

**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 APRIL 20, 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, April 20, 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 Jones, and Councilwoman Lewis were present. Councilman Delengowski (not excused) Councilwoman Hook (not excused) were absent.

ORDINANCES:

RESOLUTIONS:

GENERAL DISCUSSION:

The following topics were discussed by Mayor and Borough Council:

- Summer Office Hours – Summer Office Hours will begin May 22nd and will end September 11th. Office will be closed on Friday. Motion made by Councilman Carpinelli to start Summer Office Hours on Friday, May 22nd, seconded by Councilwoman Delengowski. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.
- Utility Update – The Borough has reached out to a utility specialist to check into getting a better rate for utilities. Mr. Simone is providing this service at no charge to the Borough.
- The Central Jersey Waste trash contract will end on December 31, 2015. Chris Stokes reached out to Commissioner John Martin of Audubon to see if they have any interest in doing a shared service for trash. Mayor Pennock, Chris Stokes and Commissioner Martin to discuss this idea in further detail.
- Letter received from Dan Zizak, one member of the Board of Trustees. Councilman Carpinelli recommends that the Mayor respond to the e-mail pointing out that the meeting must be advertised, the meeting will be opened to the public, the public will have an opportunity to speak at the meeting, the Borough Clerk is required to take minutes, and that we must have an agenda.

REPORTS:

Councilman Carpinelli reported that the first 4th of July meeting was held on April 13, 2015 and the town wide yard sale has been scheduled for May 2nd from 8 AM until Noon. Councilman Carpinelli further reported that there will be some minor changes with the 4th of July celebration this year and there will be another meeting next month.

Mayor Pennock reported the following:

- A letter was sent to Tippie Toes Day Care c/o Rosetta Brown advising her she has until May 4th to remove her items from the school/school yard or the Borough would have them removed and she will be billed for the removal and disposal of the items.
- He will be meeting with Steve Crispin and along with the Pre-School teachers on April 29th to tour the school building.
- Greg Fusco, the Borough Engineer will be meeting with Beth Pugh to discuss the Peter's Creek Project.
- The Borough was awarded a grant in the amount of \$108,000 to fix Drainage issues on Goldfinch Road. A letter will need to be sent to the Board of Trustees.
- He had a meeting with State and County Officials of Emergency Management. Recommended Borough Council appoint Officer Wendy Schwartz as Deputy Emergency Management Coordinator. She will be handling the Emergency Operating Procedures. The main concern is the Pope and the Democratic National Convention.
- He reported that that he along with the Clerk volunteered at the Go Green Event in Haddon Township on April 18, 2015.
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With no further agenda business, Councilwoman Jones made a motion to open the meeting to the public, seconded by Councilwoman DiPasquale. All ayes.

Dolores Buri, 6 Wren Road – Mrs. Buri requested that for the next trash contract, pick-up be any day but Friday. Residents go away and the trash cans get left out all weekend.

Karen Lewis, 13 Nightingale Road – Ms. Lewis asked if we find out the utilities for the Borough are not correct, should the residents be concerned about their own utility bills?

With no further comment from the public, Councilman Carpinelli made a motion to close the public portion of the meeting, seconded by Councilwoman DiPasquale, All ayes.

Councilman Carpinelli made a motion to adjourn the meeting at 7:49 PM, seconded by Councilwoman DiPasquale. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK