

**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 JUNE 1, 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, June 1, 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 (arrived 7:25 PM), Councilwoman DiPasquale, Councilwoman Hook, Councilwoman Jones (arrived 7:05 PM) and Councilwoman Lewis were present.

Motion made by Councilman Carpinelli to approve the minutes of the Regular Meeting held on Monday, May 4, 2015 and the minutes of the Working Session held on Monday, May 18, 2015, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Lewis-yes.

ORDINANCES:

The Clerk read the following Ordinance by Title Only:

Ordinance #2015-07 – Establishing Regulations for the Disposal, Separation and Collection of Garbage, Rubbish and Refuse

Motion made by Councilman Carpinelli and seconded by Councilwoman Hook 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 August 3, 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: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Lewis-yes.

RESOLUTIONS:

RESOLUTION 2015:46

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

M06012015

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	\$172,522.92
DOG	\$ 76.80

Motion made by Councilman Carpinelli to adopt Resolution 2015:46, Bill Resolution, provided the proper affidavits are attached, seconded by Councilwoman Lewis. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Lewis-yes.

(Councilwoman Jones arrived)

RESOLUTION AUTHORIZING A CHAPTER 159 REVENUE FOR CLEAN COMMUNITIES GRANT – No. 2015:47

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, and State of New Jersey hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$4,000.00, which is now available from an entitlement from the Clean Communities Grant; and

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 and the same is hereby appropriated under the caption of:

CLEAN COMMUNITIES GRANT

BE IT FURTHER RESOLVED that the above is the result of funds from an entitlement from the Clean Communities Grant in the amount of \$4,000.00.

Motion made by Councilwoman Lewis to adopt Resolution 2015:47, Chapter 159 Revenue, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-yes,

Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTION #2015:48

SUBJECT: APPROVAL OF CHANGE ORDER NO. 1 FOR CONSTRUCTION OF ASPHALT ROAD BUMPS IN VARIOUS LOCATIONS

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Construction of Asphalt Road Bumps in Various Locations in the Borough of Audubon Park, County of Camden, New Jersey (Funded by the C.D.B.G. Program, Year 36); and

WHEREAS, Change Order No. 1 was developed to itemize and authorize those changes; and

WHEREAS, certification has been received by the Borough Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park that Change Order No. 1 is hereby authorized and approval is hereby granted to revise the Contract amount from \$18,612.00 to \$17,800.00, a decrease of \$812.00.

Motion made by Councilwoman Jones to adopt Resolution 2015:48, Approval of Change Order No 1. For Asphalt Road Bumps, seconded by Councilwoman Hook. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

OTHER BUSINESS:

- Baseball Field – Mayor and Borough Council were provided an e-mail chain between Stuart Platt, Esquire and Michael Stewart, Esquire, Land Use Attorney for Audubon Mutual Housing Corporation for their review.

REPORTS:

Councilwoman Jones reported a Free Day of Billiards and Bowling at Playdrome in Cherry Hill on June 17th from 12 PM until 2 PM for seniors.

Councilman Carpinelli thanked the Mayor and Borough Council for their generous donation to the Audubon Park 4th of July Committee.

Mayor Pennock reported on the following:

M06012015

- He is scheduled to take part in a phone conference on Friday, June 5, 2015 between the Audubon Park Professionals and the Local Finance Board regarding the U.S.D.A. Project.
- The school yard continues to be cleaned up.
- He would like to do a concert on Friday, June 26th and to continue the tradition of being charitable. This year he would like to see non-perishable food collected for the church on Nicholson Road since they run a food bank once a month.

With no further business on the agenda, Councilman Carpinelli made a motion to open the meeting to the public, seconded by Councilwoman Hook. All ayes.

Joanne Everman, 13 Kingfisher Place – Ms. Everman attended the meeting to discuss an issue with a Councilmember and her Aunt. Ms. Everman presented Borough Council as well as the Borough Solicitor, Eric Riso, Esquire with police reports from the case. She further reported that she believes just because people are voted into office doesn't give them the right to treat people in a bad way.

Fran Carr, 11 Tanager Terrace – Ms. Carr reports that she has been dealing with the above-referenced individual for over 15 years. She wanted to know why someone like that is on Borough Council.

Eric Riso, Esquire responds that Councilmembers are elected by the residents. This Board cannot unilaterally remove a member.

Charlene Lefebvre, 2 Turtledove Court – Mrs. Lefebvre inquired as to why when individuals go to vote that there aren't choices. (At the end of the meeting, Mrs. Lefebvre reported she ordered pet oxygen masks for the Audubon Fire Company.)

(Councilman Delengowski arrived)

Lisa Galiano, 1 Pelican Road – Ms. Galiano thanked Mayor and Borough for the work they have been doing on removal of bushes and planting flowers.

Pat Curiale, 12 Whippoorwill Way – Ms. Curiale wanted to know why the Borough was taking care of the Memorial. The Mayor responded that the Borough received a complaint at the last meeting from members of the Trustees. The Mayor further pointed out that Councilman Carpinelli and Councilwoman Lewis volunteered their time to fix the Memorial with the help of Chris Stokes. Ms. Curiale further reports that she has issues with other dogs in the neighborhood attacking her and her dog when they are walking and two large dogs that live near the tot lot that are taller than the fence. The Mayor requests that the Borough Clerk send letters with the Dog Ordinance enclosed and when the Council Connection is sent out that this issue be included. Ms. Curiale commented on the town yard sale and how many people are not able to carry all their items down in front of the hall and would the 4th of July consider just letting people do it in their yards. Mayor requested this item be put on the Working Session agenda. Ms. Curiale inquired if Coordinating Meetings are open to the public.

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Chief Terruso, Audubon Park Volunteer Fire Co. – Chief Terruso thanked everyone who attended the Memorial Service. He further reported on a grant that Wendy Schwartz applied to acquire 4 sets of running gear. The Fire Company will buy one set, which means over the next three years all running gear would be replaced. Over the weekend, the Fire Company purchased a 1994 Chevy Suburban for \$1.00 from Rio Grande. The parts to fix it will cost around \$62.00 and by the end of the week it should be up and running. Last week, Chief Terruso reported he attended a memorial service for Donald “Mickey” Pennock at the Fire Academy. He finally reported that Nick Paratore finished EMT last week and Scott Young will be starting his EMT classes. Mayor Pennock requested that they meet the first week of August to discuss Emergency Preparedness with the upcoming events of the Pope and Democrat National Convention in Philadelphia.

With no further comments from the public, Councilwoman Jones made a motion to close the public portion, seconded by Councilwoman Lewis. All ayes.

Motion made by Councilwoman Jones to adjourn the meeting at 7:40 PM, seconded by Councilman Carpinelli. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK