

**MAY 5, 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: Scaramuzzo, Moore, Kappatos, Beatrice, McCarthy; Absent: Kisielewski. Present: Borough Solicitor, Borough Engineer, Mark Basehore, Steve Bach.

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

**RESOLUTION #09-87**

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

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to possible 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 possible litigation in the Borough of Runnemede at a Closed Session to be held on May 5, 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 McCarthy, seconded by Moore that the resolution be adopted. The motion carried.

Councilman Kisielewski arrived at 6:50 PM.

APPROVAL OF MINUTES: A motion was made by McCarthy, seconded by Scaramuzzo that the minutes of the 3/24/09 & the 4/7/09 meetings 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 \$6,807.00 was collected in various building permits and licenses during the month of April, 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 12/31/08: \$2,083,980.11  
Available cash as of 1/31/09: \$1,945,454.20

Available cash as of 1/31/09: \$1,945,454.20  
Available cash as of 2/28/09: \$3,004,477.87

Available cash as of 2/28/09: \$3,005,982.03  
Available cash as of 3/31/09: \$2,183,281.20

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**REPORT OF BOROUGH CLERK:** A report was read reporting that the sum of \$656.50 was collected in various permits and licenses together with \$1,473.40 in dog license fees during the month of April, 2009. All fees were turned over to the Borough Treasurer.

**REPORT OF CHIEF OF POLICE:** A report was read reporting that the sum of \$181.50 was collected in Police, Accident, & Firearms Permits during the month of April, 2009. All funds were turned over to the Borough Treasurer.

**REPORT OF MUNICIPAL JUDGE:** No report was filed.

**REPORT OF FIRE CHIEF:** No report was submitted.

**REPORT OF REGISTRAR OF VITAL STATISTICS:** A report was read reporting that the sum of \$2,337.00 was collected for death copies, burial permits and marriage copies during the month of April, 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 April, 2009. Fees in the amount of \$1,360.00 were collected. All fees collected were turned over to the Borough Treasurer.

**REPORT OF TAX COLLECTOR:** A report was read for the month of April, 2009, reporting that a total of \$1,113,075.99 was collected in taxes for the current year and a total of \$17,274.99 was collected in Sewer Utility Payments.

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

### **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 62 families for Easter. The food baskets you donated truly were a blessing to us.

May God bless you and those who gave so generously.

Mrs. Joanne Thornley for Trinity's Social Concern Ministry.

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

Mayor Betteridge

Congress has enacted, and the President has signed, the American Recovery and Reinvestment Act of 2009 to stimulate the nation's economy. Among other things, the Act authorizes significant funding for drinking water and wastewater infrastructure projects under EPA's State Revolving Load Fund (SRF) program. Your organization may be a recipient of such funds.

These projects provide an unparalleled opportunity to improve the environment, encourage green practices and reduce greenhouse gases, as outlined in the enclosure. Let me be clear that "green" here means environmentally sound practices in general and is not a substitute for the specific "green infrastructure" requirements in the Act. Nevertheless, you can improve the environmental footprint of your projects by following the attached suggestions to : reduce energy consumption and greenhouse gas emissions, improve air and water quality and promote effective waste management. Please consider these opportunities and share them with your key project personnel.

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We believe that many of these suggestions can be incorporated into your pending projects without creating delays or barriers to project implementation. We would also like you to consider joining, now or in the future, one or more of our related Partnership programs (WasteWise, Coal Combustion Products Partnership or C2P2, Water Sense, etc.) As there are opportunities for positive accomplishments and recognition available through participation.

I hope the enclosed information is useful to you. If you have questions or would like assistance in implementing these suggestions, please contact Adolph S. Everett, Chief of the Resource Conservation and Recovery Act (RCRA) Programs Branch, at 212-637-4109.

Ronald J. Borsellino Acting Director DEP

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

Mayor Betteridge

On behalf of the Runnemede staff, students and Board of Education I would like to thank you and the Runnemede Municipal Staff for assisting with the water pipe concern on April 22, 2009. Your prompt response and willingness to share your expertise were quite helpful to our maintenance staff.

This event is surely an example of the municipality and school district working together in the best interest of our youngest citizens of Runnemede. Your actions are much appreciated.

Nancy Ward, Superintendent of Schools

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

Mayor Betteridge

On behalf of Governor Jon S. Corzine, I am pleased to inform you that the Department of Environmental Protection and the Garden State Preservation Trust (GSPT) have approved Runnemede Borough's application for a Green Acres loan of \$500,000.00. This funding is contingent upon the passage of a legislative appropriation, which may include future loan repayments and interest earnings.

I congratulate you on your efforts to improve and expand the recreational opportunities in our state. Runnemede Borough's contribution in operating and maintaining this park will help preserve a valuable resource for future generations. Green Acres staff will contact you directly and provide further information to guide you through this project.

Preserving open space and improving and expanding local parks are a critical component of the state's efforts to combat sprawl and protect our quality of life. We look forward to working with Runnemede Borough toward the successful completion of this important project.

Mark N. Mauriello, Acting Commissioner

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

**PUBLIC HEARINGS:**

ORDINANCE #09-08: An Ordinance Amending an Ordinance of the Borough of Runnemede and Amending the Runnemede Code Chapter 70-1 & 2, Alcoholic Beverages, Article I.

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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 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,

ORDINANCE #09-09: An Ordinance Allowing the Tax Collector to Include Property Maintenance Liens in the Tax Sale.

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 McCarthy seconded by Scaramuzzo 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, McCarthy. Nays: None. Mayor Betteridge declared the ordinance adopted on second and final reading.

### COMMITTEE REPORTS:

Administrative & Finance: Councilman McCarthy reported progress.

Health, Education & Welfare: Councilwoman Scaramuzzo informed everyone about our new website provider. Lisa also reminded everyone about Youth Mayor & Council which would be coming up in June. Councilwoman Scaramuzzo also briefed everyone on the school board budget negotiations.

Public Safety: Public Safety Director Moore announced the borough would be participating the JAG grant together with other municipalities in the county and that there would a four way stop sign installed at Read Avenue and Smith Lane.

St. Teresa's Roman Catholic Church: One Cash Wheel, One On-Premise 50/50 Raffle, 7 Games of Chance, July 13 to July 18, 2009. 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 that the borough would be seeking ads for the July 4<sup>th</sup> parade together with boosters, part of the profit of which would go to the youth organizations. Tony also reported that the summer recreation would run from July 6 through July 31 at a cost of \$35.00 per child. Bob DeSordo announced the Memorial Day festivities.

Public Works: Councilman Kisielewski reported progress.

Engineering & Construction: Councilman Kappatos reported that the solicitor was working on finalizing the analysis of the code book. Nick also announced that as part of the Paris Grant the borough would be receiving shelving and installation.

Solicitor's Report: Solicitor Kennedy stated that he would need to meet with various employees regarding the codification of the ordinances. Jack also explained the ordinance regarding the rules and regulations of the police department.

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

Mark Basehore also reported on the results of the bids which were received.

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Mayor Betteridge informed everyone that she had been in contact with Freeholder Greco regarding the resurfacing of Schubert Avenue and Clements Bridge Road. Ginny also reported on her contact with Mayor Rau-Hatton of Gloucester Township regarding a truck wash for borough vehicles.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

**RESOLUTION #079-67**

**RESOLUTION DESIGNATING RECIPIENTS FOR THE  
CAMDEN COUNTY HOUSING REHABILITATION PROGRAM  
AND AUTHORIZING CAMDEN COUNTY DIVISION OF COMMUNITY  
DEVELOPMENT AS ADMINISTRATIVE AGENT**

WHEREAS, the Runnemede Housing Rehabilitation Agency, hereinafter referred to as "Agency" has received and reviewed applications by certain homeowners specified herein for rehabilitation of their dwellings under the Camden County community Development Block Grant Program; and

WHEREAS, said Agency has determined that said homeowners are eligible under the guidelines of said program; and

WHEREAS, the County of Camden has been authorized by Cooperation Agreements between the County and the various participating municipalities to administer the Housing Rehabilitation Program from funds received under Community Development Block Grant Program;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the following homeowners are hereby determined eligible for assistance under the Camden County Home Improvement Program: 23-D-111

2. That the Camden county Division of Community Development is hereby authorized to process the aforementioned homeowner's application for rehabilitation of their dwellings as specified herein.

3. That the Camden County Division of community Development is further authorized to do the following:

a. Execute any and all documents and perform all administrative functions which may be required or desired in order to carry out the terms and conditions of the Community Development Block Grant Program.

b. Make payments to the homeowners and contractors in amounts determined by the County for services performed in rehabilitating the dwellings specified herein.

**BOROUGH OF RUNNEMEDE**

A motion was made by McCarthy, seconded by Kisielewski that the resolution be adopted. The motion carried

**RESOLUTION #09-68**

WHEREAS, It has come to the attention of the Tax Collector that taxes for Block 49, Lot 5 were paid twice for the 2<sup>nd</sup> quarter of 2009 due to refinancing; and

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WHEREAS, the property owner has requested reimbursement of the duplicate payment; and

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede that a check be issued in the following amount to the property owner as a refund; and

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

Mr. Charles McBride	Block 49, Lot 5	\$1,330.37
13 E. 3 <sup>rd</sup> Avenue		
Runnemede, NJ 08078		

**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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-69**

**RESOLUTION AUTHORIZING THE BOROUGH OF RUNNEMEDE  
TO ENTER INTO A SHARED SERVICES AGREEMENT  
WITH THE COUNTY OF CAMDEN FOR ACCESS TO THE COUNTY'S  
ARMORED VEHICLE FOR CERTAIN CRITICAL INCIDENTS**

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 a Shared 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 a Shared Services Agreement with the County of Camden to for access to the County's armored vehicle for certain critical incidents.

**BOROUGH OF RUNNEMEDE**

A motion was made by Scaramuzzo, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-70**

**RESOLUTION AUTHORIZING THE BOROUGH OF RUNNEMEDE  
TO ENTER INTO A SHARED SERVICES AGREEMENT  
WITH THE COUNTY OF CAMDEN FOR PARTICIPATION IN THE  
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
TOTAL GRANT \$1,861,727.00**

WHEREAS, The Runnemede Police Department is requesting permission to participate in the aforementioned program. This funding can be used to pay for personnel, overtime and equipment. The exact amount for Runnemede is \$17,809.00. Camden City Police Department will be the lead/fiscal agent for this grant program. Each municipality will set aside 5% of their respective allocation for Administrative Fees and the \$75,000 for the Camden County Prosecutor's Office. The grant will be in collaboration with other towns in the County; 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

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execute a Shared Services Agreement with the County of Camden to for participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

**BOROUGH OF RUNNEMEDE**

A motion was made by McCarthy, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-71**

**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:

Christine Guillembet	5/1/09 through 11/30/09	Farmer's Market Coordinator	\$10.00 per hour, 5 hours per week
June Elkins	5/2/09	assisting at auction	\$35.00

**BOROUGH OF RUNNEMEDE**

A motion was made by Moore, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

A motion was made by McCarthy seconded by Moore authorizing the proper officials to sign the Transport Agreement between the Borough of Runnemede EMS and Virtua Health, Inc. The motion carried.

**RESOLUTION #09-72**

**A RESOLUTION REGULATING THE SALARIES OF THE EMPLOYEES OF THE  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY  
AND AMENDING RESOLUTION #08-24  
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:**

**POLICE CLERK #1            (increase of 5 hours per week)            \$32,685.10**

These salaries and hourly wages shall be effective as of April 13, 2009 and shall continue in effect until amendment of this resolution.

**BOROUGH OF RUNNEMEDE**

A motion was made by McCarthy, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

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**RESOLUTION #09-73**

**Resolution of Support of the Borough Council of the Borough of  
Runnemede Authorizing the  
Sustainable Jersey™ Grant funded by Wal-Mart**

**WHEREAS**, a sustainable community seeks to optimize the quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Borough Council of the Borough of Runnemede strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, the Borough of Runnemede is participating in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and Sustainable Jersey Program has created a grant program called the Sustainable Jersey Small Grants funded by Wal-Mart;

**THEREFORE**, the Borough Council of the Borough of Runnemede has determined that the Borough of Runnemede should apply for the aforementioned Grant.

**THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Runnemede has determined that the Borough of Runnemede, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by Wal-Mart.

**BOROUGH OF RUNNEMEDE**

A motion was made by McCarthy, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-74**

**RESOLUTION AUTHORIZING USE OF THE HARRY WILLIAMS  
BUILDING GROUNDS FOR A FARMER'S MARKET  
FROM MAY THROUGH NOVEMBER, 2009  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

**WHEREAS**, Mayor & Council have decided to bring vendors into the borough in the form of a farmer's market once a week; and

**WHEREAS**, Mayor & Council have determined that the area surrounding the Harry Williams Building is the most desirable spot to hold this farmer's market; and

**NOW, THEREFORE, BE IT RESOLVED** that Mayor & Council of the Borough of Runnemede, formally approves the use of the grounds surrounding the Harry Williams building for a farmer's market from May through November, 2009.

**BE IT FURTHER RESOLVED**, that the Mayor & Council will require a hold harmless agreement from each vendor.

BOROUGH OF RUNNEMEDE

A motion was made by McCarthy, seconded by Beatrice the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes:

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Kappatos, Beatrice, Moore, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-75**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
TO  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

WHEREAS, the website of the Borough of Runnemede is in need of an update; and

BE IT RESOLVED, That Par Four has offered to repair this area for \$2,400.00; and

BE IT FURTHER RESOLVED, That the Borough of Runnemede hereby agrees to pay us for the repair of the pavers around borough hall;

BE IT FURTHER 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 bid.

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 McCarthy, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-76**

**RESOLUTION ACCEPTING THE LOW BID FOR  
FIRE HOSES  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,  
STATE OF NEW JERSEY**

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

WHEREAS, the Borough received bids from five companies; and

WHEREAS, the lowest bid was received was from Continental Fire & Safety in the amount of \$44,871.30; 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 bid received from Continental Fire & Safety in the amount of \$44,871.30 contingent upon attorney review.

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

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**RESOLUTION #09-77**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
TO QQUEST SOFTWARE SYSTEMS  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

WHEREAS, Mayor & Council have decided that the Borough of Runnemede is in need of time clocks; and

WHEREAS, Mayor & Council have received two quotes for time clocks;

BE IT RESOLVED, That Qquest Software Systems has come in with the low quote of \$3,795.00; and

BE IT FURTHER RESOLVED, That the Borough of Runnemede hereby agrees to pay Qquest Software Systems \$3,795.00 for time clocks.

BE IT FURTHER RESOLVED, That the awarding of the above-referenced contract is dependent upon the successful adoption of a reappropriation ordinance designating funds for this purpose.

BE IT FURTHER 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 bid.

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 Kappatos, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-78**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
TO ALL VINYL FENCING LLC  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

WHEREAS, Mayor & Council have decided that the Borough of Runnemede is in need of fencing; and

WHEREAS, Mayor & Council have received two quotes for fencing;

BE IT RESOLVED, That Qquest Software Systems has come in with the low quote of \$7,901.25; and

BE IT FURTHER RESOLVED, That the Borough of Runnemede hereby agrees to pay All Vinyl Fencing LLC \$7,901.25 for fencing.

BE IT FURTHER RESOLVED, That the awarding of the above-referenced contract is dependent upon the successful adoption of a reappropriation ordinance designating funds for this purpose.

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BE IT FURTHER 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 bid.

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 McCarthy, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-79**

**RESOLUTION ENDORSING THE SUBMISSION OF A  
2009 NEW JERSEY DEPARTMENT OF TRANSPORTATION APPLICATION  
FOR THE RESURFACING OF EAST 11<sup>TH</sup> AVENUE,  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the State of New Jersey provides funding for certain road projects under the New Jersey Transportation Trust Fund Authority Act; and

WHEREAS, the Governing Body for Runnemede Borough wishes to participate in said funding;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden, State of New Jersey that it hereby authorizes and endorses the 2010 New Jersey Department of Transportation Grant Application for the funding for the resurfacing of East 11<sup>th</sup> Avenue;

BE IT FURTHER RESOLVED, that the Mayor & Clerk are hereby authorized to submit an electronic grant application identified as MA-2010-Runnemede Borough-00147 to the New Jersey Department of Transportation on behalf of Runnemede Borough.

BE IT FURTHER RESOLVED, that the Mayor & Clerk are hereby authorized to sign the grant agreement on behalf of Runnemede Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**BOROUGH OF RUNNEMEDE**

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

**RESOLUTION #09-80**

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN  
THE PROPOSAL REQUEST FOR THE 2009 CDBG STIMULUS  
SUPPLEMENTAL FUNDS  
COMMUNITY DEVELOPMENT BLOCK GRANT,**

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

WHEREAS, the Borough of Runnemede is a member of the Camden County Community Development Program; and

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WHEREAS, the Governing Body has chosen to submit a Proposal for the 2009 CDBG Stimulus Supplemental Funds; and

WHEREAS, the Governing Body has agreed to apply for funding for the removal of architectural barriers; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that the Mayor is hereby authorized to sign the Proposal Request for the 2009 CDBG Stimulus Supplemental Funds.

**BOROUGH OF RUNNEMEDE**

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

**RESOLUTION #09-81**

**RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT  
APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION THROUGH THE  
AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)  
STREETSCAPE & SIDEWALK IMPROVEMENTS  
ALONG THE BLACK HORSE PIKE  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

WHEREAS, the Borough of Runnemede has done an assessment of needs regarding streetscape & sidewalk improvements; and

WHEREAS, Mayor & Council has determined that the Black Horse Pike is the street most in need of our attention and that these improvements would be in the best interest of the borough residents.

NOW, THEREFORE, BE IT RESOLVED that Mayor & Council of the Borough of Runnemede, formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TE-ARRA-Runnemede Borough-00149 to the New Jersey Department of Transportation on behalf of the Borough of Runnemede.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Runnemede and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**BOROUGH OF RUNNEMEDE**

A motion was made by Kappatos, seconded by McCarthy the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes:

Kappatos, Beatrice, Moore, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**MAY 5, 2009**

**RESOLUTION #09-82**

**RESOLUTION APPROVING THE LOW BID FOR  
EVESHAM ROAD SIDEWALK IMPROVEMENTS  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

WHEREAS, bids were received on April 30, 2009 for Evesham Road sidewalk improvements; and

WHEREAS, eleven bids were received; and

WHEREAS, the low bidder was Paramount Enterprises, Inc. in the amount of a base bid of \$76,237.50; and

WHEREAS, the borough engineer has recommended acceptance of this low bid; and

WHEREAS, the solicitor has reviewed the low bid documents and finds the bid meets the bid requirements; and

WHEREAS, the governing body intend to award said contract to Paramount Enterprises, Inc. for the base bid amount.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden, State of New Jersey that it hereby accepts Paramount Enterprises, Inc.'s bid in the amount of the base bid of \$76,237.50 for the Evesham Road sidewalk improvements; and

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to enter into an agreement with Paramount Enterprises, Inc. for this project.

**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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-83**

**RESOLUTION APPROVING THE LOW BID FOR  
2009 ROAD PROGRAM  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

WHEREAS, bids were received on April 30, 2009 for 2009 Road Program; and

WHEREAS, nine bids were received; and

WHEREAS, the low bidder was Paramount Enterprises, Inc. in the amount of a base bid of \$430,889.20; and

WHEREAS, the borough engineer has recommended acceptance of this low bid; and

WHEREAS, the solicitor has reviewed the low bid documents and finds the bid meets the bid requirements; and

**MAY 5, 2009**

WHEREAS, the governing body intend to award said contract to Paramount Enterprises, Inc. for the base bid amount.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden, State of New Jersey that it hereby accepts Paramount Enterprises, Inc.'s bid in the amount of the base bid of \$430,889.20 for the 2009 Road Program; and

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to enter into an agreement with Paramount Enterprises, Inc. for this project.

**BOROUGH OF RUNNEMEDE**

A motion was made by McCarthy, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-85**

**RESOLUTION AUTHORIZING WADE, LONG, WOOD & KENNEDY  
TO NEGOTIATE THE CWA CONTRACT UNDER  
PROFESSIONAL SERVICES  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the contract for the CWA expired 12/31/08; and

WHEREAS, the Borough of Runnemede has a need to hire a attorney to represent the borough in negotiations with this union; and

WHEREAS, Wade, Long, Wood & Kennedy is a firm licensed to practice in the State of New Jersey and qualified to represent the borough; and

WHEREAS, said professional services can be awarded without the need for competitive bidding under the law; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, County of Camden and State of New Jersey that Wade, Long, Wood & Kennedy is hereby appointed to represent the Borough in negotiations with the CWA at the hourly rate of \$125.00 for a term of one year from the date of this resolution; and

BE IT FURTHER RESOLVED, that the proper Borough Officials are hereby authorized to execute an agreement between Wade, Long Wood & Kennedy and the Borough of Runnemede.

**BOROUGH OF RUNNEMEDE**

A motion was made by Scaramuzzo, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-86**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
TO EXCEL NETWORK  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

**MAY 5, 2009**

WHEREAS, Mayor & Council have decided that the Borough of Runnemede is in need of specific updates to our server; and

WHEREAS, Mayor & Council have received a quote for these updates in the amount of \$2,871.00;

BE IT FURTHER RESOLVED, That the Borough of Runnemede hereby agrees to pay Excel Network \$2,871.00 for this service.

BE IT FURTHER RESOLVED, That the awarding of the above-referenced contract is dependent upon the successful adoption of a reappropriation ordinance designating funds for this purpose.

BE IT FURTHER 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 bid.

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 McCarthy, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

**RESOLUTION #09-88**

**RESOLUTION AUTHORIZING THE RUNNEMEDE  
CIVIC ASSOCIATION TO CONDUCT A COIN TOSS  
ON COUNTY AND BOROUGH STREETS  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

WHEREAS, the civic association has requested authorization to conduct a coin toss on county and borough streets on the weekend of May 16, 2009; and

WHEREAS, Mayor & Council have agreed to this request under Ordinance #01-12;

THEREFORE, BE IT RESOLVED, That the Civic Association is hereby authorized to conduct a coin toss on county and borough streets the weekend of May 16, 2009.

**BOROUGH OF RUNNEMEDE**

A motion was made by McCarthy, 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, McCarthy, Scaramuzzo, Kisielewski. Absent: None. Nays: None. Mayor Betteridge declared the resolution adopted.

The following ordinance was read by title by the clerk:

ORDINANCE #09-10: An Ordinance Amending Ordinance #382 Chapter 106 of the Code of the Borough of Runnemede, Vehicles & Traffic, Article XII, Schedule I, County of Camden, State of New Jersey.

A motion was made by Moore, seconded by Kappatos the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on June 3, 2009 at a meeting beginning at 7:00 PM. The motion carried and Mayor Betteridge requested a roll call

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vote with the following results: Ayes: Kappatos, Kisielewski, McCarthy, Beatrice, Moore, Scaramuzzo. Nays: None. Mayor Betteridge declared the ordinance approved on first reading.

The following ordinance was read by title by the clerk:

ORDINANCE #09-11: An Ordinance Amending Chapter 106 Entitled "Vehicles and Traffic".

A motion was made by McCarthy, seconded by Kappatos the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on June 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, Kisielewski, McCarthy, Beatrice, Moore, Scaramuzzo. Nays: None. Mayor Betteridge declared the ordinance approved on first reading.

ORDINANCE #09-12: An Ordinance Adopting Police Rules and Regulations.

A motion was made by Kappatos, seconded by Moore the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on June 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, Kisielewski, McCarthy, Beatrice, Moore, Scaramuzzo. Nays: None. Mayor Betteridge declared the ordinance approved on first reading.

ORDINANCE #09-13: An Ordinance Amending the Runnemede code Chapter 76, Section 76-12A, Peddling, Soliciting and Canvassing.

A motion was made by McCarthy, seconded by Beatrice the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on June 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, Kisielewski, McCarthy, Beatrice, Moore, Scaramuzzo. Nays: None. Mayor Betteridge declared the ordinance approved on first reading.

**PAYMENT OF BILLS:** A motion was made by McCarthy, 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, McCarthy, Beatrice, Kisielewski. Nays: None. Absent: None. Mayor Betteridge authorized the payment of bills.

**(SEE ATTACHED PAYMENT OF BILLS)**

**GOOD & WELFARE:**

Marie Paull, 184 E. 3<sup>rd</sup> Avenue: Mrs. Paull wanted everyone to know that the county was sponsoring a senior health and wellness day on Wednesday, May 27<sup>th</sup> from 10-1 PM at the Harry Williams Building.

Joanne Yates, 125 E. 3<sup>rd</sup> Avenue: Mrs. Yates had questions regarding drainage problems on

Third Avenue.

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 Scaramuzzo to adjourn the meeting. The motion carried and

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Mayor Betteridge declared the meeting adjourned at 8:00 PM.

**Approved by:**

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**Virginia Betteridge, Mayor**

**Attest:**

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**Joyce Pinto, Borough Clerk**