

APRIL 29, 2009

The Caucus Meeting of the Mayor and Council of the Borough of Runnemede was held on the above date in the meeting room of the Borough Hall, 24 N. Black Horse Pike, Runnemede, NJ. The meeting was called to order at 7:00 P.M. The following members were present at roll call: Mayor Betteridge, Council members: Scaramuzzo, Kisielewski, Kappatos, McCarthy, Moore; Absent: Beatrice; Present: Jack Kennedy, Esquire, Borough Engineer, Mark Basehore; Absent: Christie Melfi, CFO.

STATEMENT: Mayor Betteridge read the notice of this meeting pursuant to the "Open Public Meetings Act."

Bill Harris, grant consultant, addressed Mayor and Council regarding the Sustainable Energy Grant and recommended that Council pass a resolution allowing him to submit the application for looking into ways to save money on energy consumption in the borough.

Chris & Pascal Guillembet, the couple overseeing the Farmers' Market, starting in May, introduced themselves to Mayor & Council. Mayor Betteridge arranged the market with them and explained the process.

The following issues were brought to the table for inclusion in the April 7, 2009 agenda:

Approval of Minutes;
Reports;
Communications;
Council Committee Reports;
Resolution #09-67 through #09-86;
Public Hearings for Ordinances #09-08 & 09-09
First Reading for Ordinances #09-10 through 09-13
Payment of Bills;

RESOLUTION #09-84

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL OF THE
BOROUGH OF RUNNEMEDE TO CONDUCT A CLOSED SESSION
TO DISCUSS CONTRACT NEGOTIATIONS & PERSONNEL**

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to contract negotiations and personnel and wish to do so in Closed Session;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that the governing body shall discuss matters pertaining to contract negotiations and personnel in the Borough of Runnemede at a Closed Session to be held on April 29, 2009 in the Borough Hall, 24 N. Black Horse Pike, Runnemede, NJ; and

The minutes of the Closed Session Meeting shall be kept, as required by the Open Public Meetings Act. The matters discussed at such meeting shall be disclosed to the public when the reason for discussing this matter privately no longer exists.

It is further determined that said Closed Session and matters to be discussed therein are matters as permitted under the Open Public Meetings Act.

BOROUGH OF RUNNEMEDE

A motion was made by Kappatos, seconded by Kisielewski that the resolution be adopted. The motion carried.

There being no further business to come before Mayor and Council at this time a motion was made by Kisielewski and seconded by Scaramuzzo to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 9:56 PM.

Approved by:

Virginia Betteridge, Mayor

Attest:

Joyce Pinto, Borough Clerk