

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

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

RESOLUTION #09-96

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

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to contract negotiations, personnel & 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 contract negotiations, personnel & litigation in the Borough of Runnemede at a Closed Session to be held on June 3, 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 Beatrice that the resolution be adopted. The motion carried.

CFO, Christie Melfi, arrived at 6:45 PM.

Councilwoman Scaramuzzo arrived at 6:54PM.

APPROVAL OF MINUTES: A motion was made by Beatrice, seconded by Kisielewski that the minutes of the 3/5/09, 5/5/09, 5/12/09 & 5/14/09 meetings be approved as submitted by the clerk. The motion carried.

Mayor Betteridge introduced Youth Mayor & Council 2009. Each member gave their name and position.

REPORTS:

REPORT OF CONSTRUCTION CODE OFFICIAL: A report was read stating that the sum of \$5,508.00 was collected in various building permits and licenses during the month of May, 2009. All fees were turned over to the Borough Treasurer.

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

Available cash as of 3/31/09: \$2,183,346.05

Available cash as of 4/30/09: \$1,810,554.54

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REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$681.00 was collected in various permits and licenses together with \$751.20 in dog license fees during the month of May, 2009. All fees were turned over to the Borough Treasurer.

REPORT OF CHIEF OF POLICE: A report was read reporting that the sum of \$143.00 was collected in Police, Accident, & Firearms Permits during the month of May, 2009. All funds were turned over to the Borough Treasurer.

REPORT OF MUNICIPAL JUDGE: A report was read stating that the sum of \$11,303.95 to cover fines and costs was collected during the month of April, 2009. A check in the amount of \$8.00 was also received for the POAA Fund and a check in the amount of \$200.00 was also received for the Public Defender Fees. A report was read stating that the sum of \$12,872.33 to cover fines and costs was collected during the month of March, 2009. A check in the amount of \$20.00 was also received for the POAA Fund and a check in the amount of \$350.00 was also received for the Public Defender Fees. All funds were turned over to the Borough Treasurer.

REPORT OF FIRE CHIEF: A report was read reporting the activities of the department during the month of May, 2009 along with training hours, and total man hours. Also reported was the sum of \$21,605.92 collected in EMS billing. All fees were turned over to the Borough Treasurer.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read reporting that the sum of \$2,616.00 was collected for death copies, burial permits and marriage copies during the month of May, 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 May, 2009. Fees in the amount of \$2,892.00 were collected. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of May, 2009, reporting that a total of \$2,745,802.32 was collected in taxes for the current year and a total of \$51,226.49 was collected in Sewer Utility Payments.

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

COMMUNICATIONS;

Mayor Betteridge:

I am receipt of your recent request for assistance and appreciate you taking the time to contact me to share your concerns.

I appreciate your patience while I carefully review your inquiry.

In the meantime, should you have additional information to submit, please do not hesitate to contact my assistant, Anthony Bianco, at 506A White Horse Pike, Haddon Heights, NJ 088035. (856) 546-5100.

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

Chief Mark Diano:

I would like to thank you and several of your Officers who assisted my Department with a suicidal subject on Wednesday, April 28th, 2009. On this day a resident of Mantua and personal friend, Mrs. Loretta Conner was distraught and left several notes to her family apologizing for what she was going to do and telling them she loved them. She left work around 10:30 am made a scheduled drop

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off and never returned to work. As time went on and no contact could be made with Mrs. Conner, the situation looked very dim for the family.

At approximately 5:30 pm, a family friend, using some very good detective skills of her own located Mrs. Conner's car at the Comfort Inn in your town and confirmed that she had checked in earlier in the day. A call was made to your Department and several Officers responded. The Officers forced entry through a steel hotel room door and took measures to preserve life until Paramedics could arrive. While working to save Mrs. Conner's life the Officers balanced a sympathetic and professional demeanor with a very emotional spouse and also had to take control of a disorderly person interfering with their investigation.

It is without question that the actions of your Officers are directly responsible for a life being saved. On my arrival to the scene, your Officers were professional, courteous and completely cooperative with me and another Mantua Twp. Officer sent to assist with the family when they arrived at the scene. Please extend my thanks for a job well done to Lt. Dailey, Sgt. Geigelman, Ptl. Olsen, Ptl. Robinson, Ptl. Reid. They are all true professionals.

Rodney J. Sawyer, Chief of Police

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

PUBLIC HEARINGS:

ORDINANCE #09-10

AN ORDINANCE AMENDING ORDINANCE #382 CHAPTER 106 OF THE CODE OF THE BOROUGH OF RUNNEMEDE, VEHICLES AND TRAFFIC, ARTICLE XIII, SCHEDULE 1, COUNTY OF CAMDEN, STATE OF NEWJERSEY

BE IT ORDAINED, by the governing body of the Borough of Runnemedede, County of Camden, New Jersey that the following designated article and schedule of Chapter 106 of the Code of the Borough of Runnemedede be added therefore amending the code as follows:

ARTICLE XIII: RESTRICTED PARKING SPACE

SECTION 106-42

Schedule 1. The following location is hereby designated as a restricted parking space for use by persons who have been issued Special Vehicle Identification by the Division of Motor Vehicles, State of New Jersey. No other person shall be permitted to park in this space.

Beginning at a point on the Easterly curb line of Schubert Avenue, said point being South a distance of 346 feet from the intersection of said Easterly curb line of Schubert Avenue with the Southerly curb line of Davis Avenue, if extended; and extending 25 feet South along the Easterly curb line of Schubert Avenue, having the address of 234 Schubert Avenue.

All ordinances or parts of Ordinances inconsistent herewith be and are hereby repealed as to such inconsistencies only.

The terms of this Ordinance shall become effective upon receipt of the required approval of interested County and State Officials, Publication and posting according to law.

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

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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 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 #09-11

**AN ORDINANCE AMENDING CHAPTER 106 ENTITLED
“VEHICLES AND TRAFFIC” OF THE BOROUGH OF
RUNNEMEDE, COUNTY OF CAMDEN, STATE OF
NEW JERSEY**

WHEREAS, the governing body of the Borough of Runnemede intend to install stop signs on self-contained streets in the borough at the intersection of Read Avenue on Smith Lane and the intersection of Smith Lane on Read Avenue by amending Ordinance 106-20-Schedule VI: stop intersections; and

WHEREAS, the stop signs will provide for the safety, health an general welfare of the resident of the borough; and

NOW , THEREFORE, BE IT ORDAINED, by the governing body of the Borough of Runnemede in the County of Camden, and State of New Jersey, that Chapter 106, Vehicles and Traffic, article VII, Section 106-20, Schedule VI: stop intersections, of the Borough of Runnemede, County of Camden, State of New Jersey be and is amended as follows:

1. Read Avenue and Smith Lane, stop signs shall be installed on the northeast & southwest sides of Smith Lane;
2. Smith Lane and Read Avenue, stop sign shall be installed on the northwest & southeast side of Read Avenue;

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 an publication according to law.

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 Beatrice seconded by Kisielewski the public hearing be closed. The motion carried and a motion was made by Beatrice 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 #09-12

**AN ORDINANCE TO AMEND SECTION 22.5 OF
THE CODE OF THE BOROUGH OF RUNNEMEDE**

JUNE 3, 2009

WHEREAS, the Mayor and Township Council of the Borough of Runnemede, County of Camden and State of New Jersey, have deemed it in the best interest of the Borough of Runnemede to amend Section 22.5 of the Borough Code;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Runnemede, that Section 22.5 of the Code of the Borough of Runnemede shall be amended as follows:

Section 1: Section 22.5 of the Borough Code is hereby amended to read as follows:

The Borough Council shall, by ordinance, from time to time in its judgment as may seem necessary, adopt and amend the rules and regulations for the government and discipline of the Police Department and members thereof. The rules and regulations may fix and provide for the enforcement penalties for the violation of such rules and regulations, and all members of the Police Department shall be subject to such rules and regulations.

Section 2: Section 22.5 of the Borough Code is hereby amended to add Section B as follows:

(B)There is hereby adopted by the Borough Council of the Borough of Runnemede, for the purposes of establishing rules and regulations for the operation and government of the Runnemede Police Department a manual entitled "Borough of Runnemede Police Department Rules and Regulations". The aforesaid manual is incorporated by reference in this ordinance, and three (3) copies of the manual are on file in the Office of the Clerk.

Section 22.6: All other Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 22.7: This Ordinance shall take effect immediately upon final passage and publication as required by law.

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 Beatrice seconded by Kisielewski the public hearing be closed. The motion carried and a motion was made by Beatrice 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 #09-13

**AN ORDINANCE AMENDING THE RUNNEMEDE CODE
CHAPTER 76, SECTION 76-12A
PEDDLING, SOLICITING AND CANVASSING
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

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WHEREAS, Chapter 76 of the Runnemedede Code regulates peddling, soliciting and canvassing; and

WHEREAS, Section 12A of Chapter 76 addresses the fees for obtaining a solicitor's permit and Mayor and Council wish to amend these fees as follows; and

76-12. Fees; expiration of certificate

A. At the time of the issuance of the registration certificate, the applicant shall pay Two Hundred Fifty Dollars (\$250.00) as a registration fee and Fifty Dollars (\$50.00) as a background investigation fee. Each individual applicant for a registration certificate shall be required to pay such fees.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Runnemedede in the County of Camden, and State of New Jersey, that the fees listed under Chapter 76, Section 12 A of the Runnemedede Code for peddling, soliciting, canvassing shall be amended as listed above.

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

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 Beatrice seconded by Kisielewski the public hearing be closed. The motion carried and a motion was made by Beatrice 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.

COMMITTEE REPORTS:

Administrative & Finance: Councilman McCarthy was not present.

Health, Education & Welfare: Councilwoman Scaramuzzo announced that the website technician was making changes. Lisa also reported that she had attended a waterfront meeting in Bellmawr.

Public Safety: Public Safety Director Moore announced that the borough was waiting for the grant funds to come through for another vehicle. Bernie also informed everyone that the fire department had applied for other grants. Director Moore also reported that the number of gun permits being issued in Runnemedede was up. Bernie also thanked Bob DelSordo for acting as the auctioneer at the borough auction.

Recreation & Public Events: Councilman Tony Beatrice apologized for not making the Youth Mayor & Council dinner on Sunday due to car trouble. Tony also thanked all who helped out with the Memorial Day celebration. Councilman Beatrice gave a report on what was going on at the Library. Tony reminded everyone about the Summer Recreation Program. Councilman Beatrice also reported on the Energy Cooperative which different towns are trying to form. Robert DelSordo also thanked everyone involved with the Memorial Day festivities for their help. Bob also reminded everyone about the Flag Day Services on Monday, June 15th at the Senior Center.

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Public Works: Councilman Kisielewski reported that the water tank had been removed near the old hockey field. Mike also informed everyone that the pre-construction meeting had taken place for the two pump stations and East 3rd Avenue drainage projects. Councilman Kisielewski also reported on the status of the borough property behind the house on Sherrington Lane. Mike also announced that there were some bikes available at the borough garage and for residents to call the clerk if interested.

Mayor Betteridge informed everyone that the rumor going around about “Disney” coming to Bellmawr was not true.

Engineering & Construction: Councilman Kappatos reported on the progress being made on the codification of ordinances. Nick also reported that he was still working on the stop sign at Sherrington Lane and Hartford Drive. Councilman Kappatos also informed everyone that he is in the process of talking to Bellmawr Public Works about doing the paving for the senior parking lot.

Solicitor’s Report: Solicitor Kennedy stated that he would rely on his report given at caucus. Jack also informed Mayor & Council that he had finalized the analysis of the code book.

Engineer’s Report: Steve Bach stated that he would rely on the report given at the caucus (written).

OLD BUSINESS: NONE

NEW BUSINESS:

MYASTHENIA GRAVIS AWARENESS MONTH

WHEREAS, Myasthenia Gravis is a neuromuscular disease striking children and adults, affecting control of voluntary muscles and afflicting several hundred of our fellow New Jerseyans; and

WHEREAS, the symptoms of this disorder include, but are not limited to, difficulty moving, breathing, swallowing, speaking and seeing; and

WHEREAS, the Myasthenia Gravis Foundation of America, Inc. is a non-profit organization founded, “to facilitate the timely diagnosis and optimal care of individuals affected by myasthenia gravis and closely related disorders, and to improve their lives through programs of patient services, public information, medical research, professional education, advocacy, and patient care”; and

WHEREAS, Myasthenia Gravis is the most common neuromuscular disorder affecting the residents of New Jersey; and

WHEREAS, it is fitting to recognize the many physicians who demonstrate an untiring effort to treat this disease and search for a cure;

NOW, THEREFORE, I, Virginia Betteridge, Mayor, of the Borough of Runnemede, do hereby proclaim

JUNE 2009

as

MYASTHENIA GRAVIS AWARENESS MONTH

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RESOLUTION #09-91

WHEREAS, It has come to the attention of the Tax Collector that a Senior Deduction was granted for 2009; and

WHEREAS, upon the sale of this property, at settlement, the senior deduction was collected in the amount of \$250.00; and

WHEREAS, the home owner was entitled to this deduction for 2009.

BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede that a check be issued to the property owner listed below for the senior deduction:

Irene Goldschmidt	Block 115, Lot 23	\$250.00
910 Chesterfield Road		
Haddonfield, NJ 08033		

BE IT FURTHER RESOLVED 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.

BOROUGH OF RUNNEMEDE

A motion was made by Moore, 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 #09-92

**RESOLUTION GRANTING 2009-2010 LIQUOR LICENSES
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the present holders of alcoholic beverage licenses in the Borough have made application to the Mayor and Council for renewal for the period starting July 1, 2009 and ending June 30, 2010; and

WHEREAS, in the filing of the application the full amount of license fee has been paid and the applicants have complied with all of the requirements of the law, and no protest has been filed against the granting of license;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede, New Jersey, that the licenses be granted for the sale of alcoholic beverages as follows for the period starting July 1, 2009 to June 30, 2010.

NAME OF LICENSES FOR RENEWAL:

Pat's Place Inc. Premises 115 S. Black Horse Pike t/a Pete's Café Plenary Retail Consumption License	State #0430-33-005-003
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Runnemede Lodging Investors Inc., Premises 109 Ninth Avenue t/a Holiday Inn Plenary Retail Consumption License (Hotel/Motel Exception)	State #0430-36-006-007
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Runnemede Fire Co., #1 Premises 26 E. 2nd Avenue Club License (For Members Only)	State #0430-31-007-001
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Black Horse Pike V.F.W. Post #3324 Premises Gravel Hill Road off Sixth Avenue
Club License (For Members Only) State #0430-31-008-001

Adelphia Three Corporation 31 S. Black Horse Pike
t/a Phily Diner
Plenary Retail Consumption License State #0430-33-004-014

Runmart, Inc. Premises 212 N. Black Horse Pike
t/a Antonietta Bar & Restaurant
Plenary Retail Consumption License State #0430-33-002-004

AND BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute and deliver to the above, or their authorized agents the said license.

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 #09-93

**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 Runneme de, that the following individuals are hereby appointed for 2009:

POLICE DEPARTMENT

Veronica Gastelum	Crossing Guard	\$9.97 per hour
Danielle Riddle	Crossing Guard	\$9.97 per hour

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.

RESOLUTION #09-95

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE BOROUGH OF RUNNEMEDE AND RUSSELL SMITH.**

WHEREAS, the members of the Borough Council of the Borough of Runneme de, County of Camden, State of New Jersey (the "Borough") have considered entering into an agreement with Captain Russell Smith regarding the terms of his retirement; and

WHEREAS, Captain Smith has made the decision to retire and is entitled to certain benefits outlined in an agreement signed by Captain Smith on 6/2/09; and

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WHEREAS, the members of the Borough Council have considered the Agreement, and have determined that it is in the best interest of the Borough to enter into a formal agreement based on the terms and conditions proposed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Jersey, County of Camden and State of New Jersey that the Mayor is hereby authorized to execute the attached Agreement that memorializes certain terms and conditions for the retirement of Captain Smith.

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 #09-97

**RESOLUTION TO JOIN NEW JERSEY SUSTAINABLE
ENERGY MEETING, BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY.**

WHEREAS, Local Units of the State of New Jersey are authorized to enter into a joint contract to provide for the formation of a joint meeting for the joint procurement of natural gas, electricity and other forms of energy as permitted by N.J.S.A. 40a:65-14 et seq; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Meeting contain a mechanism for local units to aggregate their collective energy consumption in order to negotiate and contract for energy in a cost-effective, environmentally sensible manner, furthering the public interest entrusted to such a Joint Meeting; and

WHEREAS, the governing body of the Borough of Runnemede has determined that membership in the Joint Meeting is in the best interest of the Borough of Runnemede.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Runnemede does hereby resolve and agree to become a member in the New Jersey Sustainable Energy Joint Meeting (NJSEM) for the purpose of joining with other Local Units in the State to aggregate purchasing power of energy so as to achieve financial savings and to encourage Local Units to cooperate in seeking ways to jointly implement sustainable energy alternatives;

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Joint Contract Joinder Agreement, attached hereto, and that Anthony Beatrice is hereby designated to represent the Local Unit as a member of the State Management Committee of the NJSEM; and

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to execute such other documents signifying their membership in the NJSEM, and make payment of the Initial Membership Fee of \$600 as required by the NJSEM's Bylaws and to deliver same to the Executive Director of the NJSEM.

BOROUGH OF RUNNEMEDE

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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.

The following ordinance was read by title by the clerk:

ORDINANCE #09-14: Ordinance Amending Ordinance #08-10 Schedule of Fees Established for Summer Recreation Program.

A motion was made by Beatrice, seconded by Kisielewski the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on July 7, 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, Kisielewski, Beatrice, Moore, Scaramuzzo. Nays: Absent: McCarthy. Mayor Betteridge declared the ordinance approved on first reading.

The following ordinance was read by title by the clerk:

ORDINANCE #09-15: An Ordinance Amending Chapter 118-4 Entitled "License to Operate Required; Fee; Duration" in the Borough of Runnemede, County of Camden, State of New Jersey.

A motion was made by Beatrice, seconded by Scaramuzzo the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on July 7, 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, Kisielewski, Beatrice, Moore, Scaramuzzo. Nays: Absent: McCarthy. Mayor Betteridge declared the ordinance approved on first reading.

The following ordinance was read by title by the clerk:

ORDINANCE #09-16: An Ordinance Canceling Certain Funded Appropriation Balances Heretofore Provided for Various Capital Projects and Reappropriating Such Funded Appropriation Balances for Other Capital Projects.

A motion was made by Kappatos, seconded by Kisielewski the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on July 7, 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, Kisielewski, Beatrice, Moore, Scaramuzzo. Nays: Absent: McCarthy. Mayor Betteridge declared the ordinance approved on first reading.

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:

Gene & Mary Bromke, 18 W. 3rd Avenue: Mr. Bromke informed Mayor & Council that his wife had undergone some serious health problems in the past. Mr. Bromke wanted to know what could be done about neighbors using open fire pits which create smoke in their home. Councilman Moore and Mayor Betteridge stated that they would look into this.

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Joanne Yates, 125 E. 3rd Avenue: Mrs. Yates had questions regarding drainage improvements and its impact on parking.

Nancy Ward, Runnemede Schools' Superintendent: Ms. Ward stated that she would like to continue a dialogue with the borough and pursue shared services when able.

Seeing no one else wishing to speak, a motion was made by Beatrice, seconded by Kisielewski 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 8:00 PM.

Approved by:

Virginia Betteridge, Mayor

Attest:

Joyce Pinto, Borough Clerk