

**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 AUGUST 3, 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, August 3, 2015, at 7:00 PM.

Council President Lewis requested all stand for the flag salute.

Council President Lewis 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 Hook, Councilwoman Jones and Councilwoman Lewis were present. Mayor Pennock (excused) was absent.

Motion made by Councilman Delengowski to approve the minutes of the Regular Meeting held on Monday, June 1, 2015, seconded by Councilman Carpinelli. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones and Councilwoman Lewis-yes.

Motion made by Councilman Delengowski to approve the minutes of the Working Session held on Monday, June 15, 2015, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones 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 Councilwoman Jones to open the meeting to the public for Ordinance 2015-07, seconded by Councilman Delengowski. All ayes.

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

Motion made by Councilman Delengowski to adopt Ordinance #2015-07 – Establishing Regulations for the Disposal, Separation and Collection of Garbage, Rubbish and Refuse, seconded by Councilwoman Jones. Roll call vote: Councilman Carpinelli-yes, Councilwoman Delengowski-

M08032015

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

**RESOLUTIONS:**

**RESOLUTION 2015:52**

**BILL RESOLUTION (PAYMENT OF CLAIMS)  
(July/August 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	\$200,235.90
DOG	\$ 141.60

**RESOLUTION #2015:53**

**WHEREAS**, the Shared Service Agreement between Haddon Township and the Borough of Audubon Park for services of the Borough Clerk has terminated as of June 30, 2015; and

**WHEREAS**, the Borough of Haddon Township has hired the Audubon Park- Borough Clerk, Dawn Pennock full time as of July 1, 2015; and

**WHEREAS**, the Borough of Audubon Park now has a need to adjust the status and salary of the position of Borough Clerk.

**WHEREAS**, the Mayor and Council of the Borough of Audubon Park wishes to retain Dawn Pennock as the part-time Borough Clerk with an annual salary of \$10,000 which is less than the adopted salary ordinance of \$20,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Audubon Park, that it does hereby approve the part-time status of Dawn Pennock for the position of Borough Clerk with annual salary of \$10,000.

## RESOLUTION #2015:54

**WHEREAS**, the Borough of Audubon Park has received a report of audit for the year ending December 31, 2014; and

**WHEREAS**, the New Jersey Division of Local Government Services requires that the Chief Financial Officer submits a Corrective Action Plan for all findings in the audit within 60 days of receipt of the Report of Audit; and

**WHEREAS**, the Chief Financial Officer has completed a Corrective Action Plan relating to the findings of the 2014 Audit;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Audubon Park, that it does hereby approve the Corrective Action Plan for the 2014 Report of Audit.

**BE IT FURTHER RESOLVED** that the Borough Clerk be directed to forward a copy of the Corrective Action Plan to the New Jersey Division of Local Government Services.

The above resolutions were approved by Consent Agenda with a motion by Councilwoman Jones, 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.

### **OTHER BUSINESS:**

The following items were discussed by Borough Council:

- 4<sup>th</sup> of July Chair, John Carpinelli – Resignation – motion made by Councilwoman Lewis to accept the resignation of Councilman Carpinelli as 4<sup>th</sup> of July Chairperson, seconded by Councilman Delengowski. All ayes.
- 4<sup>th</sup> of July Chair for 2016
- Discipline Policy for Courtesy School Busing – Borough Council asks Eric Riso, Esquire to prepare an ordinance for implementing policy.
- Parking in Audubon Park – Borough/Corporation – ownership of parking in Audubon Park. A deed has been presented to the Corporation multiple times references who owns the parking, sidewalks and streets in the Borough. Corporation Office Staff continues to refer residents to the Borough for parking. Councilwoman Lewis suggested a map of the town be placed on bulletins boards outlining ownership.

### **REPORTS:**

Councilman Carpinelli reported that the 4<sup>th</sup> of July celebration was a success with a decent number of attendees. He further reported that although he resigned he will continue to volunteer for 4<sup>th</sup> of July.

M08032015

Councilwoman Lewis reported that she received a call from Adam Brooks who works for Amtrak and he wants to rent the Annex for self-defense classes for police and security officers. She further reported that she along with Mayor Pennock met with the Camden County Board of Health and there is a dinner on October 8<sup>th</sup> at the Boathouse. Municipalities are required to have one meeting a year for their Board of Health and the October 8<sup>th</sup> dinner can count as one meeting. She suggested the Borough reach out to the County to book the Camden County Health Connection for our November 14<sup>th</sup> Shredding Event in Audubon Park.

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

Kirsten Stokes, 15 Albatross Road – Mrs. Stokes reported that she set up a Facebook page for the Audubon Park Green Project as part of the Audubon Park Green Team.

Kelly Przybyszewski, 14 Mockingbird – Mrs. Przybyszewski inquired as to which entity is responsible for trash and any large items residents put out. Councilwoman Hook responded that the Borough contracts for trash removal and does not have the capability to pick up large items that residents put out that the trash company will not take. She points out that the Borough does not have Public Works or a Maintenance Department.

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

Motion made by Councilman Delengowski to adjourn the meeting at 7:31 PM, seconded by Councilwoman DiPasquale. All ayes.

---

DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK