

**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 MARCH 2, 2015 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, March 2, 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 Jones, and Councilwoman Lewis were present. Councilwoman Hook (excused) was absent.

Motion made by Councilman Delengowski to approve the minutes of the Reorganization Meeting held on Monday, February 2, 2015 and the minutes of the Regular Meeting held on Monday, January 5, 2015, seconded by Councilman Carpinelli. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

ORDINANCES:

Ordinance #2015-02 – Granting Renewal of Municipal Consent to Comcast to Construct, Connect, Operate and Maintain a Cable Television and Communications System in the Borough of Audubon Park, New Jersey

Motion made by Councilman Delengowski and seconded by Councilwoman DiPasquale to table the 2nd Reading of Ordinance #2015-02 pending review and approval by Comcast.

Ordinance #2015-03 – Repealing and Replacing All Previous Dog Licensing and Vicious Dog Ordinances and Enacting a New Ordinance Regulating dogs, entitled “Dogs, General Regulations”

Motion made by Councilman Carpinelli and seconded by Councilwoman Jones 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 April 6, 2015, 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. All ayes.

M03022015

RESOLUTIONS:

RESOLUTION 2015:28

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(March 2015)**

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 | \$187,784.49 |
| MPB | \$ 640.00 |
| DOG | \$ 66.00 |

**RESOLUTION FOR ALLOCATION OF YEAR 37
COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS #2015:29**

WHEREAS, the Borough of Audubon Park is entitled to Community Development Block Grant funding; and

WHEREAS, the Governing Body has chosen to submit an application for Program Year 37 (2015-2016); and

WHEREAS, the grant allocation for YEAR 37 (2015-2016) for the Borough of Audubon Park is \$24,100.00; and

WHEREAS, the governing body has agreed to apply for funding for the following activity;

PLAYGROUND RENOVATIONS

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Audubon Park that the Mayor is hereby authorized to sign the Project Description Form for Program Year 37 (2015-2016).

RESOLUTION 2015:30

SUBJECT: APPOINTMENT OF GRANT WRITER

WHEREAS, the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey recognize the need to appoint a grant writer to write grants, as necessary, for the Borough of Audubon Park; and

WHEREAS, the Mayor and Borough Council desire to appoint the Public Safety Institute, 121 Westmont Avenue, Haddon Township, NJ 08108 to be paid \$100.00 per hour in an amount not to exceed \$2,600.00;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey hereby appoint the Public Safety Institute of 121 Westmont Avenue, Haddon Township, NJ 08108 to be paid \$100.00 per hour in an amount not to exceed \$2,600.00.

**RESOLUTION TO EXTEND THE 2015 TEMPORARY BUDGET
2015:31**

WHEREAS, the 2015 Municipal Budget for the Borough of Audubon Park has not been adopted; and

WHEREAS, appropriation balances provided for under the 2015 Temporary Budget are not sufficient to meet the needs of the Borough of Audubon Park, until the adoption of the 2015 Municipal Budget; and

WHEREAS, R.S. 40:4-20 provides for the creation of an Emergency Temporary Appropriation for said purpose; and

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park, that pursuant to N.J.S.A. 40A:4-20, the Emergency Temporary Appropriation is established in the amount of 52.50% of the adopted 2014 budget.

The above- resolutions were approved by consent agenda with a motion by Councilwoman DiPasquale, seconded by Councilwoman Lewis provided the proper affidavits are attached to Resolution #2015:28, Bill Resolution. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

OTHER BUSINESS:

The following items were discussed by Mayor and Borough Council:

M03022015

- MPB – an e-mail was received by the Borough regarding the rental on 2/21/2015. The renter has requested a refund of the entire payment of \$500 due to the fact that the rental was scheduled for 4 PM and the Janitor did not show up until 4:40 PM, the renter waiting until 10:45 PM for the Janitor and the Janitor never showed up to lock up, the renter cleaned the building prior to and after rental and finally the renter had to provide their own supplies, such as toilet paper, soap and towels. Motion made by Councilman Carpinelli to refund \$500 for the rental on 2/21/2015, seconded by Councilman Delengowski. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes and Councilwoman Lewis-yes.
- Mr. Stuart Platt, Esquire, Borough Solicitor provided an update on Tippie Toes Day Care. He reported that two separate law suits were filed against Tippie Toes Day Care: one in landlord tenant court for eviction and one in superior court for back rent and utilities. He reported they consented to Judgement of Eviction by March 16, 2015 by 12 AM and warrant for Removal stayed until March 16th without any further stays. Ms. Brown informed Mr. Platt that she was getting out of the business.
- AMHC Letter Regarding Tippie Toes Day Care – Letter sent to Mayor Pennock from Corporation informing them that Tippie Toes put snow in the street after they plowed. This is a moot point since Tippie Toes is vacating the premises by March 16th.
- Mr. Platt provided an update on the ball field/compost area situation with AMHC. Motion made by Councilwoman Lewis to authorize Mr. Platt to negotiate a long term lease with AMHC for the ball field, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes. (The Mayor agrees with the decision by the Borough Council.)

REPORTS:

Councilwoman Jones reported that the Camden County Freeholders are sponsoring Line Dancing Classes for seniors and requested that the Clerk place on the Borough Website.

Councilwoman Lewis requested an update on meters for the MPB.

Mayor Pennock reported on the following:

- Locks will be changed after Tippie Toes vacates the premises. Any belongings will be placed in a room so that Mr. Platt can send her a letter telling her she has 10 days to remove her belongings.
- The Audubon Board of Education is interested in two rooms in the old school building for Pre-School.
- He met with Jack Bruno and Dawn to discuss the 2015 Municipal Budget.

There being no further agenda business, Councilwoman Lewis made a motion to open the meeting to the public, seconded by Councilman Delengowski. All ayes.

Chief John Terruso of the Audubon Park Fire Company – Chief Terruso reported that there was a fire at 1 Eagle a couple weekends ago. The neighbor at 3 Eagle had smoke damage. Chief Terruso thanked Mayor Pennock for being there and speaking with Mr. Massing. The Mayor told Chief Terruso that he has never been prouder of the Audubon Park Fire Company that they did a phenomenal job.

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

Motion made by Councilwoman DiPasquale to adjourn the meeting at 7:43 PM, seconded by Councilman Delengowski. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK