

**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 JANUARY 20, 2014 IN THE ANNEX BUILDING AT 7:00 PM.**

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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, January 20, 2014, at 7:00 PM.

Mayor Pennock requested all stand for the flag salute.

The Mayor Requested that everyone remain standing for a moment of silence for the passing of Councilman Fred Passon.

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, Councilwoman Jones, and Councilwoman Lewis were present.

**FILLING OF OPEN COUNCIL SEAT:**

Councilwoman Hook, Democrat Committee Chair presented three names to the Mayor and Borough Council to fill the seat vacated by Councilman Fred Passon due to his passing away. The three names presented: Mitch Siegel, Joseph Marshall, and John Carpinelli. After a brief introduction by each individual, Mayor Pennock asked the clerk to do a roll call and find out the Councils' preference to fill the vacant seat.

Roll call to fill the vacant seat: Councilman Delengowski-John Carpinelli, Councilwoman DiPasquale-John Carpinelli, Councilwoman Hook-Mitch Siegel, Councilwoman Jones-John Carpinelli, and Councilwoman Lewis-John Carpinelli.

Mayor Pennock swears in John Carpinelli while Chief Mark Cavallo holds the Bible.

**RESOLUTIONS:**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVE  
AND ALTERNATE REPRESENTATIVES OF THE CAMDEN COUNTY  
COMMUNITY DEVELOPMENT ADVISORY BOARD – NO. 2014:17**

WHEREAS, it is hereby established that it is an annual requirement of a Municipality to appoint a voting representative, and alternate to the Camden County Community Development Advisory Board; and

WHEREAS, Borough of Audubon Park wishes to continue to be a voting member of said Board; and

WHEREAS, the Mayor is an automatic authorized voting member from above said Municipality to the Camden County Community Development Advisory Board.

NOW, THEREFORE, BE IT RESOLVED:

MAYOR: Lawrence E. Pennock  
REP: Councilwoman Karen Lewis  
ALT REP: John Carpinelli

are appointed as specified for the Borough of Audubon Park for the term of January 2014 through December 31, 2014 by the Mayor and Borough Council of above said Municipality; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be submitted to Beth Pugh, Camden County Community Development, DiPiero Building, Suite 211, 512 Lakeland Road, Blackwood, NJ 08012.

Motion made by Councilman Delengowski to adopt Resolution #2014:17, seconded by Councilwoman DiPasquale. All ayes.

**RESOLUTION #2014:18**

**APPROPRIATION RESERVE TRANSFERS**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Audubon Park that the following 2013 Budget Appropriation Reserve transfers be made in accordance with N.J.S 40A:4-58:

	From	To
Social Security System	350.00	
Legal OE	2,400.00	
Board of Health OE	100.00	
Admin & Executive OE	200.00	
Telephone OE		300.00
Finance OE		700.00
Public Buildings & Grounds		2,050.00
Total	3,050.00	3,050.00

Motion made by Councilwoman Jones to adopt Resolution #2014:18, seconded by Councilman Delengowski. Roll call vote: Councilman Carpinelli-abstain, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

**GENERAL DISCUSSION:**

The Mayor and Borough Council discussed the following:

- Senior Bus
- Website
- Swift911
- Municipal Alliance

**OPEN TO THE PUBLIC AT 7:39 PM:**

Chief Mark Cavallo reported that he invited several family and friends to the Annual Bonfire in Audubon Park and they really enjoyed it.

**CLOSED TO THE PUBLIC AT 7:41 PM**

Motion made by Councilwoman Lewis, seconded by Councilman Delengowski to approve the package for the new Borough website and Swift911. Roll call vote: Councilman Carpinelli-yes, Councilman Delengowski-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilwoman Lewis-yes.

Motion made by Councilwoman Jones to adjourn the meeting at 7:42 PM, seconded by Councilwoman DiPasquale. All ayes.

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DAWN M. PENNOCK, RMC  
MUNICIPAL CLERK