

**JULY 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: McCarthy, Beatrice, Moore; Scaramuzzo Absent: Kappatos, Kisielewski; Present: Jack Kennedy, Esquire, Borough Engineer, 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 August 4, 2009 agenda:

Approval of Minutes;  
Reports;  
Communications;  
Council Committee Reports;  
Resolution #09-114 through #09-125;  
Public Hearings for Ordinances #09-17 through #09-18  
Payment of Bills.

A motion was made by McCarthy, seconded by Moore the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Scaramuzzo, Moore, McCarthy, Beatrice. Nays: None. Absent: Kappatos, Kisielewski. Mayor Betteridge declared the budget adopted.

**GOOD & WELFARE:**

Val Colussano, 831 N. Oakland Avenue: Ms. Colussano thanked Councilman Beatrice for the great summer recreation program. Ms. Colussano also had questions about grass and yard waste pick up.

Seeing no one else wishing to speak, Beatrice made a motion seconded by Scaramuzzo to close good and welfare. The motion carried.

**RESOLUTION #09-129**

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

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to 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 litigation in the Borough of Runnemede at a Closed Session to be held on July 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 Beatrice, seconded by Scaramuzzo that the resolution be adopted. The motion carried.

Mayor & Council returned to open session at 9:39. There being no further business to come before Mayor and Council at this time a motion was made by Beatrice and seconded by Moore to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 9:40 PM.

**Approved by:**

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**Virginia Betteridge, Mayor**

**Attest:**

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**Joyce Pinto, Borough Clerk**