

SPECIAL MEETING

MAY 14, 2009

The Special 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 10:00 AM. The following members were present at roll call: Mayor Betteridge, Council members: Kappatos, McCarthy, Kisielewski, Moore, Beatrice. Absent: Scaramuzzo. Present: Borough CFO/Treasurer Christie Melfi,

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

A motion was made by McCarthy seconded by Kappatos to introduce the 2009 Municipal Budget in the amount of \$7,386,899.68. Mayor Betteridge asked for a roll call vote with the following results: Ayes: Kappatos, Beatrice, Moore, McCarthy, Kisielewski. Absent: Scaramuzzo. Nays: None. Mayor Betteridge declared the budget introduced.

RESOLUTION #09-89

**RESOLUTIONS OF DETERMINATION BY THE GOVERNING
BODY OF THE BOROUGH OF RUNNEMEDE OF AMOUNT
TO BE RAISED BY TAXATION FOR THE BLACK HORSE
PIKE REGIONAL BOARD OF EDUCATION FOR THE
SCHOOL YEAR 2009/2010**

WHEREAS, the Black Horse Pike Regional School District presented to voters, at the annual School Election held on Tuesday, April 21, 2009 questions concerning the levy requirements for the Board of Education for General Fund in the amount of \$26,895,855.00.

WHEREAS, the voters at said election, having rejected the General Fund questions by the following vote:

1,583 Ayes

1,937 Noes

WHEREAS, the board of education transmitted the Budget to Mayor & Council of the Borough of Runnemede on Tuesday, April 21, 2009 pursuant to N.J.S.A. 18A:22-37 and

WHEREAS, Mayor & Council of the Borough of Runnemede thoroughly reviewed the Budget and related information as presented by the Board of Education; and

WHEREAS, the municipalities of the district have consulted with the Board of Education through their designated representatives; and

WHEREAS, after careful deliberation of the information relative to the School District Budget;

NOW, THEREFORE, BE IT RESOLVED, by Mayor & Council of the Borough of Runnemede, County of Camden, State of New Jersey that the amount of local districts tax levy requirements for the Board of Education be \$26,795,855.00 said amount to be raised is considered by Mayor & Council of the Borough of Runnemede to be sufficient to provide a thorough and efficient system of Regional School of the District; and

BE IT FURTHER RESOLVED, that the following detail represents the amounts necessary in the judgement of Mayor & Council of the Borough of Runnemede to support the system of education and Mayor & Council's rationale for the reduction by object of expense (POB) by program.

Account

00121 (10-303)

Description

Budgeted Fund Balance-General Fund

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From: \$ 1,926,313.00 To: \$2,026,313.00

TOTAL SAVINGS: \$100,000.00

Rationale: the Township Councils find after careful and thorough analysis that the amount of Fund Balance generated from operation in the 2009/2010 budget will be greater than the projected amount in the Advertised Recapitulation of Balances.

TOTAL REDUCTION OF \$ 100,000.00

TOTAL TAX LEVY (C.E. OR C.O.) \$26,795,855.00

BE IT FURTHER RESOLVED, by Mayor & Council of the Borough of Runnemede that the Municipal Clerk is directed to certify, by May 19, 2008 to the Camden County Board of Taxation, the Camden County Superintendent of Schools, the Borough of Runnemede Tax Assessor, the Division of Local Finance of the Department of the Treasury, State of New Jersey, the Municipal Clerk of the Borough of Runnemede, and the Black Horse Pike Regional School District, that the amount of \$25,795,855.00 is necessary to be raised by taxation for 2009-2010 in said Borough of Runnemede for the General Fund Revenue (local tax levy); which amount shall be included in taxes to be raised, levied and collected in said municipality for General Fund of the Schools.

BE IT FURTHER RESOLVED, that the black Horse Pike Regional School District will adopt a resolution during the month of June 2009 pursuant to NJSA 18a:7If-41 (Section 6), to provide capital outlay monies to provide for the repairs to Triton High School tennis courts and Highland High School baseball fields. The total amount of funds to be included in said resolution will amount to \$1,050,000.00. A memorandum of agreement will accompany this resolution.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded by the Municipal Clerk to the persons and or departments herein named for certification purposes.

By order of Mayor & Council of the Borough of Runnemede, Camden County, New Jersey.

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

RESOLUTION #09-90

**RESOLUTION OF DETERMINATION BY THE
GOVERNING BODY OF THE BOROUGH OF RUNNEMEDE
OF AMOUNT TO BE RAISED BY TAXATION FOR THE
BOARD OF EDUCATION OF THE BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, at the regular election of the voters of the school district of the Borough of Runnemede held on April 21, 2009, the voters of the school district rejected the proposal submitted for Current Expense; and

WHEREAS, pursuant to Revised Statute 18A:22-37, the Governing Body shall within ten (10) days after receipt of the proposed school budget from the Board of Education certify to the County Board of Taxation the amount or amounts to be raised by taxation which the governing body determines to be necessary to provide a thorough and efficient system of schools; and

WHEREAS, the Mayor and Council of the Borough of Runnemede have consulted with the representatives of the Board of Education of the School District of the Borough of Runnemede

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and reviewed the proposed school budget for Current Expenses as proposed by the Board of Education of the Borough of Runnemede.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, County of Camden and State of New Jersey, pursuant to the provisions of Revised Statute 18A:22-37, that they determine the following perspective amounts raised by taxation to be necessary to provide a thorough and efficient system of schools in the school district of the Borough of Runnemede to wit:

ACCOUNT	DESCRIPTION
00121(10-303)	Budget Fund Balance-General Fund
From: \$1,112,312.00	To: \$1,482,312,00
Total Savings:	\$370,000.00

Rationale: The Borough Council finds after careful and thorough analysis that the amount of fund balance generated from operations in the 2009/2010 budget will be greater than the projected amount in the advertised recapitulation of balances.

BE IT FURTHER RESOLVED that the Borough Clerk shall forthwith cause a certified copy of the within resolution to be served upon the County Board of Taxation of the County of Camden, and the Secretary of the Board of Education of the Borough of Runnemede, and the County Superintendent of Schools.

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

GOOD & WELFARE:

Nancy Ward, Superintendent of Runnemede School District: Ms. Ward asked for a copy of the resolution which was just passed and expressed her wish for the borough and the school district to work together in the future.

Seeing no one else wishing to speak, a motion was made by Beatrice, seconded by McCarthy 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 discussion, a motion was made by Moore and seconded by McCarthy to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 10:09 AM.

Approved by:

Virginia Betteridge, Mayor

Attest:

Joyce Pinto, Borough Clerk

