

**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 JANUARY 19, 2015 IN THE ANNEX BUILDING AT 7:00 PM.**

A working session 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, January 19, 2015, 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 were present.

RESOLUTIONS:

**RESOLUTION OF GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 1, 2015 TO JUNE 30, 2016 - NO. 2015:17**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth, and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough of Audubon Park Council of Audubon Park, County of Camden State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough of Audubon Park Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Audubon Park Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey does hereby recognize the following:

1. The Borough of Audubon Park Council does hereby authorize submission of a strategic plan for the Audubon Park Municipal Alliance grant for fiscal year July 1, 2015 to June 30, 2016 in the amount of:

DEDR	\$26,576.00
Cash Match	\$ 6,644.00
In-Kind	\$19,932.00

2. The Borough of Audubon Park Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion made by Councilman Delengowski to adopt Resolution #2015:17, Municipal Alliance Grant, seconded by Councilwoman Hook. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVES OF THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD – NO. 2015:18

WHEREAS, it is hereby established that it is an annual requirement of a Municipality to appoint a voting representative, and alternate to the Camden County Community Development Advisory Board; and

WHEREAS, Borough of Audubon Park wishes to continue to be a voting member of said Board; and

WHEREAS, the Mayor is an automatic authorized voting member from above said Municipality to the Camden County Community Development Advisory Board.

NOW, THEREFORE, BE IT RESOLVED:

MAYOR:	Lawrence E. Pennock
REP:	Councilwoman Karen Lewis
ALT REP:	Councilman John Carpinelli

are appointed as specified for the Borough of Audubon Park for the term of January 1, 2015 through December 31, 2015 by the Mayor and Borough Council of above said Municipality; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be submitted to Beth Pugh, Camden County Improvement Authority, 2220 Voorhees Town Center, Voorhees, NJ 08043.

Motion made by Councilman Carpinelli to adopt Resolution #2015:18, CDBG Reps. and Alternate Reps., seconded by Councilwoman Jones. All ayes.

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GENERAL DISCUSSION:

The following topics were discussed by Mayor and Borough Council:

- Ending Hour of MPB/Complaint about MPB – Councilwoman Lewis would like to extend the rental hours of the MPB one hour later for closing. Other usages of the building were discussed.
- Classes/Council Members vs. Employees – as per the e-mail from Borough Solicitor Eric Riso, Esquire, Councilwoman Hook may take a class sponsored by the Camden County Freeholders if she is going to get LEED Certified.
- Courtesy Busing – there have been several more issues with kids on the School Bus. If any further issues arise, the kids will be removed from the bus.

REPORTS:

Mayor Pennock reported on the following:

- No communication from Rosetta Brown of Tippie Toes Day Care at all. A court date will probably be set for February.
- Meeting Monday, January 26th with Mr. Crispin regarding the school building.
- Meeting with Officer Wendy Schwartz about grants. She has done an excellent job in Haddon Township tracking down grants for the Police Dept. and Audubon Park would like to utilize her expertise to do the same for our fire house.

With no further business to discuss, Councilman Delengowski made a motion to open to the public, seconded by Councilwoman Jones. All ayes.

Chief John Terruso, Audubon Park Fire Dept. – Chief Terruso reported that he typed the Wish List Letter requested by the Mayor for the items needed for the Fire Dept. He reported that while they were covering Rio Grande Fire Dept., they had a fire call and he brought articles and pictures. The Mayor requested that the Borough Clerk have them posted to the website.

Nick Lepone, 13 Hummingbird – Mr. Lepone thanked the Mayor and Borough Council for the Senior Holiday Gala and the Calendar. Both were extremely nice. The Mayor requested the Borough Clerk pass along the thank you to Gail, the Clerk's Assistant.

Joe Grassi, 3 Whippoorwill Way – Mr. Grassi thanked the Mayor and Borough Council for all they have been trying to do for the owners of the trailers.

Christopher Stokes, 15 Albatross Road – Mr. Stokes thanked the Mayor and Borough Council for their support with the boats and trailers.

The Mayor and Borough Council further discussed the issues with the trailers and different offers made by the Borough to the Corporation to help alleviate the existing issues for everybody.

With no further comments from the public, Councilman Delengowski made a motion to close the public hearing, seconded by Councilwoman Lewis.

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

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK