

JUNE 24, 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: Kappatos, McCarthy, Beatrice, Moore; Absent: Scaramuzzo, 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."

Councilman Kisielewski arrived at 7:25 PM.

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

Approval of Minutes;
Reports;
Communications;
Council Committee Reports;
Resolution #09-98 through #09-108;
Public Hearings for Ordinances #09-14 through #09-16
Payment of Bills;

GOOD & WELFARE:

Charles Schmidt, 349 E. Clements Bridge Road: Mr. Schmidt is the owner of Charlie's Auto Repair and was present to discuss leasing the old borough garage.

John Gleason, 349 E. Clements Bridge Road: Mr. Gleason is the owner of the property at 349 E. Clements Bridge Road. Mr. Gleason is also interested in leasing the old borough garage.

Each of the individuals presented an overview of their businesses located in Runnemede and proposed to lease the borough garage for \$2,500 per month. Mayor & Council had several comments and Solicitor Jack Kennedy stated that planning board approval may be need for some of the improvements needed on the property. Mayor & Council agreed to negotiations.

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

RESOLUTION #09-104

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

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to contract negotiations 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 in the Borough of Runnemede at a Closed Session to be held on June 24, 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 Kisielewski that the resolution be adopted. The motion carried.

Mayor & Council returned to open session at 9:30. There being no further business to come before Mayor and Council at this time a motion was made by Kisielewski and seconded by Beatrice to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 9:31 PM.

Approved by:

Virginia Betteridge, Mayor

Attest:

Joyce Pinto, Borough Clerk