

July 1, 2008

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 1, 2008 called by the Mayor, Lawrence E. Pennock, in the Community Hall at 7:00 PM with the salute to the flag was included in a list of meetings notice sent to the Retrospect and the Courier Post on January 3, 2008, and advertised in the Retrospect on January 11, 2008 and in the Courier Post on January 4, 2008, posted on the bulletin board in the Municipal Building on January 4, 2008 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Roll Call: Councilman Beeman, Councilwoman Hook, Councilwoman Jones, Councilman Passon were all present. Councilman Fisher was absent (not excused) and Councilwoman Lewis was absent (excused). Solicitor Platt was also present.

Motion made by Councilman Passon to adopt the minutes from the Regular Meeting on June 10, 2008. Seconded by Councilwoman Hook. All ayes.

Motion made by Councilman Passon to approve the vouchers provided the proper affidavits are attached. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilman Passon-yes.

OPEN TO THE PUBLIC AT 7:04 PM:

James Wipf-4 Waxwing-came to the meeting to ask questions about the senior building because he was hearing too many rumors.

Stephen Banchi-Director to the Board of Health-reported the pool permit program is up to date. He's been keeping up on the Board of Health issues.

Two Gentlemen showed up to discuss the Library Computers-they will forward their information to our office.

CLOSED TO THE PUBLIC AT 7:20 PM:

REPORTS:

Councilwoman Jones-reported on summer concerts along with transportation for senior citizens. She will be attending the Shared Services Forum on July 15, 2008 along with Councilman Beeman, Councilman Passon, and Mayor Larry Pennock. She reported that she attended a seminar in which Patricia Egan discussed wills and powers of attorney and if Audubon Park could get enough interested people, she would present one in our town.

Councilman Beeman-Apologized for missing last month's meeting.

Councilwoman Hook-discussed the safety meeting she attended with the Borough Clerk regarding the JIF.

Councilman Passon-discussed the telephone line at the MPB and that Road "A" construction was scheduled to begin on Monday, July 7, 2008.

Mayor Larry Pennock-reported on 4th of July celebration and needing volunteers, the movie on June 20th did not have a good turnout, thanked everyone that attended the Emergency Management class, and the concert through Camden County Parks will be held on August 6th (Four Wheel Drive).

COMMUNICATIONS:

Camden County-Department of Health and Senior Services-Shared Services Agreement with County of Camden for Department of Health. Freeholders passed a resolution on June 19, 2008 authorizing a shared services agreement with each Camden County Municipality to provide the state mandated public health services program at no cost to the municipalities. (A copy of the County's resolution was enclosed.)

Camden County Office of Shared Services-Forum at the Camden County Boathouse on Tuesday, July 15, 2008 at 8:00 A.M. (Speaker is NJ Assembly Speaker Joseph J. Roberts, Jr.)

OLD BUSINESS:

Motion made by Councilman Beeman to allow Mayor Larry Pennock and President of Council Charles Beeman to send a letter to Councilman Fisher (Director of Public Safety) to bring in his Emergency Management Scanner to be marked as inventory. Seconded by Councilwoman Jones. All ayes.

Motion made by Councilman Passon to adjust the budget by taking \$2,000.00 from Mayor and Council O & E, \$6,000.00 from Emergency Management O & E, \$3,000.00 from Public Events, and \$3,000.00 from Library O & E. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilman Passon-yes.

NEW BUSINESS:

Second Reading on Ordinance No. 2008-5-Ordinance of the Borough of Audubon Park, County of Camden, and State of New Jersey, Regulating the Movement of Vehicles in the Audubon Park Grade School Parking Lot.

ORDINANCE 2008-5 OPEN TO THE PUBLIC AT 7:55 PM: No
Comments.

ORDINANCE 2008-5 CLOSED TO THE PUBLIC AT 7:55 PM:

Motion made by Councilwoman Jones to adopt Ordinance No. 2008-5. Seconded by Councilwoman Hook. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilman Passon-yes.

RESOLUTION TO APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE TRUST FUND FOR FY2009

RESOLUTION #2008:25 of 2008

WHEREAS, the Borough of Audubon Park desires to apply to the New Jersey Department of Transportation for a grant under the Trust Fund for FY2009; and

WHEREAS, said application was due to be filed electronically by June 20, 2008 with the New Jersey Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Audubon Park that the submitted project is as follows:

1. Reconstruction of Road A-Phase III

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized

to sign and execute an agreement with the New Jersey Department of Transportation for a Trust Fund Grant for FY2009 if they are selected to receive a grant.

Motion made by Councilman Passon to adopt Resolution 2008:25-RESOLUTION TO APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE TRUST FUND FOR FY2009. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilman Passon-yes.

RESOLUTION 2008:26

WHEREAS, 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,

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Audubon Park, County of Camden, State of New Jersey hereby recognizes the following:

3. The Borough of Audubon Park does hereby authorize submission of an application for the Audubon Park Municipal Alliance grant for calendar year 2009 in the amount of \$27,076.00.

4. The Borough of Audubon Park acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion made by Councilman Passon to adopt Resolution 2008:26. Seconded by Councilwoman Jones. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, and Councilman Passon-yes.

Motion made by Councilman Passon to put Councilwoman Hook in charge of putting together a town function at Bellmawr Lake. Seconded by Councilwoman Jones. All ayes.

OPEN TO THE PUBLIC AT 8:28 PM: No Comments.

CLOSED TO THE PUBLIC AT 8:28 PM:

Motion made by Councilman Beeman to adjourn the meeting at 8:28 PM. Seconded by Councilman Passon.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK