

JANUARY 27, 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, Moore, Kappatos, McCarthy, Beatrice, Kisielewski; Present: Len Wood, Esquire, Borough Engineers, Steve Bach & Mark Basehore.

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

The following issues were brought to the table for inclusion in the February 3, 2009 agenda:

Approval of Minutes;
Reports;
Communications;
3 Public Hearings;
Council Committee Reports;
Proclamation;
Resolution #09-25 through #09-34;
First Reading of Ordinance #09-04 through #09-07;
Payment of Bills;

RESOLUTION #09-31

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL OF THE
BOROUGH OF RUNNEMEDE TO CONDUCT A CLOSED SESSION
TO DISCUSS POSSIBLE LITIGATION**

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to possible litigation 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 possible litigation in the Borough of Runnemede at a Closed Session to be held on January 27, 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 Beatrice 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 Kappatos and seconded by Kisielewski to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 10:12 AM.

Approved by:

Virginia Betteridge, Mayor

Attest:

Joyce Pinto, Borough Clerk

