

**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 JUNE 15, 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, June 15, 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 Delengowski, Councilwoman DiPasquale, Councilwoman Hook and Councilwoman Lewis were present. Councilman Carpinelli (excused) and Councilwoman Jones (excused) were absent.

ORDINANCES:

**#2015-06 – AN ORDINANCE AUTHORIZING SALARIES TO BE PAID TO THE
EMPLOYEES OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN,
STATE OF NEW JERSEY, DESIGNATING THE VARIOUS POSITIONS, AMOUNTS OF
SALARY AND TIME OF PAYMENT**

Motion made by Councilman Delengowski to open the meeting to the public for Ordinance 2015-06, seconded by Councilwoman DiPasquale. All ayes.

Lisa Galiano, 1 Pelican Way – Ms. Galiano wanted to know what is the Salary Ordinance. Mayor Pennock responded that the Salary Ordinance is the mechanism that allows the Borough to pay the salaries for each position held at the Borough.

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

Motion made by Councilman Delengowski to adopt Ordinance #2015-06, seconded by Councilwoman Lewis. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Lewis-yes.

RESOLUTIONS:

**RESOLUTION OF THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN AND
STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO OVERSEE THE
BOROUGH BUSINESS IN JULY**

No. 2015:49

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that due to the fact that there are no meetings in the month of July that the Mayor is hereby authorized to execute any pertinent Borough business matters during that month to include but not limited to payment of claims/bills.

Motion made by Councilwoman Lewis to adopt Resolution #2015:49, seconded by Councilman Delengowski. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Lewis-yes.

RESOLUTION OF AUDIT 2015:50

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled " Findings and Questioned Costs" or " Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Audubon Park, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Motion made by Councilman Delengowski to adopt Resolution #2015:50, seconded by Councilwoman Lewis. Roll call vote: Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Lewis-yes.

The following verbal resolution was approved with a motion by Councilman Delengowski, seconded by Councilwoman Lewis:

#2015:51- Shared Services for Trash Removal with the Borough of Audubon

GENERAL DISCUSSION:

The following topics were reported by Mayor Pennock:

- The flagpole at the school has been painted and the Borough is waiting on the flag;
- He has been working with Jack Bruno regarding the USDA and the Local Finance Board;
- Fliers will be delivered tomorrow for the Hockey Rink clean up. The Hockey Rink clean up will be held on June 27th and refreshments will be served;
- Audubon High School graduation is Friday, June 19th.

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

Lisa Galiano, 1 Pelican Road – Ms. Galiano wanted to know why the Board of Trustees wants to tear down the Hockey Rink. Mayor Pennock commented that they came to a meeting to complain about the upkeep. The Mayor further commented that the Borough puts work into the Hockey Rink every other year and we were waiting for the State to award Clean Communities Funds so that we could maintenance the Hockey Rink this year.

REPORTS:

M06152015

Councilwoman Hook reported on the Master Gardeners class and where she is in the process.

Councilman Carpinelli reported that the 4th of July Committee is moving right along with preparing for the Celebration and everything is going smooth.

Mayor Pennock reported on the following:

- He has been working with Jack Bruno that last two weeks regarding the Local Finance Board. The Borough needs the Local Finance Board to waive the debt limit to move forward with the USDA Project.
- He met with the Trailer/Recreational Vehicle Group and they made an offer to fix up the hockey rink.
- The Borough is waiting on bids from Wrigley and another contractor to remove bushes along Road B under the school windows.
- Memorial Day Service is Monday at 10 AM in front of the Municipal Building.
- This week flags will be put up.
- The School Area has been getting a cleanup.
- The Borough just received confirmation that they will be receiving \$4,000 from Clean Communities.
- He was contacted by the Mayor of Oaklyn regarding dredging of the Creek. Oaklyn has purchased a lily pad removing machine. The Mayor reported that the cost to dredge the Creek would be \$2,500 per day and it would take 8 to 10 weeks. This amount does not include equipment.
- Stuart Platt, Esquire is still waiting to hear from the Corporation's Attorney regarding the lease agreement for the Ball Field. The Mayor requested the Clerk add this to June's Agenda.
Borough Council also requested that the Clerk get Stuart Platt, Esquire to send a letter to the Corporation's attorney asking about the lease.

With no further agenda business, Councilwoman Jones made a motion to open the meeting to the public, seconded by Councilwoman Lewis. All ayes.

Kirsten Stokes, 15 Albatross Road – Mrs. Stokes asked if the Borough will publicize their Green Team on the Borough website.

Scott Grohowski, 5 Nightingale Road – Mr. Grohowski reports that he isn't positive of the date for the hockey rink fix-up but will get back to us. The Mayor requests that Mrs. Grohowski let the Borough know how many volunteers will be coming so the Borough can provide lunch.

Kim Young, 4 Albatross Road – Mrs. Young asked questions about yard waste and the inconsistency of what the trash men will take and how they will take it.

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

Mayor Pennock advises the Clerk to request that Stuart Platt's Office prepare a comprehensive trash ordinance with serious teeth to include trash being put out and cans to be put back in yards 24 hours before and after pick up. The Mayor further discusses his meeting with John Martin and Dave Taraschi of Audubon about a 5 year Shared Services Agreement for Trash and Recyclables. Jack Bruno put together the numbers.

Councilman Carpinelli asked if the Borough could make a donation to the 4th of July. Motion made by Councilwoman Lewis to reimburse \$1,000 worth of expenses for the 4th of July Celebration, provided proper affidavits are attached, seconded by Councilman Delengowski. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

With no further business to be discussed, Councilman Delengowski made a motion to adjourn the meeting at 7:21 PM, seconded by Councilwoman Lewis. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK