

**MINUTES OF THE WORKING SESSION OF THE MAYOR AND BOROUGH COUNCIL  
OF THE BOROUGH OF AUDUBON PARK, IN THE COUNTY OF CAMDEN, NEW  
JERSEY, HELD DECEMBER 15, 2014 IN THE ANNEX BUILDING AT 7:00 PM.**

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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 15, 2014, at 7:00 PM.

Mayor Pennock requested all stand for the flag salute.

Mayor Pennock asked everyone to remain standing for a moment of silence to all those Police and Firefighters that sacrificed their lives over the last year.

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 and Councilwoman Jones were present. Councilman Delengowski (excused) and Councilwoman Lewis (excused) were absent.

**RESOLUTIONS:**

**RESOLUTION 2014:78**

**BILL RESOLUTION (PAYMENT OF CLAIMS)  
(December 15, 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	\$17,532.07
MPB Trust	\$ 400.00

Motion made by Councilwoman Jones to adopt Resolution #2014:78, Bill Resolution, provided the proper affidavits are attached, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-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 FIRE CODE OFFICIAL IN THE BOROUGH  
OF AUDUBON PARK – NO. 2014:79**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that William Behnke, is hereby appointed as a Fire Code Official for the Borough of Audubon Park ending on December 31, 2017.

Motion made by Councilwoman Hook to adopt Resolution #2014:79, Appointment of the Fire Marshall, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes and Councilwoman Jones-yes.

**RESOLUTION #2014:80**

**APPROPRIATION TRANSFERS**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Audubon Park that the following transfers be made to the 2014 budget in accordance with N.J.S 40A:4-58:

	From	To
Audit OE	\$2,501.00	
Admin. & Exec. S&W	571.00	
Parks S & W	200.00	
Finance Admin. S&W		\$2,501.00
Tax Collector S&W		1.00
Elections OE		300.00
Telephone OE		450.00
Cable OE		20.00
Total	\$3,272.00	\$3,272.00

Motion made by Councilwoman Jones to adopt Resolution #2014:80, Appropriation Transfers, seconded by Councilman Carpinelli. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Jones-yes.

**RESOLUTION AUTHORIZING THE BOROUGH OF AUDUBON PARK TO ENTER INTO AND EXECUTE A SHARED SERVICES AGREEMENT WITH THE WESTMONT FIRE COMPANY FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES  
No. 2014:81**

WHEREAS, the Borough of Audubon Park (“Borough”) is a municipal corporation and body politic duly organized and existing under the laws of the State of New Jersey for the purpose, among others, of insuring the health, safety and welfare of its residents; and

WHEREAS, the Westmont Fire Company (“WFC”) is a not-for-profit entity duly organized and existing under the laws of the State of New Jersey for the purpose, among others, of providing emergency medical services; 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, the Borough and the WFC desire to enter into a Shared Services Agreement for the provision of emergency medical services (“Agreement”); and

WHEREAS, it has been determined that the Agreement will benefit the health, safety and welfare of the residents of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park that the aforementioned Shared Services Agreement, a copy of which is attached hereto as Exhibit “A,” is hereby approved; and

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

Motion made by Councilman Carpinelli to adopt Resolution #2014:81, Shared Services for Emergency Medical Services, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Jones-yes.

## **RESOLUTION #2014:82**

### **SUBJECT: AUTHORIZING AWARD OF CONTRACT FOR GOVERNMENT BANKING SERVICES**

WHEREAS, the Borough of Audubon Park solicited and received Requests for Proposals for Government Banking Services; and

WHEREAS, two proposals were received, with 1st Colonial Community Bank offering the highest quality services, with the lowest net cost to the Borough for the year 2014;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey that a contract for Government Banking Services be awarded to 1st Colonial Community Bank, for the year 2014, conditional upon the following;

1. The Mayor and Clerk are hereby authorized to endorse the Contract on behalf of the Borough of Audubon Park.

2. A current, valid Governmental Unit Deposit Protection Act (GUDPA) certificate is filed with the Municipal Clerk.

Motion made by Councilwoman Jones to adopt Resolution #2014:82, Award of Government Banking, seconded by Councilwoman Hook. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Jones-yes.

Motion made by Councilman Carpinelli to table **RESOLUTION #2014:83**, Award of Courtesy Busing Proposal No. 1 until January 5, 2015, seconded by Councilwoman Hook. All ayes.

Motion made by Councilman Carpinelli to give the Mayor the authority to suspend kids from busing, seconded by Councilwoman Jones. All ayes.

**GENERAL DISCUSSION:**

- Review RFPs for Various Professionals
- Mayor's Committees – the Mayor requested that the members let him know if there are committees they are interested on chairing and committees they have no interest in.
- Tippie Toes Day Care – the Mayor informs Borough Council that he has not heard from Rosetta Brown of Tippie Toes Day Care even though she assured him that a payment would be made prior to this meeting.
- Look into iPads for the governing body and get away from wasting so much paper.

**OPEN TO THE PUBLIC:** No public was present at the meeting.

Motion made by Councilwoman Jones to adjourn the meeting at 7:44 PM, seconded by Councilwoman DiPasquale. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK