

FEBRUARY 3, 2009

The Regular 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 PM. The following members were present at roll call: Mayor Betteridge, Council members: Scaramuzzo, Moore, Kappatos, Beatrice, Kisielewski; Absent: McCarthy. Present: Borough Solicitor, Borough Engineer, Mark Basehore.

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

APPROVAL OF MINUTES: A motion was made by Beatrice, seconded by Kappatos that the minutes of the 12/18/08, 12/30/08, reorganization, 1/4/09 & regular meeting 1/4/09 be approved as submitted by the clerk. The motion carried.

REPORTS:

REPORT OF CONSTRUCTION CODE OFFICIAL: A report was read stating that the sum of \$4,206.00 was collected in various building permits and licenses during the month of December, 2008 and the sum of \$6,657.00 was collected in various building permits and licenses during the month of January, 2009.

REPORT OF BOROUGH TREASURER: A report was read stating cash balances as follows:

Available cash as of 11/30/08:	\$3,373,264.51
Available cash as of 12/31/08:	\$2,084,916.39

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$912.50 was collected in various permits and licenses together with \$1,856.00 in dog license fees during the month of January, 2009. All fees were turned over to the Borough Treasurer.

REPORT OF CHIEF OF POLICE: A report was read reporting that the sum of \$85.50 was collected in Police, Accident, & Firearms Permits during the month of January, 2009. All funds were turned over to the Borough Treasurer.

REPORT OF MUNICIPAL JUDGE: A report was read stating that the sum of \$10,976.15 to cover fines and costs was collected during the month of December, 2008. A check in the amount of \$2.00 was also received for the POAA Fund. All funds were turned over to the Borough Treasurer.

REPORT OF FIRE CHIEF: No report was submitted.

REPORT OF DIRECTOR OF VITAL STATISTICS: A report was read reporting that the sum of \$4,441.00 was collected for death copies, burial permits and marriage copies during the month of January, 2009. All fees were turned over to the Borough Treasurer.

REPORT OF FIRE OFFICIAL: A report was read reporting inspections and activities during the month of January, 2009. Fees in the amount of \$1,142.00 were collected. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of January, 2009, reporting that a total of \$1,046,412.33 was collected in taxes for the current year and a total of \$34,017.00 was collected in Sewer Utility Payments. The Tax Collector also submitted the 2008 year end report: Taxes Collected-\$16,728,589.75; Liens-\$190,058.64; Sewer-\$722,639.60; NSF-\$10585.78. The tax collection rate for 2008 was 98.16%.

A motion was made by Moore, seconded by Scaramuzzo that the reports be received and filed. The motion carried.

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Mayor Betteridge reported that the Borough's CFO, Christie Melfi, had given birth on January 5, 2009 to a little girl. Ginny wish Christie, her fiancé, and the baby well.

The Mayor also announced the death of Mark McCarthy's father, Mickey, and asked everyone to remember the McCarthy family in their prayers.

COMMUNICATIONS;

Mayor Betteridge:

The congregation and social concerns Ministry of Trinity Evangelical Lutheran Church, Runnemede, NJ would like to say "thank you" for helping us feed 81 families for Christmas. The baskets of food you donated truly were a blessing to us.

May God bless you and those who gave so generously.

Mrs. Joanne Thornely for Trinity's Social Concern Ministry

A motion was made by Beatrice, seconded by Kisielewski the communication be received and filed. The motion carried.

Mayor & Council

Thank you for the beautiful floral arrangement.

Christie Melfi, John Ehret, Hr. & Alyssa Ehret

A motion was made by Scaramuzzo, seconded by Moore the communication be received and filed. The motion carried.

PUBLIC HEARINGS:

ORDINANCE #09-01: An Ordinance Authorizing Charging All Residents the Same Rate for Sewer Fees.

Mayor Betteridge stated that it was now time for the public hearing to be held as it was advertised to be held at this time and declared the meeting open to the public. There appearing to be no one to speak at this time a motion was made by Beatrice seconded by Kisielewski the public hearing be closed. The motion carried and a motion was made by Kisielewski seconded by Scaramuzzo the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Kappatos, Scaramuzzo, Moore, Beatrice, Kisielewski. Nays: None. Absent: McCarthy. Mayor Betteridge declared the ordinance adopted on second and final reading.

ORDINANCE #09-01

**AN ORDINANCE AMENDING FEES CHARGED FOR SEWER SERVICES IN THE
BOROUGH OF RUNNEMEDE
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, Mayor and Council of the Borough of Runnemede believe it is in the best interest of the residents of the Borough of Runnemede to amend its present fees charged to residents for sewer services; and

WHEREAS, the current annual charges for sewer services in the Borough of Runnemede are \$144.00 for residence without garbage disposals and \$164 for residence with garbage disposals; and

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WHEREAS, it is impossible to fully ascertain the number of residences that have installed garbage disposals since the sewer service fees were original fixed; and

WHEREAS, the governing body wishes to amend the fees charged for sewer services to ensure that all residents are being charged an equal fee;

NOW, THEREFORE, BE IT ORDAINED by Mayor and Council of the Borough of Runnemede, County of Camden, and State of New Jersey, that the fees charged for sewer services shall be amended so that all residents shall pay an annual service fee of \$164.00 regardless of whether the residence has a garbage disposal.

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to such inconsistencies; and

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances not inconsistent with this ordinance shall remain in full force and effect; and

BE IT FURTHER ORDAINED, that this Ordinance will take effect after adoption and publication according to law.

BOROUGH OF RUNNEMEDE

ORDINANCE #09-02: An Ordinance Establishing Fees for Use of the Harry Williams Building.

Mayor Betteridge stated that it was now time for the public hearing to be held as it was advertised to be held at this time and declared the meeting open to the public. There appearing to be no one to speak at this time a motion was made by Beatrice seconded by Scaramuzzo the public hearing be closed. The motion carried and a motion was made by Kisielewski seconded by Scaramuzzo the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Kappatos, Scaramuzzo, Moore, Beatrice, Kisielewski. Nays: None. Absent: McCarthy. Mayor Betteridge declared the ordinance adopted on second and final reading.

ORDINANCE NO. 09-02

ORDINANCE ESTABLISHING FEES FOR USE OF THE HARRY WILLIAMS BUILDING IN THE BOROUGH OF RUNNEMEDE

WHEREAS, the Borough of Runnemede, County of Camden, State of New Jersey (the ðBoroughö) has agreed that certain resident groups and associations shall be permitted to use the facilities of the Harry Williams building located in the Borough of Runnemede; and

WHEREAS, because of the expense associated with maintenance and utilities for the building, it is necessary to charge a fee to those resident groups and associations wishing to use the facilities at the Harry Williams building; and

WHEREAS, the members of the Borough Council have determined that it is in the best interest of the residents of the Borough of Runnemede to charge said fees.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Runnemede, County of Camden and State of New Jersey that effective January 4, 2009, the following fees shall be charged to resident groups and associations wishing to use the facilities of the Harry Williams building in the Borough of Runnemede:

Annual fee due upon requesting the use of the facility:	\$150.00
Daily use fee (not to exceed \$400.00 per year)	\$5.00
Refundable security deposit	\$300.00

BE IT FURTHER ORDAINED, that the refundable security deposit shall be paid prior to any resident group or association shall be permitted to use the facility at the Harry Williams Building and shall be forfeited to

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the Borough of Runnemede if any such group or association damages or leaves the facility in an unclean condition as determined by the Borough of Runnemede such that the facility must be cleaned or repaired by Borough employees.

BE IT FURTHER ORDAINED, that the daily use fee shall be assessed upon each resident group or association on a monthly basis prior to the use.

BOROUGH OF RUNNEMEDE

ORDINANCE #09-03: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45.14).

Mayor Betteridge stated that it was now time for the public hearing to be held as it was advertised to be held at this time and declared the meeting open to the public. There appearing to be no one to speak at this time a motion was made by Beatrice seconded by Kisielewski the public hearing be closed. The motion carried and a motion was made by Beatrice seconded by Moore the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Kappatos, Scaramuzzo, Moore, Beatrice, Kisielewski. Nays: None. Absent: McCarthy. Mayor Betteridge declared the ordinance adopted on second and final reading.

ORDINANCE #09-03

**2009 "CAP" ORDINANCE TO THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND ESTABLISH A CAP BANK
FOR THE YEAR 2009 (N.J.S. 40A:4-45.14)**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq. provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15 provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5 % percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Runnemede in the County of Camden finds it advisable and necessary to increase its CY 2008 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the healthy, safety and welfare of the citizens; and

WHEREAS, Borough Council hereby determines that a 1% increase in the budget for said year amounting to \$49,756.62 in excess of the increase in final appropriations otherwise permitted by Local Government Cap law, is advisable and necessary; and

WHEREAS, Mayor and Council of the Borough of Runnemede hereby determine that any amount authorized herein above that is not appropriated as a part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years;

NOW, THEREFORE, BE IT ORDAINED by the governing body of the Borough of Runnemede, County of Camden, State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring that N.J.S.A. 40A:45-14, be increased by 3.5%, amounting to \$174,148.17 and that the CY 2009 municipal budget for the Borough of Runnemede be approved and adopted in accordance with this ordinance; and

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BE FURTHER ORDAINED that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced by filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

BE IT FURTHER ORDAINED, if any section, paragraph, subdivision, subsection, clause or provision of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall apply only to the section, paragraph, subdivision, subsection, clause or provision declared invalid or unconstitutional and the remainder of this Ordinance shall remain in full force and effect and shall be enforceable; and

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to such inconsistencies; and

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances not inconsistent with this ordinance shall remain in full force and effect; and

BE IT FURTHER ORDAINED that this ordinance will take effect after adoption and publication according to law.

BOROUGH OF RUNNEMEDE

COMMITTEE REPORTS:

Administrative & Finance: Councilman McCarthy was not present.

Health, Education & Welfare: Councilwoman Scaramuzzo wished everyone a Happy Valentine's Day. Lisa reminded everyone about the Rabies Clinic on March 14th at the Harry Williams Building. Councilwoman Scaramuzzo also reported on the search for a new website provider and Christmas lights for the Black Horse Pike. Lisa also informed everyone that she had met with Officer Sampolski as well as Councilman Moore to talk about how the Harry Williams Building will be maintained and how access would be provided.

Public Safety: Public Safety Director Moore announced that one of the fire inspectors was hurt and that someone was filling in for him. Bernie also reported that the police department was accepting applications for crossing guards. Councilman Moore gave the floor to Officer Dailey who explained the agreement with Medford, cars for a laptop. Bernie also advised everyone about the road collapse and how it would be handled.

RAFFLE LICENSE #09-02, 03, 04: (2) 50/50 On- premise merchandise raffles and a 50/50 On-premise cash raffle for St. Maria Goretti Church 3/21/09. All paperwork is in order.

A motion was made by Moore seconded by Beatrice the raffle licenses be approved. The motion carried.

Recreation & Public Events: Councilman Tony Beatrice reported on the ordinance being adopted regarding the Harry Williams Building. Tony also asked everyone to remember Frank Gunn and Frank Kelly who are very ill.

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Public Works: Councilman Kisielewski reported that trash was picked up late last week because of the snow. Mike also asked that tree removal be discussed at the next caucus.

Engineering & Construction: Councilman Kappatos reported that he had met everyone and would be attending a class for new councilmen. Nick also advised everyone on the progress of the Runnemedede Code analysis by General Code.

Solicitor's Report: Solicitor Kennedy advised Mayor & Council that he would be making changes to the code of conduct ordinance.

Engineer's Report: Mark Basehore stated that he would rely on the report he had given at the caucus. Mark did advise everyone that the lights were starting to go up on the Pike.

OLD BUSINESS: NONE

NEW BUSINESS:

PROCLAMATION

WHEREAS, the citizens of the Borough of Runnemedede stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future and their ability to compete in a global economy; and

WHEREAS, the Borough of Runnemedede has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well being and long-term quality of life; and

WHEREAS, NEA's Read Across America, a national celebration of reading, will be conducted on March 2, 2009, which would have been the 105th birthday of Theodore Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Runnemedede calls on the citizens of Runnemedede to assure that every child is in a safe place reading together with a caring adult on March 2, 2009;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses NEA's Read Across America and Read Across America-NJ and recommits our community to engage in programs and activities to make America's children the best readers in the world.

VIRGINIA BETTERIDGE, MAYOR

A motion was made by Kisielewski, seconded by Beatrice that the proper officials sign the 2009 contracts/agreements between the Borough of Runnemedede and, Bowman & Company for auditing services, Parker McKay for bond counsel services, Michael Bonamassa for his services as Public Defender, Samuel Ragonese for his services as Prosecutor, Jack Kennedy, for solicitor services, Runnemedede Cleaners for Police uniform cleaning. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Kappatos, Beatrice, Moore, Scaramuzzo, Kisielewski. Nays: None. Absent: McCarthy. Mayor Betteridge declared the resolution adopted.

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RESOLUTION #09-25

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY
AND BETWEEN THE MUNICIPALITY OF RUNNEMEDE AND THE
COUNTY OF CAMDEN FOR THE PROVISION OF MUNICIPAL RECORDS
INVENTORY MANAGEMENT**

BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede that:

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2009-2010 grant cycle, priority funding will be given to county projects to perform municipal inventories and other record management projects for all of their municipalities; and

WHEREAS, the Borough of Runnemede desires to collaborate with the County of Camden in the performance of the implementation of Records Inventory Management-Shared Services project; and

WHEREAS, the Borough of Runnemede is acknowledging that their eligible funding of \$40,000.00 will be leveraged with the County of Camden; and

WHEREAS, the Borough of Runnemede is acknowledging that the County of Camden would be both the lead agency and the applicant for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemede that Runnemede Borough does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the borough of Runnemede that his Resolution shall take effect immediately upon adoption.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #09-26

WHEREAS, the property owner of Block 39, Lot 13 has submitted paperwork indicating that he is 100% permanently and totally disabled as a result of wartime service; and

WHEREAS, the assessor, by letter dated 12/15/08, informed the tax collector that the paperwork is in order for the property owner to receive a 100% exemption for his property taxes; and

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WHEREAS, the assessor, by letter dated 12/15/08, also informed the tax collector that a refund is due the property owner for 2008 3rd and 4th quarter in the amount of \$1,957.71; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede that the following adjustments be made on Block 39, Lot 13:

Cancellation of 2009 taxes as follows:

2009	1 st quarter	\$956.75
2009	2 nd quarter	\$956.74

Refund of 2008 taxes as follows:	Steven L. Snyder, Sr.	
2008 3 rd quarter	\$978.86	27 W. 7 th Avenue
2008 4 th quarter	\$978.85	Runnemede, NJ 08078

THEREFORE, BE IT RESOLVED, by the Mayor and Council of said Borough that this be done and that the proper officials of the Borough of Runnemede be and are hereby directed to make the correct entries in the records of the Borough of Runnemede.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #09-27

WHEREAS, It has come to the attention of the Tax Collector that a subsequent sewer payment made by a third party lienholder for Block 122, Lot 5 was paid to the Borough after the lien was redeemed by the mortgage company; and

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede that a check be issued from the sewer account in the amount of \$145.08 to the third party lienholder as reimbursement for this subsequent payment.

Mooring Tax Asset Group	Block 122, Lot 5	\$145.08
8614 Westwood Center Drive, Suite 500		
Vienna, VA 22182		

BOROUGH OF RUNNEMEDE

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

RESOLUTION #09-27

WHEREAS, It has come to the attention of the Tax Collector that a subsequent sewer payment made by a third party lienholder for Block 122, Lot 5 was paid to the Borough after the lien was redeemed by the mortgage company; and

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THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede that a check be issued from the sewer account in the amount of \$145.08 to the third party lienholder as reimbursement for this subsequent payment.

Mooring Tax Asset Group	Block 122, Lot 5	\$145.08
8614 Westwood Center Drive, Suite 500		
Vienna, VA 22182		

BOROUGH OF RUNNEMEDE

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

RESOLUTION #09-28: Grant Agreement Between Borough of Runnemede and The State of New Jersey by and for the Department of Environmental Protection, Grant Identifier: PF09-090

(SEE ATTACHED RESOLUTION)

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

RESOLUTION #09-29

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE MUNICIPALITY OF RUNNEMEDE AND THE COUNTY OF CAMDEN FOR OUR 2007 RECYCLING TONNAGE REBATE

WHEREAS, N.J.S.A. 40:8A-1 et al and N.J.S.A. 40A:11-10 et al authorizes contracting units to enter into an Interlocal Services Agreement; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute an Interlocal Services Agreement with the County of Camden to receive \$5,590.34 for 2007 County Recycling Tonnage Rebate.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #09-30

**RESOLUTION AUTHORIZING THE SECOND YEAR OF A TWO YEAR EXTENSION OPTION FOR A CONTRACT WITH OFFICE BASICS, INC. FOR BID A-57 FOR OFFICE SUPPLIES FOR A TERM COMMENCING FEBRUARY 1, 2009 THROUGH JANUARY 31, 2010
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

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BE IT RESOLVED, That the contract for the purchase of office supplies in the Borough of Runnemede, County of Camden, be and is hereby extended for one year as provided by Bid A-57, for the purchase of office supplies from Office Basics, Inc.; and

BE IT RESOLVED, It is the desire of the Board of Chosen Freeholders to exercise the one year option for a term commencing February 1, 2009 and terminating January 31, 2010; and

BE IT RESOLVED, That the presiding officer of this body be and hereby is directed to sign for and on its behalf the contract in the prescribed form for said extension

BE IT FURTHER RESOLVED, That the Clerk of this Body be and is hereby directed to seal said contract with the corporate seal of this Body and to attest to the same.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #09-32

**RESOLUTION CONFIRMING 2009 APPOINTMENTS,
FOR THE BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY.**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, that the following individuals are hereby appointed for 2009:

GREEN ACRES LONG RANGE PLANNING COMMITTEE

Mark McCarthy
Anthony Beatrice
Mike Kisielewski

BOROUGH OF RUNNEMEDE

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

RESOLUTION #09-33

**RESOLUTION AUTHORIZING THE BOROUGH OF RUNNEMEDE
TO ENTER INTO AN AGREEMENT WITH STATE OF NEW JERSEY
DIVISION OF MOTOR VEHICLES
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, representatives of the Borough of Runnemede and New Jersey Division of Motor Vehicles have reached an agreement for police services at the New Jersey Motor Vehicle Commission Agency to be located in Runnemede, New Jersey; and

WHEREAS, such an agreement would be in the best interest of the Borough; and

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WHEREAS, the Borough's governing body wishes to enter into an agreement with the New Jersey Division of Motor Vehicles for police services;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden, State of New Jersey it hereby authorizes an agreement with the New Jersey Motor Vehicles Commission for police services per the agreement attached hereto; and

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such order.

BE IT FURTHER RESOLVED THAT this resolution shall take effect immediately upon its enactment as provided by law.

BOROUGH OF RUNNEMEDE

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

RESOLUTION 09-34

**AUTHORIZING TRANSFER OF
CERTAIN MUNICIPAL PROPERTY
FROM THE TOWNSHIP OF MEDFORD**

WHEREAS, the Borough of Runnemede wishes to acquire two used 2001 Ford Crown Victoria Police Interceptors (retired), vin #2FAFP71W31X1378220 with 119,346 miles and vin #2FAFP71W71X137219 with 127,011 miles from the Township of Medford in consideration for a Dell Latitude E5500 Laptop computer (new and unused); and

WHEREAS, N.J.S.A. 40A:11-36(2) authorizes the Borough of Runnemede to sell or transfer onal property not needed for public use to the Township of Medford; and WHEREAS, all ractical provisions have been negotiated and an Agreement shall be entered into between the Borough and the Township, setting forth those provisions, in a form acceptable to the Borough Council, Mayor and Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Runnemede that the transfer of two used 2001 Ford Crown Victoria Police Interceptors (retired), vin #2FAFP71W31X1378220 with 119,346 miles and vin #2FAFP71W71X137219 with 127,011 miles from the Township of Medford in consideration for a Dell Latitude E5500 Laptop computer (new and unused) be and is hereby authorized.

BE IT FURTHER RESVOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute the agreement between the Township of Medford and the Borough of Runnemede, for the above-referenced transfer.

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

ORDINANCE #09-04: An Ordinance Amending Ordinance #382 Chapter 106 of the Code of the Borough of Runnemede, Vehicles & Traffic, Article XII, Schedule 1, County of Camden, State of New Jersey.

A motion was made by Kisielewski, seconded by Beatrice the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on March 3, 2009 at a meeting beginning at 7:00 PM. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Kappatos, Scaramuzzo, Moore, Beatrice, Kisielewski Nays: None. Absent: McCarthy. Mayor Betteridge declared the ordinance approved on first reading.

ORDINANCE #09-05: An Ordinance Amending Ordinance #08-05 Authorizing Fees for charges Through the Runnemede EMS.

A motion was made by Scaramuzzo, seconded by Beatrice the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on March 3, 2009 at a meeting beginning at 7:00 PM. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Kappatos, Scaramuzzo, Moore, Beatrice, Kisielewski Nays: None. Absent: McCarthy. Mayor Betteridge declared the ordinance approved on first reading.

ORDINANCE #09-06: An Ordinance Establishing a Code of Conduct.

A motion was made by Kisielewski, seconded by Moore the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on March 3, 2009 at a meeting beginning at 7:00 PM. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Kappatos, Scaramuzzo, Moore, Beatrice, Kisielewski Nays: None. Absent: McCarthy. Mayor Betteridge declared the ordinance approved on first reading.

ORDINANCE #09-07: An Ordinance Establishing Tax Map & GIS Escrow Fees in the Borough of Runnemede.

A motion was made by Kappatos, seconded by Beatrice the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on March 3, 2009 at a meeting beginning at 7:00 PM. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Kappatos, Scaramuzzo, Moore, Beatrice, Kisielewski Nays: None. Absent: McCarthy. Mayor Betteridge declared the ordinance approved on first reading.

PAYMENT OF BILLS: A motion was made by Kisielewski, seconded by Beatrice the list of bills as submitted by the clerk be approved for payment along with the monthly contractual bills when they become due. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Moore, Kappatos, Scaramuzzo, Beatrice, Kisielewski. Nays: None. Absent: McCarthy. Mayor Betteridge authorized the payment of bills.

(SEE ATTACHED PAYMENT OF BILLS)

FEBRUARY 3, 2009

GOOD & WELFARE:

Bill Klaus, Oak Avenue: Mr. Klaus wanted to know why there were cars parked on borough property near the borough garage. Mayor Betteridge explained that the borough had entered into a lease with Charlie's Auto for \$500 per month to allow them to park their cars there.

Joanne Yates, 125 E. 3rd Avenue: Ms. Yates advised Mayor & Council that they should look into the another company for solar panels. She also reported that Waste Management was throwing recyclables into the regular trash.

Seeing no one else wishing to speak, a motion was made by Beatrice, seconded by Kappatos to close the good and welfare portion of the meeting. The motion carried and Mayor Betteridge declared that portion of the meeting closed.

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 7:55 PM.

Approved by:

Virginia Betteridge, Mayor

Attest:

Joyce Pinto, Borough Clerk