

MAY 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, 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."

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

Approval of Minutes;
Reports;
Communications;
Council Committee Reports;
Resolution #09-91 through #09-94;
Public Hearings for Ordinances #09-10 through #09-13
First Reading for Ordinances #09-14 & 09-15
Payment of Bills;

GOOD & WELFARE:

Val Calusanno, 831 N. Oakland Avenue: Mrs. Calusanno asked about picking up brush and what the minimum age of counselors in the summer rec program was.

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

RESOLUTION #09-94

**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 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 McCarthy that the resolution be adopted. The motion carried.

Mayor & Council returned to open session at 9:26. There being no further business to come before Mayor and Council at this time a motion was made by Kisielewski and seconded by McCarthy to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 9:28 PM.

Approved by:

Virginia Betteridge, Mayor

Attest:

Joyce Pinto, Borough Clerk