

**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 DECEMBER 21, 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, December 21, 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, Councilwoman DiPasquale, and Councilwoman Jones were present. Councilwoman Hook (excused) and Councilwoman Lewis (excused) were absent.

ORDINANCES:

RESOLUTIONS:

RESOLUTION 2015:83

**BILL RESOLUTION (PAYMENT OF CLAIMS)
(December 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	\$152,176.26
MPB	\$ 5,600.00
DOG	\$ 200.00

**RESOLUTION OF GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014-JUNE 2019
NO. 2015:84**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth, and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough of Audubon Park Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Audubon Park Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Camden; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Audubon Park, County of Camden, State of New Jersey does hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Municipal Alliance Grant for fiscal year 17 in the amount of:

DEDR	\$26,576.00
Cash Match	\$ 6,644.00
In-Kind	\$19,932.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION #2015:85

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park that the following transfers be made to the 2015 budget in accordance with N.J.S 40A:4-58:

	From	To
A&E S&W	2,100.00	
A& E OE	2,600.00	
Seniors OE	1,700.00	
Liability Ins. OE	500.00	
Contrib to Soc Sec OE	1,400.00	
Fire Official S & W	700.00	
Dog Regulation OE	500.00	

Engineering OE		7,500.00
Legal OE		2,000.00

Total	9,500.00	9,500.00
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The above resolutions were approved by consent agenda with a motion by Councilman Delengowski, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, and Councilwoman Jones-yes.

The following verbal resolution was approved with a motion by Councilwoman Jones, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, and Councilwoman Jones-yes.

#2015:86 – Approving \$1,350.00 for the Borough Calendar for 2016

GENERAL DISCUSSION:

- Open and review RFPs for various professionals
 - Borough Solicitor – Platt & Riso, PC \$140.00 per hour
 - Engineer – Bach Associates \$145 per hour
 - Key Engineers \$115 per hour
 - Auditor – Petroni & Associates \$8,600.00 for 2015 Audit
 - IT Services – Barber Consulting \$2,000 per year
 - Animal Control Officer – Independent Animal Control \$2,400 per year
 - NJ Animal Control LLC - \$175 per month plus additional fees each month
 - Risk Manager – Associated Insurance Partners 6% of total assessment
 - Alamo 4.75% of Assessment
 - (Fee is set by the Camden County Municipal Joint Insurance Fund at 6%)
 - Bond Counsel – Parker McCay – refer to RFP
 - McPherson McNeil PC – refer to RFP
- Government Banking – 1st Colonial Community Bank at .30% interest
- Holiday Schedule – motion made by Councilman Delengowski to close the Borough Offices from December 24, 2015 and return Monday, January 4, 2016, seconded by Councilman Carpinelli. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, and Councilwoman Jones-yes.

REPORTS:

Councilwoman Jones reported that Camden County Democrats would be having their Christmas Party in January, 2016.

Mayor Pennock reported that he was invited to the Grand Re-opening of Del Buono's with three other Mayors. The Mayor thanked the Councilmembers that donated to the child in need in Audubon Park for Christmas.

Motion made by Councilman Carpinelli to open the meeting to the public, seconded by Councilman Delengowski. All yes.

Arthur Glantz, 12 Oriole Drive – Mr. Glantz reported that he was at Del Buono's today and the oven is computerized. Mr. Glantz also reported trash being put out on Nicholson Road again on Sundays.

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

Motion made by Councilman Delengowski to adjourn the meeting at 7:26 PM, seconded by Councilwoman DiPasquale. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK