

May 6, 2008

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 6, 2008 called by the Mayor, Lawrence E. Pennock, in the Community Hall at 7:01 PM immediately following the Special Meeting 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, Councilwoman Lewis, and Councilman Passon were all present. Councilman Fisher was absent (excused). Solicitor Platt was also present.

Motion made by Councilman Passon to approve the minutes of the Regular Meeting of April 1, 2008. Seconded by Councilman Beeman. All ayes.

Motion made by Councilman Passon to approve the Working Session minutes from April 15, 2008. Seconded by Councilwoman Lewis. All ayes.

Motion made by Councilman Passon to approve the minutes from the Special Meeting on April 25, 2008. Seconded by Councilwoman Lewis. All ayes.

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

OPEN TO THE PUBLIC AT 7:03 PM:

Frank Seney from Remington and Vernick-discussed the bids for Road "A", Phase 2.

Asphalt Paving Systems had the lowest bid at \$123,784.75. The work on the MPB will start on Tuesday, May 13, 2008.

Steve Banchi, Director of the Board of Health-discussed Board of Health and putting information in the Council Connection or on the website and pool inspections.

CLOSED TO THE PUBLIC AT 7:11 PM:

REPORTS:

Councilwoman Lewis-MPB Building earned \$2,750.00 in March 2008 and \$1,333.00 in April 2008.

Councilwoman Jones-Discussed the Second Annual Senior Citizen Art Contest, Senior Day at the Riversharks, and Transportation for the Seniors.

Councilman Beeman-mentioned two articles in the NJ League of Municipalities Magazine. Gloria and I attended the Freeholder Breakfast. On Ibis Drive a full tank of gas was drained from someone's car. What are we doing about the graffiti on the back of the MPB.

Councilwoman Hook-in the process of working on the Council Connection.

Councilman Passon-drivers are still cutting through the school.

Mayor Pennock-discussed the following issues: budget is still on hold; representation on Audubon School Board; poor turn out at clean-up; playground work starts on May 16, 2008; switching coordinating meeting to June 2008, and Camden County Concert on August 6, 2008 at 7 PM.

COMMUNICATIONS:

United Lift – Renew Contract \$765.00

NJ EPA – 2008 Clean Watersheds Needs Survey (CWNS) (forwarded to Frank Seney)

OSHA- Electrical violations

OLD BUSINESS: None

NEW BUSINESS:

Motion made by Councilwoman Hook for Frank Seney of Remington and Vernick to apply for funding to finish Road "A". Seconded by Councilman Beeman. Roll call vote:

Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilman Beeman to renew the maintenance contract with United Lift. Seconded by Councilman Passon. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilman Passon that Solicitor Platt begin negotiations for terms of the payment of the \$31,250.00 for the Senior and Veteran Property Tax Deduction owed from the three year audit. Seconded by Councilwoman Jones. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes. (Mayor agrees with the Council's decision.)

Motion made by Councilman Passon to change the Regular Meeting of Mayor and Council from June 3, 2008 to June 10, 2008. Seconded by Councilwoman Lewis. All ayes.

**RESOLUTION AUTHORIZING THE BOROUGH OF AUDUBON PARK TO ENTER INTO
AND EXECUTE A UNIFORM SHARED SERVICES AGREEMENT WITH THE COUNTY OF
CAMDEN**

WHEREAS, the Borough of Audubon Park is a municipal corporation and body politic duly organized and existing under the laws of the State of New Jersey;

WHEREAS, the County of Camden is body politic and corporate of the State of New Jersey;

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., municipalities are authorized to enter into agreements to provide or receive services; and

WHEREAS, the County of Camden is desirous to provide funds on Alcoholism and Drug Abuse to the Audubon Board of Education which benefits the children of Audubon Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Audubon Park, that the aforementioned Uniform Shared Services Agreement is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Audubon Park is authorized to implement this resolution and execute any documents necessary in connection therewith.

Motion made by Councilman Passon to adopt Resolution 2008:23. Seconded by Councilwoman Lewis. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilman Passon to book Movie Night for June 20, 2008 for around \$1,800.00. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

**DIVISION OF LOCAL AID
AND ECONOMIC DEVELOPMENT
RECOMMENDATION OF AWARD
STATE AID PROJECT
2008:24**

BE IT RESOLVED that the Mayor and Borough Council of Audubon Park hereby recommends to the New Jersey Department of Transportation that the contract for FY2008 NJDOT Trust Fund Reconstruction of Road "A", Phase 2 in the Borough of Audubon Park, County of Camden be awarded to Asphalt Paving Systems whose bid amounted to \$123,784.75 subject to the approval of the Department.

That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

Approved by the Mayor and Council of the Borough of Audubon Park on May 6, 2008.

Motion made by Councilman Passon to award the Road "A" bid to Asphalt Paving Systems for \$123,784.75. Seconded by Councilwoman Lewis. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

Motion made by Councilwoman Lewis for Emergency Management to purchase three computers and three laptops without warranties. Seconded by Councilman Beeman. Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon.

Motion made by Councilman Beeman to adjourn the meeting at 8:00 PM. Seconded by Councilman Passon.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK

