

**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 MARCH 7, 2016 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, March 7, 2016, 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, Councilwoman Hook, Councilwoman Jones, and Councilwoman Lewis. Eric Riso, Esq. was also present.

Motion made by Councilwoman Jones to approve the minutes of the Regular Meeting held on Monday, February 1, 2016 and the minutes of the Caucus Meeting held on Monday, February 15, 2016, seconded by Councilwoman DiPasquale. Roll call vote: Councilman Carpinelli, Councilman Delengowski, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

ORDINANCES:

The Clerk read the following Ordinance by Title Only:

#2016-02 – Prohibiting Smoking or Use of Tobacco Related Products upon Public Property Containing Municipal Buildings and Other Improvements

Motion made by Councilman Delengowski and seconded by Councilwoman DiPasquale 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 April 4, 2016, 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, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes and Councilwoman Lewis-yes.

The Clerk read the following Ordinance by Title Only:

M03072016

#2016-03 – Amending and/or Supplementing Ordinances Regulating Dogs and Cats

Motion made by Councilman Carpinelli and seconded by Councilwoman DiPasquale 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 April 4, 2016, 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, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes and Councilwoman Lewis-yes.

RESOLUTIONS:

RESOLUTION 2016:26

BILL RESOLUTION (PAYMENT OF CLAIMS)

(March 2016)

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	\$83,017.65
MPB Trust	\$ 500.00
Dog Trust	\$ 27.60

Motion made By Councilman Delengowski to adopt Resolution #2016:26, Bill Resolution, provided the proper affidavits are attached, seconded by Councilwoman Jones. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

RESOLUTION NO. 2016:27

RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE APPLICATION FOR RECREATION FACILITY ENHANCEMENT FUNDING FOR RECREATION AREA IMPROVEMENTS - ROUND 17

WHEREAS, the Application for Recreation Facility Enhancement Funding is funded through the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund, which provides funds for towns within the County for Open Space Acquisition, Farmland Preservation, Recreation Facility Enhancement and Historic Preservation; and

WHEREAS, the Borough of Audubon Park desires to seek additional funds from the Camden County Open Space, Farmland, Recreation and Historic Preservation Trust Fund for the Recreation Area Improvements; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Audubon Park, County of Camden, State of New Jersey, that the application is hereby supported for the Recreation Facility Enhancement Funding under the Camden County Division of Open Space and Farmland Preservation for the Recreation Area Improvements.

BE IT FURTHER RESOLVED THAT:

1. any funding received as a result of this application will only be used for eligible costs for a project comprised of the improvements as stated in the application; and
2. that if the application is approved and accepted by the Camden County Open Space, Farmland, recreation and Historic Preservation Trust Fund, the sponsor agrees to the agreement as stated in the application and provide the required long-term maintenance of the proposed improvements; and
3. the Mayor and Clerk are hereby authorized to execute and attest this resolution, application and agreement.

Motion made by Councilman Delengowski to approve Resolution #2016:27, Authorizing the Submission of an Application for Recreation Facility Enhancement Funding for Round 17, seconded by Councilwoman Jones. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis.

RESOLUTION 2016:28

EMERGENCY RESOLUTION TO EXTEND THE 2016 TEMPORARY BUDGET

WHEREAS, the 2016 Budget for the Borough of Audubon Park has not been adopted; and

WHEREAS, appropriation balances provided for under the 2016 Temporary Budget are not sufficient to meet the needs of the Borough of Audubon Park, until the adoption of the 2016 Municipal Budget; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Audubon Park in the County of Camden, State of New Jersey, (by not less than two-thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

M03072016

1) Emergency temporary appropriations be and the same is hereby made for the amount indicated as follows:

Current Fund \$381,533.60

2) That said emergency temporary appropriations will be provided for in the 2016 budget.

3) That one certified copy of this resolution be filed with the Director of Local Government Services.

Motion made by Councilman Delengowski to approve Resolution #2016:28, Emergency Appropriation Extending the 2016 Temporary Budget, seconded by Councilwoman Hook. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis.

OTHER BUSINESS:

REPORTS:

Councilwoman Jones reported that she had fliers for many different Camden County Events for Senior Citizens and requested the Borough Clerk have them posted to the website.

Councilwoman Lewis reported on the Fire Inspection done on the Multi-Purpose Building and there are still items that are not abated. She mentioned a roof truss sign. Councilman Carpinelli responded that he will take care of it.

Councilwoman Hook reported on the Community Garden and that around 11 people signed up and there are 16 lots. She further reported that each slot will be 4x12 and the water source will come from 4 rain barrels.

Councilman Carpinelli reported that the Borough no longer had a 4th of July Committee.

Mayor Pennock reported on the following:

- He will be having a meeting with the police regarding the MPB.
- Since the 4th of July Chair resigned, the Mayor will co-chair with AMHC President, Kim Young.
- He had a meeting with Audubon at the School Building, the bids will be going out for a/c and heat, and the windows specs will be completed soon.
- There will be an announcement on Thursday, March 10, 2016 regarding YR37 Supplemental CDBG Funds.

- Peter's Creek Project to commence, residents to be asked to move their vehicles from parking bay.

Motion made by Councilman Delengowski to open the public hearing, seconded by Councilwoman Hook. All ayes.

Kelly Przybyszewski, 14 Mockingbird Lane – Ms. Przybyszewski asked that date of the rabies clinic. The response was April 23rd from 1 to 2 PM.

Mayor Pennock reported that this will be included in the joint newsletter.

Al Smith, 7 Goldfinch Road – Mr. Smith asked about trash pick up and if it's an issue that he has been putting his neighbors trash as well as his trash out between 12-1 PM for years. The Mayor responded that the Borough is more concerned with individuals that habitually leave their trash cans out for days. Mr. Smith asked what is going on with the bus. The Mayor explained that the Borough has been unable to get a bus driver. He also explained that Ms. Galiano will be taking the driving test in June which is the first available drivers test.

Arthur Glantz, 12 Oriole Drive – Mr. Glantz commented that it sounds like the money might be the reason the Borough is unable to get a bus driver. Mayor Pennock responded that the second time we advertised for a bus driver, we put salary negotiable. Mr. Glantz complained about Christmas Trees out on Nicholson Road. Mayor Pennock responded that he will speak to Commissioner Martin of Audubon since Audubon Park originally asked the trash men not to pick up the trees we will need to let them know they can be picked up now. Mr. Glantz asked about Audubon Park's water quality. Mayor Pennock responded that he works for NJ American Water and the water is tested weekly.

Pat Curiale, 12 Whippoorwill Way – Ms. Curiale asked about clean-up days in the town and if the area outside the fence on Whippoorwill Way and Wren can be cleaned up due to all the trash that accumulates in that area. The Mayor explained that we usually only do clean ups along Peters Creek.

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

Motion made by Councilwoman Jones to adjourn the meeting at 7:57 PM, seconded by Councilman Delengowski. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK