

**AUGUST 4, 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 6:30 PM. The following members were present at roll call: Mayor Betteridge, Council members: Moore, Kappatos, Beatrice, Kisielewski, Scaramuzzo; Absent: McCarthy. Present: Borough Solicitor, Jack Kennedy, Borough Engineer, Steve Bach,.

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

**RESOLUTION #09-132**

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

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to contract personnel & 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 personnel & contract negotiations in the Borough of Runnemede at a Closed Session to be held on August 4, 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 Kisielewski, seconded by Moore that the resolution be adopted. The motion carried.

APPROVAL OF MINUTES: A motion was made by Scaramuzzo, seconded by Beatrice that the minutes of the 6/24/09 & 7/7/09 meetings be approved as submitted by the clerk. The motion carried.

**REPORTS:**

**REPORT OF CONSTRUCTION CODE OFFICIAL:** No report was submitted.

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

Available cash as of 5/31/09: \$2,623,703.20

Available cash as of 6/30/09: \$2,030,458.61

**REPORT OF BOROUGH CLERK:** A report was read reporting that the sum of \$3,929.20 was collected in various permits and licenses together with \$1,102.20 in dog license fees during the month of July, 2009. All fees were turned over to the Borough Treasurer.

**REPORT OF CHIEF OF POLICE:** A report was read reporting that the sum of \$190.00 was collected in Police, Accident, & Firearms Permits during the month of July, 2009. All funds were turned over to the Borough Treasurer.

**REPORT OF MUNICIPAL JUDGE:** A report was read stating that the sum of \$10,215.56 to cover fines and costs was collected during the month of July, 2009. A check in the amount of \$18.00 was also received for the POAA Fund and a check in the amount of \$155.00 was also

received for the Public Defender Fees. A check in the amount of \$100.00 was received for

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restitution of Car #12. All funds were turned over to the Borough Treasurer.

REPORT OF FIRE CHIEF: No report was filed.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read reporting that the sum of \$3,141.00 was collected for death copies, burial permits and marriage copies during the month of July, 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 July, 2009. Fees in the amount of \$2,990.00 were collected. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of July, 2009, reporting that a total of \$101,279.75 was collected in taxes for the current year and a total of \$15,994.50 was collected in Sewer Utility Payments.

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

**COMMUNICATIONS;**

Mayor Betteridge:

I am writing with an idea that I hope you and council will consider in the interest of a shared service to benefit both council and the school district. It occurred to me that since both entities have a need to communicate with the community to keep them informed, this presents an opportunity to collaborate.

Each year we publish a newsletter called Tri-School News. This publication contains considerable pertinent information and is typically disseminated twice each year, once in August before the start of the school year and once in March/April before the annual School Board election. Last year we also distributed a special edition in January. The cost was about \$500 for postage and \$7-900 for printing each time. We are planning to work with Black Horse Pike for printing publications during the school year in 2009-10 and anticipate a reduction in printing costs as a result.

If the Borough is interested in joining one or all of our newsletters we will collaboratively decide on the appropriate name for the new publications and work together to design and edit it. This is also a way to inform the residents of our collective interest in sharing resources and keeping them informed. It is a good idea for both the Borough and the School District to link the document to the websites as well.

Please present the idea to the appropriate committee and let me know of their interest. We can discuss the financial details if there is interest. We will be putting the publication together by the first or second week of August. Thank you for your consideration.

Nancy B. Ward, Superintendent of Schools

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

Runnemede Sewage Utility

My client has contacted me regarding the various sewer fills which she has received for the above referenced account.

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Apparently there is some confusion again regarding the sewer bills. I would appreciate if we could sit down and discuss my client's bills.

Steven T. Passarella, Esquire

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

Mayor & Council

Just a note to thank you for the Visa Gift Card to celebrate my retirement. It was good working for the Borough but retirement is also good. Thanks again.

Pat McGrath

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

Christie Ehret, CFO, arrived at 7:10 PM.

**PUBLIC HEARINGS:**

**ORDINANCE #09-17**

**AN ORDINANCE OF THE RUNNEMEDE BOROUGH COUNCIL  
ADDRESSING PROPERTY MAINTENANCE AND THE DESIGNATION  
OF CERTAIN KINDS OF NUISANCES**

**BE IT ORDAINED BY THE RUNNEMEDE BOROUGH COUNCIL AS FOLLOWS:**

SECTION 1. Chapter 78 of the Runnemede Municipal Code is hereby amended to read as follows:

Section 78-4

BACK YARD shall mean that portion of property between a building and the back property line.

BUILDING shall mean any structure used or intended for supporting or sheltering of any use or occupancy of any nature.

FRONT YARD shall mean that portion of property between the street and a building.

SIDE YARD shall mean that portion of any property between a building and the side property lines.

All other parts of section 78-4 shall remain without modification.

78-8 Maintenance of Exterior of Premises

The exterior of the premises and all structures thereon shall be kept free of all nuisances and any hazards to the safety of occupants, pedestrians and other persons utilizing the premises and free of unsanitary conditions, and any of the foregoing shall be promptly removed and abated by the owner or operator. It shall be the duty of the owner or operator to keep the premises free of hazards which include but are not limited to the following:

A.- L no change;

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M. Clothes lines or clothes hanging in front yards, or from porches, balconies or windows, provided however, that clothes lines and clothes hanging in rear yards shall be permitted;

N. Attractive nuisances dangerous to children including abandoned, broken, or neglected equipment, machinery, refrigerators and freezers, hazardous or unmaintained pools, ponds, and excavations;

O. Broken, discarded or dilapidated furniture, household equipment, or furnishings, or shopping carts on the exterior of the front or side yards;

**BE IT FURTHER ORDAINED**, that all other parts of Section 78 shall remain unchanged.

**BOROUGH OF RUNNEMEDE**

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 Scaramuzzo seconded by Moore the public hearing be closed. The motion carried and a motion was made by Kisielewski 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 #09-18**

**AN ORDINANCE TO AMEND THE BOROUGH OF RUNNEMEDE  
POLICE RULES AND REGULATIONS**

**(See Attached Ordinance)**

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 Kappatos 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.

**COMMITTEE REPORTS:**

Administrative & Finance: Councilman McCarthy was not present.

Health, Education & Welfare: Councilwoman Scaramuzzo reported on the Paint the Town Teal, Ovarian Cancer Awareness, the Christmas wreaths, and a request for shared services from the local school. Lisa also announced that there would be a children's health day on August 15<sup>th</sup>. Councilwoman Scaramuzzo also let everyone know that meetings had been arranged with legislators regarding amendments to Megan's Law.

Public Safety: Public Safety Director Moore stated that he would rely on his report given at caucus but asked that everyone keep the Smith family in their prayers. Bernie also announced the award of the JAG grant and National Night Out activities.

St. Teresa's Church: 50/50 cash raffle on 12/5/09 and on 10/2 & 10/3. All paperwork is in order.

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

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Recreation & Public Events: Councilman Tony Beatrice thanked everyone who assisted him with the Summer Recreation Program. Tony also reported that the Library would be celebrating 5 years on September 18<sup>th</sup>. Councilman Beatrice informed everyone of the summer concert on Wednesday, August 26<sup>th</sup> at the Harry Williams Building.

Public Works: Councilman Kisielewski announced that grass and brush would both be picked up on Mondays and that a notice would be in the tax bills. Mike also reported that two part time workers had been hired for the summer.

Engineering & Construction: Councilman Kappatos reported on the roads which were being resurfaced. Nick also informed everyone that a part time office worker had been hired to fill in for the clerk in the construction office.

Solicitor's Report: Solicitor Kennedy stated that he would rely on his report given at caucus.

Engineer's Report: Steve Bach stated that he would rely on the report given at the caucus (written). Steve also wanted to remind Mayor and Council that the master plan should be updated.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

### **PROCLAMATION**

#### **SUPPORTING THE OVER THE LIMIT, UNDER ARREST 2009 STATEWIDE CRACKDOWN**

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18, 000 people each year; and

WHEREAS, 26% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the end of summer season is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Over the Limit Under Arrest 2009 Statewide Crackdown; and

WHEREAS, the project will involve increased impaired driving enforcement from August 21-September 7, 2009; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, BE IT RESOLVED, that the Borough of Runnemede declares it's support for the Over the Limit Under Arrest 2009 Statewide Crackdown from August 21-September 7, 2009 and pledges to increase awareness of the dangers of drinking and driving.

Virginia Betteridge, Mayor

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**RESOLUTION #09-114**

**RESOLUTION TO ADOPT CORRECTIVE ACTION  
PLAN FOR THE BOROUGH OF RUNNEMEDE,  
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the Division of Local Government Services requests that Mayor and Council adopt a Corrective Action Plan outlining the actions that the Borough of Runnemede will take to correct the recommendations on the 2008 Audit Report; and

WHEREAS, a copy of the Corrective Action Plan shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Runnemede adopt the Corrective Action Plan for the 2008 Audit.

**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 #09-115**

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR  
OF LOCAL GOVERNMENT SERVICES FOR “DEDICATION BY  
RIDER” APPROVAL OUTSIDE EMPLOYMENT FOR OFF-DUTY  
POLICE OFFICERS**

WHEREAS, N.J.S. 40A:4-39 provides that the Director of the Division of Local Government Services may, at the request of the governing body of any municipality, approve the appropriation of certain dedicated revenues for specific purposes; and

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, it is the desire of Mayor & Council of the Borough of Runnemede to authorize the expenditure of those funds directly from the Trust Fund with regard to outside employment for off-duty police officers ; and

NOW, THEREFORE, BE IT RESOLVED by Mayor & Council of the Borough of Runnemede, County of Camden, State of New Jersey, that approval is hereby requested of the Director of the Division of Local Government Services to establish a dedicated fund for the purposes of accounting for fees collected and expenditures made in accordance with N.J.S.A. 40A:4-39; and

BE IT FURTHER RESOLVED, that two (2) copies of this Resolution be forwarded to the Director of the Division of Local government Services after its passage.

**BOROUGH OF RUNNEMEDE**

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.

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**RESOLUTION #09-116**

**RESOLUTION REQUESTING APPROVAL OF ITEMS  
OF REVENUE AND APPROPRIATION  
(N.J.S.A. 40A:4-87)**

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$150,000.00 from the County Road Improvement 2009 for installation of sidewalks on Evesham Road and wishes to amend its 2009 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$150,000.00 which is now available as a revenue from:

2009 County Road Improvement Program  
Installation of Sidewalks Evesham Road

BE IT FURTHER RESOLVED that a like sum of \$150,000.00 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations  
Operations-Excluded from CAPS  
Public & Private Programs Offset by Revenues  
2009 County Road Improvement Program  
Installation of Sidewalks Evesham Road

**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 #09-117**

**RESOLUTION REQUESTING APPROVAL OF ITEMS  
OF REVENUE AND APPROPRIATION  
(N.J.S.A. 40A:4-87)**

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

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WHEREAS, the Borough of Runnemede will receive \$696.14 from the Fund Year 2008 Alcohol Education, Rehabilitation, and Enforcement Grant and wishes to amend its 2009 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$696.14 which is now available as a revenue from:

Fund Year 2008 Alcohol Education, Rehabilitation, and Enforcement

BE IT FURTHER RESOLVED that a like sum of \$696.14 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations  
Operations-Excluded from CAPS  
Public & Private Programs Offset by Revenues  
Fund Year 2008 Alcohol Education, Rehabilitation, and Enforcement

**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 #09-118**

**RESOLUTION REQUESTING APPROVAL OF ITEMS  
OF REVENUE AND APPROPRIATION  
(N.J.S.A. 40A:4-87)**

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$6,000.00 from the FY 2009 Over the Limit Under Arrest and wishes to amend its 2009 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$6,000.00 which is now available as a revenue from:

Department of Law and Public Safety  
2009 Over the Limit Under Arrest

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations

Operations-Excluded from CAPS

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Public & Private Programs Offset by Revenues  
2009 Over the Limit Under Arrest

**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.

**BOROUGH OF RUNNEMEDE, NEW JERSEY**

**RESOLUTION #09-119**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF RUNNEMEDE, IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE EXECUTION AND DELIVERY OF A TERMINATION AGREEMENT IN CONNECTION WITH THE REMOVAL OF TD BANK, NATIONAL ASSOCIATION, AS PAYING AGENT AND REGISTRAR FOR THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, NEW JERSEY, GENERAL OBLIGATION BONDS, SERIES 2008**

**BACKGROUND**

WHEREAS, on August 1, 2008, the Borough of Runnemede, in the County of Camden, New Jersey ("Borough"), issued its \$1,598,000 General Obligation Bonds, Series 2008, consisting of \$1,503,000 General Improvement Bonds and \$95,000 Sewer Utility Bonds ("Bonds");

WHEREAS, the Borough Council, pursuant to a resolution duly adopted on July 1, 2008 and entitled, "RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,598,000 OF GENERAL OBLIGATION BONDS, SERIES 2008, OF THE BOROUGH OF RUNNEMEDE, CONSISTING OF \$1,503,000 GENERAL IMPROVEMENT BONDS AND \$95,000 SEWER UTILITY BONDS; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS", appointed TD Bank, National Association ("Bank"), to act as registrar and paying agent in connection with the Bonds;

WHEREAS, the Borough has heretofore determined to remove the Bank as paying agent and registrar for the Bonds;

WHEREAS, the Borough now desires to authorize the execution and delivery of a Termination Agreement to formally remove the Bank in its capacity of paying agent and registrar for the Bonds and to, among other things, memorialize the termination of any and all rights, responsibilities, duties and obligations of the Borough and the Bank in connection therewith ("Termination Agreement").

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RUNNEMEDE, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:**

**Section 1.** The Termination Agreement, substantially in the form attached hereto as Exhibit "A", providing for the matters described in this Resolution, with such changes, additions or deletions as may be approved or recommended by Parker McCay P.A., Bond Counsel, prior to the execution thereof, is hereby authorized and approved by the Borough Council.

**Section 2.** The Mayor and Chief Financial Officer are each hereby authorized and directed to

execute, acknowledge and deliver the Termination Agreement on behalf of the Borough.

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**Section 3.** All actions heretofore taken and documents prepared or executed by or on behalf of the Borough by the Mayor, Chief Financial Officer, Borough Clerk or other Borough officials and by the Borough's professional advisors, in connection with the execution and delivery of the Termination Agreement, are hereby ratified, confirmed, approved and adopted.

**Section 4.** The Mayor, Chief Financial Officer, Borough Clerk and Deputy Borough Clerk are hereby authorized and directed to determine all matters and execute all documents and instruments in connection with the Termination Agreement not determined or otherwise directed to be executed, or by this or any subsequent resolution, and the signature of the Mayor, Chief Financial Officer or Borough Clerk on such documents or instruments shall be conclusive as to such determinations.

**Section 5.** All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**Section 6.** This Resolution shall take effect immediately upon adoption this 4th day of August, 2009.

**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 #09-120**

WHEREAS, the bills for sewer service were sent out in March for the current year; and

WHEREAS, various properties were reviewed for the accuracy of the billing; and

WHEREAS, It has come to the attention of the tax collector that various properties need to be adjusted; and

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

<b>Block</b>	<b>Lot</b>	<b>Account #</b>	<b>Amount</b>
135	43.09	2694-0	-\$590.00 (2008 already paid)
135	43.09	2694-5	+\$590.00 (applying to 2009)
116	5	1460	change billing to one unit

BE IT FURTHER RESOLVED, that the billing for account #2694-0 should be removed for 2009; and

BE IT FURTHER RESOLVED, by Mayor and Council of the Borough of Runnemede that said records be adjusted accordingly.

**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.

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**RESOLUTION #09-121**

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF RUNNEMEDE FOR \$25,000.00 ROUND 10-RECREATION FACILITY ENHANCEMENT FUNDING FOR BEAVER BRANCH PARK**

**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 \$25,000.00 to enhance Beaver Branch Park.

**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 #09-122**

**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:

**QUALITY OF LIFE COMMITTEE**

Debbie Costello  
Steve Leonchuck  
Margie Chile  
Roseanne Heiman  
Sue Mann  
Ray Spraggins

**CONSTRUCTION OFFICE**

Nicole Antonelli      \$8.50 per hour      8/4/09, 8/6/09, 8/5/09 & 8/7/09

**BOROUGH OF RUNNEMEDE**

A motion was made by Moore, 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.

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**RESOLUTION #09-123**

**RESOLUTION RECOGNIZING BARGAINING AGENT**

WHEREAS, the full time paid fire suppression employees working with the borough of Runnemede have affiliated with International Association of Fire Fighters Local 3249, AFL-CIO-CLC, and

WHEREAS, International Association of Fire Fighters Local 3249 has requested that the Borough of Runnemede voluntarily recognize IAFF Local 3249 as the sole and exclusive bargaining agent for the aforesaid employees, and

WHEREAS, the Borough of Runnemede recognizes International Association of Fire Fighters 3249 as the exclusive bargaining agent for the sought after employees with the clear understanding and agreement of Local 3249 that there is no intent to cause or demand an early opening of the present collective bargaining agreement.

**THEREFORE BE IT RESOLVED:**

A. The Borough of Runnemede recognizes International Association of Fire Fighters Local 3249, AFL-CIO-CLC, as the exclusive bargaining agent the full time paid borough employees engaged in fire suppression duties.

B. All other Borough employees including volunteer firefighters, police and managerial executives within the meaning of the New Jersey Public Employer-Employee Relations Act, N.J.S.A. 34:12A1 (hereinafter "The Act") shall be excluded from this bargaining unit.

**BOROUGH OF RUNNEMEDE**

A motion was made by Scaramuzzo, 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 #09-124**

**RESOLUTION URGING THE NEW JERSEY CONGRESSIONAL DELEGATION TO, SUPPORT FUNDING THE STATE GRANTS PORTION OF THE SAFE AND DRUG FREE SCHOOLS AND COMMUNITY ACT BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the State Grants portion of the Safe and Drug Free Schools and Communities (SDFSC) program has been zeroed out in the President Proposed FY2010 Budget, and

WHEREAS, this program is the only source of funding for school based prevention that directly targets all of our youth in grades K-12 with drug, alcohol and violence prevention and intervention services, and

WHEREAS, the President's FY2010 proposal to eliminate this program and move the funds into a competitive program within the Title IV B of No Child Left Behind will decimate the school based prevention infrastructures that are currently in place in approximately 2,400 schools in 648 school districts in New Jersey while giving large grants to a very small number of recipients that will not be able to sustain them over time, and

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WHEREAS, the proposed elimination of the SDFSC program will bring to an end all substance abuse and violence programs administered by the New Jersey Department of Education, and

WHEREAS, the State Grants portion of the SDFSC program is data driven and can demonstrate results, both at the state and local levels; and

WHEREAS, the following trend data for the eight-year period from 2000-2001 through 2-7-2008 taken from the incidents reported in New Jersey schools show demonstrated results: violence, in general, is down by 31%; vandalism is down by 39%; weapons offenses are down by 24%; substance abuse incidents are down by 7%, and

WHEREAS, trends (2001 through 2007) in Student Self-Reported Violence and substance Abuse related behaviors document the following sizeable reductions: carried a weapon in the past 30 days-down by 17%; involved in a fight-down 11%; marijuana use in the past 30 days-down by 22%; methamphetamine use in the past 30- day-down by 60%; inhalant use in the past 30 days-down 17%; marijuana use on school property-down by 31%; and offered, sold, given drugs on school property in the past 12 months is down 16%, and

WHEREAS, the threat to school safety is considered to be a top national and State priority and authentic concerns for school safety are at an all-time high, and

WHEREAS, reports from New Jersey and from the general research literature document significant reductions in both student violence and student substance abuse and the elimination of program funds to all school districts would remove support for the significant programs and services that have contributed to reduced problem behavior.

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Runnemede urges New Jersey two U.S. Senators and 13 congressional representatives to support funding the State Grants portion of the SDFSC program at a minimum of the FY 2009 appropriated level of \$294.8 million in the FY 2010 Labor, Health and Human Services and Education Appropriations Bill.

NOW THERE BE IT FURTHER RESOLVED, that copies of the Resolution shall be forwarded to Governor Corzine, NJ Legislative leaders, U.S. Senator Frank Lautenberg, U.S. Senator Robert Menendez, Rep. John Adler, Rep. Robert Andrews, Rep. Rodney Frelinghuysen, Rep. Scott Garrett, Rep. Rush Holt, Rep. Leonard Lance, Rep. Frank LoBiondo, Rep. Frank Pallone, Jr., Rep. Bill Pascrell Jr., Rep. Donald Payne, Rep. Stephen Rothman, Rep. Albio Sires, Rep. Chris Smith, and County Alliance Coordinators.

**BOROUGH OF RUNNEMEDE**

A motion was made by Beatrice, seconded by Scaramuzzo 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 #09-125**

**RESOLUTION SUPPORTING 2010 CENSUS  
THE BOROUGH OF RUNNEMEDE,  
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, an accurate census count is vital to our community and residents' well being by helping planners determine where to locate schools, day care centers, roads and public

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transportation, hospitals and other facilities, and achieving an accurate and complete count of the nation's growing and changing population;

WHEREAS, more than \$435 billion per year in federal and state funding is allocated to states and communities based, in part, on census data;

WHEREAS, census data help determine how many seats each state will have in the U.S. House of Representatives and often is used for the redistricting of state legislatures, county and city councils and voting districts;

WHEREAS, the 2010 Census creates jobs that stimulate economic growth and increase employment;

WHEREAS, the information collected by the census is confidential and protected by law;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Runnemede is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in our community to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community by participating in Complete Count Committees and/or utilizing high-profile, trusted voices to advocate on behalf of the 2010 Census; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to Geraldine Clark, Partnership Coordinator of the U.S. Census Bureau and the New Jersey League of Municipalities.

**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 #09-126**

**RESOLUTION RESCINDING RESOLUTION #08-171  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the governing body of the Borough of Runnemede adopted Resolution #08-171 at the 12/2/08 council meeting authorizing the application for a 2009 Green Acres Grant, NJ Community Forestry Council in the amount of \$3,000.00 from the DEP; and

WHEREAS, the Borough of Runnemede was awarded this grant; and

WHEREAS, Mayor & Council have determined that the matching requirements for the grant are not attainable at this time; and

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, that Resolution #08-171 be and hereby is rescinded; and

**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 #09-127**

**RESOLUTION ACCEPTING THE LOW QUOTE FOR  
EVESHAM ROAD DRAINAGE IMPROVEMENTS AT TRITON HIGH SCHOOL  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,  
STATE OF NEW JERSEY**

WHEREAS, the Borough of Runnemede solicited quotes for the above-referenced project; and

WHEREAS, the Borough received quotes from three companies; and

WHEREAS, the lowest quote was received was from Paramount Enterprises in the amount of \$20,920.00; and.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden and State of New Jersey that is hereby approves the low quote received from Paramount Enterprises in the amount of \$20,920.00.

BE IT FURTHER RESOLVED, the proper officials are authorized to execute such agreement for said services.

**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 #09-128**

**RESOLUTION APPROVING A CHANGE ORDER  
FOR ROGER WUESTEFELD, INC.  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,  
STATE OF NEW JERSEY**

WHEREAS, bids were solicited for the East Third Avenue Drainage Improvement Project; and

WHEREAS, Roger Wuestefeld, Inc. was awarded the bid in the amount of \$949,000.00; and

WHEREAS, the borough engineer has recommended change order #1 per the attached documentation; and

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey, that Change Order Number 1 for Roger

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Wuestefeld, Inc. in the total amount of an increase of \$28,460.00 changing the contract to the amount of \$977,460.00 be and is hereby approved;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such change 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 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 #09-130**

**A RESOLUTION REGULATING THE SALARIES OF THE EMPLOYEES OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY FOR THE YEAR OF 2009**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AS FOLLOWS:**

**SECTION 1.** The annual salaries of the Borough Employees shall be respectfully as follows:

<b>BOROUGH CLERK</b>	\$53,578.34
<b>CFO/TREASURER</b>	63,342.00
<b>ASSESSOR</b>	10,061.28
<b>OFFICE MANAGER</b>	1,466.61
<b>COLLECTOR OF TAXES</b>	28,981.73
<b>COLLECTOR OF DELINQUENT TAXES</b>	1,108.44
<b>MUNICIPAL IMPROVEMENT SEARCH CLERK</b>	1,423.68
<b>REGISTRAR OF VITAL STATISTICS</b>	3,250.34
<b>SUPERINTENDENT OF ROADS</b>	60,174.90
<b>SEWER SUPERINTENDENT</b>	68,620.50
<b>POLICE CHIEF</b>	98,462.64
<b>POLICE CAPTAIN (1/1/09 to 6/30/09)</b>	45,198.75

**SECTION 2: THE HOURLY WAGES OF BOROUGH EMPLOYEES SHALL BE:**

<b>SEWER ASSISTANT SUPERINTENDENT</b>	24.21
<b>ASSISTANT SUPERINTENDENT OF ROADS</b>	21.96
<b>AUGUST 4, 2009</b>	
<b>PART TIME EMT (Starting 7/1/09)</b>	10.50

**SECTION 4:** The salaries and hourly wages as specified in Section 1 & 2 hereof shall be effective as of January 1, 2009, unless otherwise indicated, and shall continue in effect until amendment of this resolution.

**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 #09-131**

**RESOLUTION REQUESTING APPROVAL OF ITEMS  
OF REVENUE AND APPROPRIATION**

**(N.J.S.A. 40A:4-87)**

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$1,895.24 from the Bureau of Justice Assistance 2006 Grant Awards for Bulletproof Vests and wishes to amend its 2009 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$1,895.24 which is now available as a revenue from:

Bureau of Justice Assistance  
2006 Bulletproof Vest Partnership

BE IT FURTHER RESOLVED that a like sum of \$1,895.24 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations  
Operations-Excluded from CAPS  
Public & Private Programs Offset by Revenues  
Bulletproof Vest Partnership

**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.

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**PAYMENT OF BILLS:** A motion was made by Beatrice, seconded by Moore 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)**

**GOOD & WELFARE:**

Nancy Jeannette, 129 Knight Avenue: Mrs. Jeannette requested that Mayor & Council look into an ordinance regarding open fire pits.

Millie Panetta, 637 Singley Avenue: Mrs. Panetta made several comments about how sex offenders should be treated by the public.

Joanne Yates, 125 E. 3<sup>rd</sup> Avenue: Mrs. Yates had questions about drainage issues.

Seeing no one else wishing to speak, a motion was made by Moore, seconded by Scaramuzzo 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 Scaramuzzo and seconded by Moore to adjourn the meeting. The motion carried and

Mayor Betteridge declared the meeting adjourned at 7:40 PM.

**Approved by:**

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**Virginia Betteridge, Mayor**

**Attest:**

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**Joyce Pinto, Borough Clerk**