. That said emergency appropriation shall be provided for in full in the 2014 budget under the title of Public Buildings & Grounds – Other Expenses, 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 above-resolutions were adopted by consent agenda with a motion by Councilwoman Hook, seconded by Councilwoman Jones, provided the proper affidavits are attached for the Bill Resolution. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes,

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

Motion made by Councilwoman Jones to allow Platt & Riso to explore alternative ways that the Borough Council can obtain ownership of the area known as the Ballfield/Compost area, seconded by Councilman Delengowski. All ayes. Mayor Pennock agrees with the decision of the Council.

OTHER BUSINESS:

The following items were discussed by Mayor and Borough Council:

- Payroll Ending December 12, 2014 – motion made by Councilman Delengowski to end the payroll for 2014 on December 12, 2014, 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.
- Compost Area/Ball Field – motion made by Councilman Delengowski to authorize Platt & Riso, PC to obtain an appraisal of the Compost Area/Ball Field, seconded by Councilwoman Lewis. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes and Councilwoman Lewis-yes. (Mayor Pennock agrees with the decision of Borough Council).
- Appointment of Fire Marshall – William Behnke to be appointed at next meeting on December 15, 2014.
- Speed Humps/CDBG Funds – motion made by Councilwoman DiPasquale to move forward with the Speed Humps for Year 36 CDBG Funds, seconded by Councilwoman Jones. Roll call vote: Councilman Carpinelli-no, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes and Councilwoman Lewis-yes.
- Reimbursements in Lieu of Salary.
- Tippie Toes outstanding rent and utilities.
- Freeze on spending.

REPORTS:

Councilwoman Jones reported that on Tuesday, December 9th at the Camden County Boathouse Senior Prize Bingo will be presented by the Camden County Board of Chosen Freeholders and requested that the Clerk have the flier posted to the website.

The Mayor reported on the following:

- The Senior Holiday Gala was sold out;
- The Convention was fantastic and he was able to obtain a lot of useful information;
- Shredding Event was a hit; and
- Bids went out for the Peter's Creek Pathway.

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

Chris Stokes, 15 Albatross Road – Mr. Stokes reported that he attended the New Jersey League of Municipalities Convention as the Sustainable Coordinator for the Borough of Audubon Park and reported that N.J. Clean Energy could pay up to 70% on our new facility.

Chief John Terruso, Audubon Park Fire Company – Chief Terruso reported that one recruit was still attending Fire I and that the Fire Company was looking to get into other services that would be beneficial to the residents of Audubon Park. He further reported that there were 5 calls for November 2014. Chief Terruso informed the governing body that Santa Claus is coming on December 21st and the Ceremonial Bonfire is scheduled for January 17th.

With no further comments from the public, Councilman Delengowski moved to close the public hearing, seconded by Councilwoman Jones. All ayes.

Motion made by Councilwoman Jones to adjourn the meeting at 8:25 PM, seconded by Councilwoman Lewis. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK