

**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 AUGUST 17, 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, August 17, 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 (arrived 7:03 PM) and Councilwoman Lewis were present. Councilman Delengowski (not excused) was absent.

ORDINANCES:

RESOLUTIONS:

GENERAL DISCUSSION:

The following topics were discussed by the Mayor and Borough Council:

- Motion made by Councilwoman DiPasquale to approve Raffle License #01-2015 for Oaklyn Cougar Athletic Assoc., Inc., seconded by Councilwoman Lewis. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, and Councilwoman Lewis-yes.
- AMHC letter requesting paving of three side streets. Mr. Tait, AMHC Board-member also requested that we use their Engineer to save the town money. The Mayor explained to Mr. Tait that the Borough is under contract with Greg Fusco of Key Engineers and Municipalities are required to have a licensed Municipal Engineer on staff. The Borough is required to use their own Engineer.
- Authorization to hire a bus driver. The Borough Clerk was instructed to place an Ad in the Retrospect. Borough Clerk was also instructed to provide Eric Riso, Esquire with Haddon Township's bus rules.
- USDA Loan and the Local Finance Board. The Mayor reported that this is the last hurdle for the School Renovation Project.
- The Mayor reported that the resident at 1 Oriole approached him about putting one of the old speed bumps on "A" Road along the playground area.

REPORTS:

Councilman Carpinelli reported that he would have a 4th of July meeting soon to transfer the funds to the new committee. Councilwoman Jones requested that two signers be on the account and that the two signers not be from the same family.

The Mayor reported on the following:

- He attended a function at New Jerusalem House of God with Mayor Randy Teague and Chief Mark Cavallo. The New Jerusalem House of God is a place for the residents to go in case of an emergency.
- Set up a meeting with the Bus Aid and the Bus Driver and provide them with T-Shirts.
- The Borough should address the issue of security of our records.

Chief Dan Galiano, Audubon Park Fire Dept. – Chief Galiano gave some background information on how he became a firefighter and then introduced some of the members providing the Borough Council with information on how each of them became firefighters. Chief Galiano further pointed out that the fire company is in desperate need of 10 uniforms. The uniforms were last replaced in 2002. He further reported that the fire company keeps applying for grants but gets turned down because they are so small.

The Mayor pointed out that he would speak to Beth Pugh of Camden County Improvement Authority regarding fire uniforms. He also pointed out he would be attending a grant seminar for fire companies on Wednesday with Officer Wendy Schwartz.

Chris Stokes, 15 Albatross Road – Mr. Stokes reported that Borough Council has until the end of the year to consider solar to get incentives.

The Mayor asked the Borough Council to consider allowing him to use the MPB for a fundraiser to start a scholarship fund for Audubon Park High School Seniors since not one scholarship was given to an Audubon Park kid. Two kids from Audubon Park received scholarships; one for being in the Audubon Fire Company and one for being on the Audubon Football Team.

Motion made by Councilman Carpinelli to authorize the Mayor to use the MPB on September 16, 2015, contingent upon it being available for his scholarship fundraiser, seconded by Councilwoman Lewis. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

Motion made by Councilwoman DiPasquale to open the meeting to the public, seconded by Councilwoman Lewis. All yes.

Lisa Galiano, 1 Pelican Road – Ms. Galiano requested that no gum chewing be added to the bus rules and that each parent sign off on the letter.

Pat Curiale, 12 Whippoorwill Way – Ms. Curiale asked which streets AMHC wanted the Borough to pave and then directed some member and uniform questions to Chief Galiano.

Mayor Pennock asked about the fire hydrants in town and that he would send a letter to the Trustees requesting permission to approach NJ American Water about getting new hydrants.

Motion made by Councilwoman Jones to close the public portion, seconded by Councilwoman DiPasquale. All ayes.

Motion made by Councilwoman Jones to adjourn the meeting at 8:06 PM, seconded by Councilwoman Lewis. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK