

October 7, 2008

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 7, 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.

Mayor Pennock asked everyone to rise for a moment of silence for Doris O'Connell. She served on Council for, many years and has recently passed away.

Roll Call: Councilman Beeman, Councilwoman Hook, Councilwoman Jones, Councilwoman Lewis,, and Councilman Passon were present. Councilman Fisher was absent (excused).

Motion made by Councilman Passon to adopt the minutes from the Regular Meeting on September 2, 2008. , Seconded by Councilman Beeman. All ayes.

Motion made by Councilman Passon to approve the vouchers provided 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:

Stephen Banchi – Emergency Management Coordinator – suggestions to help enhance our town in case of , disaster: street flooding (firehouse Road “D” to Road “B”), Peter’s Creek flooding (100 year flood) , , A, B, C & D Roads lack of storm drains, back up generators for Emergency Management Office, shutters , for Emergency Management Office Windows, underground electricity, and street flooding on side roads, due to lack of road work. Discussed registration of the OEM truck.

CLOSED TO THE PUBLIC AT 7:17 PM

REPORTS:

Councilwoman Lewis-the year-to-date total for the MPB is \$14,700.00. Mayor Pennock congratulated Councilwoman Lewis on all the hard work she has put into the borough website.

Councilwoman Jones-reiterated that the Senior Wellness Fair is on October 15th.

President of Council Beeman-attended street meeting with the mayor regarding the senior buildings and stated the residents are having a very positive response.

Councilwoman Hook-stated that FEMA is working with the JIF.

Councilman Passon-the speeding problem through the school has been solved. The gates on Kennedy Drive are chained shut.

Mayor Larry Pennock-discussed his meeting with Jim McGrath of PRD regarding the senior buildings, Halloween activities, two street meetings left, coordinating meeting is October 21, 2008, tax re-assessment, and Johnson Controls and the boiler at the school. He thanked everyone that attended the Camden County Mayors' Association meeting at the MPB.

COMMUNICATIONS:

Camden County-Shared Services Agreement for Snow Removal (See new business).
NJ Emergency Mgmt. Assoc. – 2009 Dues for EMC & Deputy.
Johnson Controls-Contract for boiler at school.

OLD BUSINESS:

NEW BUSINESS:

SECOND READING OF SALARY ORDINANCE #2008-6.
ORDINANCE #2008-6 OPEN TO THE PUBLIC AT 7:32 PM: No Comments
CLOSED TO THE PUBLIC AT 7:32 PM.

Motion made by Councilman Passon to adopt Salary Ordinance No. 2008-6.
Seconded by Councilwoman Lewis.
Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

SPECIAL EMERGENCY RESOLUTION 2008:33

WHEREAS, it has been found necessary to create a Special Emergency Appropriation to meet certain extraordinary expenses incurred for the preparation and execution of a complete program of tax re-assessment ordered by the Camden County Board of Taxation and no adequate provision was made in the 2008 budget for the aforesaid purpose, and N.J.S.A. 40A:4-53 provides for the creation of a special emergency appropriation for the purpose above mentioned.

WHEREAS, the authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of an appropriation of a least one-fifth (1/5) of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

An emergency appropriation shall be and the same is hereby made for tax re-assessment in the total amount of \$14,970.00. That the emergency appropriation tax re-assessment will be provided for in the budgets of the succeeding years by the inclusion of not less than (1/5 of the amount authorized) \$2,994.00. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

Motion made by Councilwoman Lewis to adopt Resolution 2008:33.
Seconded by Councilwoman Jones.
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 adopt the Shared Services Agreement with the County of Camden for Snow Removal. Seconded by Councilman Beeman. All ayes.

Motion made by Councilman Passon for the Borough to pay for the Women in Government Breakfast for \$45.00 for any Councilwoman that wishes to attend at the NJLM Convention in Atlantic City.

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 Councilwoman Jones to change the hours of the Audubon Park Playground to 8 AM until Dusk. Seconded by Councilwoman Lewis. All ayes.

Motion made by Councilwoman Lewis to give each Council-member \$175.00 a day as expense money for the NJLM Convention in Atlantic City for three days.

Seconded by Councilwoman Jones.

Roll call vote: Councilman Beeman-yes, Councilwoman Hook-yes, Councilwoman Jones-yes, Councilwoman Lewis-yes, and Councilman Passon-yes.

OPEN TO THE PUBLIC AT 7:50 PM:

Steve Banchi-discussed police ticketing cars on Oriole Drive.

CLOSED TO THE PUBLIC AT 7:55 PM

Lengthy discussions were held regarding RFPs, the Police Contract, and the Fire Dept.

BOROUGH OF AUDUBON PARK
COUNTY OF CAMDEN
STATE OF NEW JERSEY

RESOLUTION PROVIDING FOR MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12 2008:34

WHEREAS, the Governing Body is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. a0:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Governing Body to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12B and designated below:

MATTERS RELATED TO PUBLIC SAFETY AND PROPERTY

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Audubon Park, assembled in public session on October 7, 2008, that an Executive Session closed to the public shall be held on October 7, 2008 in

the Municipal Building, 20 Road C, Audubon Park, New Jersey, for the discussion of matters relating to public safety and property. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Governing Body that the public interest will no longer be served by such confidentiality.

Motion made by Councilman Beeman to adopt a Resolution to enter into an Executive Session at 8:10 PM. Seconded by Councilman Passon. All ayes.

Mayor and Borough Council returned to the Regular Session at 8:20 PM.

Motion made by Councilman Beeman to send a letter to the Audubon Park Fire Dept. requesting that the Fireman that was involved with a recent incident not be permitted to drive any Fire Company Apparatus insured by the Borough of Audubon Park. Seconded by Councilman Passon. All ayes. (Solicitor Platt requested that a copy of the letter be sent to his office.)

Motion made by Councilwoman Lewis to adjourn the meeting at 8:40 PM. Seconded by Councilman Beeman. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK