

**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 MARCH 16, 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, March 16, 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, Councilwoman DiPasquale, Councilwoman Hook, Councilwoman Jones, and Councilwoman Lewis were present. Councilman Delengowski (excused) was absent.

ORDINANCES:

#2015-04 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

Motion made by Councilwoman Lewis 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 May 4, 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. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTIONS:

RESOLUTION 2015:32

**RESOLUTION RESCINDING RESOLUTION #2015:29 OF THE BOROUGH OF
AUDUBON PARK, COUNTY OF CAMDEN AND STATE OF NEW JERSEY,
ALLOCATING YEAR 37 CDBG FUNDS**

WHEREAS, on March 2, 2015, the Mayor and Borough Council of the Borough of Audubon Park adopted Resolution #2015:29 Allocating YR 37 CDBG Funds; and

WHEREAS, Resolution #2015:29 allocated YR 37 CDBG Funds to Playground Renovations; and

WHEREAS, the Mayor and Borough Council require the YR 37 Funds be allocated to:

**COURTESY BUS SERVICES FOR KINDERGARTEN
AND ELEMENTARY SCHOOL CHILDREN**

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park that Resolution #2015:29 is hereby rescinded in its entirety.

Motion made by Councilwoman Lewis to adopt Resolution #2015:32, Rescinding Resolution #2015:29 Dedication of Year 37 CDBG Funds, seconded by Councilwoman Jones. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes and Councilwoman Lewis-yes.

**RESOLUTION FOR ALLOCATION OF YEAR 37
COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS #2015:33**

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;

**COURTESY BUS SERVICES FOR KINDERGARTEN
AND ELEMENTARY SCHOOL CHILDREN**

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).

Motion made by Councilman Carpinelli to adopt Resolution #2015:33, Dedication of Year 37 CDBG Funds, seconded by Councilwoman Hook. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

**RESOLUTION AWARDED CONTRACT FOR SPEED HUMPS IN THE BOROUGH OF
AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY – NO. 2015:34**

M03162015

WHEREAS, the Borough of Audubon Park has advertised for, and received bids for the purpose of “Construction of Asphalt Road Bumps in Various Locations” in the Borough of Audubon Park, Camden County, New Jersey (Funded by the Camden County Community Block Grant Program, Year 36); and

WHEREAS, the low bid of \$18,612.00 for the Speed Humps was received from American Asphalt Co. of West Collingswood Heights, New Jersey;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that a contract in the amount of \$18,612.00 for the “Construction of Asphalt Road Humps in Various Locations” in the Borough of Audubon Park, Camden County, New Jersey (Funded by the Camden County Community Block Grant Program, Year 36); is hereby awarded to American Asphalt Co. of West Collingswood Heights, New Jersey, contingent upon the following:

1. That a certificate has been received from the Chief Financial Officer stating that funds are available for this Contract.
2. That all funds expended for this Contract shall be charged to CDBG YR. 36.
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the bid documents and bidding procedures have been reviewed and approved by the Camden County Community Development Block Grant Program.
5. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.
6. That the clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.
7. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Motion made by Councilwoman DiPasquale to adopt Resolution #2015:34, Award of Speed Humps, seconded by Councilwoman Jones. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTION #2015:35 (Introduction)

BE IT RESOLVED that the following statements and revenues and appropriations shall constitute the Municipal Budget for the year 2015; and
General Appropriations For:

1. Appropriations within “CAPS”
 - (a) Municipal Purposes \$583,900.00
 2. Appropriations excluded from “CAPS”
 - (a) Municipal Purposes
- Total General Appropriations excluded from “CAPS”
3. Reserve for Uncollected Taxes 0.00
 4. Total General Appropriations \$880,000.00
 5. Less: Anticipated Revenues Other than Current

- Property Tax \$296,100.00
- 6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget:
 - (a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes \$583,900.00

BE IT FURTHER RESOLVED that said budget be published in The Retrospect on Friday, April 3, 2015.

The Governing Body of the Borough of Audubon Park does hereby approve the following budget for the year 2015.

Notice is hereby given that the Budget and Tax Resolution was approved by the Borough Council of the Borough of Audubon Park, County of Camden on March 16, 2015. A hearing on the Budget and Tax Resolution will be held at the Annex Building on Monday, May 4, 2015 at 7:00 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

Motion made by Councilman Carpinelli to Introduce the 2015 MUNICIPAL BUDGET, seconded by Councilwoman Jones. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTION #2015:36

APPROPRIATION RESERVE TRANSFERS

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

	From	To
A&E S & W	559.00	
Mayor OE	705.00	
Maintenance OE	903.00	
Finance OE	467.00	
Legal Services OE	1,400.00	
Engineering OE	711.00	
Emergency Mgmt. OE	382.00	
Library S&W	932.00	
Celebration of Public Events	875.00	
Board of Health OE	300.00	
Workmans Comp	206.00	
Public Buildings & Grounds		7,440.00
Total	\$7,440.00	\$7,440.00

Motion made by Councilwoman Jones to adopt Resolution #2015:36, seconded by Councilman Carpinelli. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

GENERAL DISCUSSION:

The following topics were discussed by Mayor and Borough Council:

- 2015 Municipal Budget

REPORTS:

Councilwoman Jones reported that Camden County Freeholders are sponsoring multiple events for seniors.

Councilwoman Hook reported she is still attending the master gardener's class through the County and she has a midterm this Tuesday. She further reported that the JIF has noted several issues with the Tot Lot that need to be addressed.

Councilman Carpinelli reported that there will be a 4th of July meeting the 1st week of April and they are still looking for new volunteers.

Mayor Pennock reported the following:

- He had a phone conference with the Borough Professionals and Mr. Bereznai from U.S.D.A. regarding the renovations at the school building.
- He will be meeting with Greg Fusco and Steve Crispin on Thursday to discuss what the Audubon Board of Education needs for their end of the school building.
- He is attending a Board of Trustees meeting along with Ed Toussaint to educate them on what is required for permits and the fines if the laws are not followed.
- Tippie Toes has vacated the school building.

Councilwoman DiPasquale made a motion to adjourn the meeting at 7:50 PM, seconded by Councilwoman Jones. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK