

SPECIAL MEETING

JUNE 28, 2011

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 5:30 PM. The following members were present at roll call: Mayor Kalvaitis. Council members: Kappatos, White, Beatrice, & Moore. Absent: Williams & Kisielewski; Present: Borough CFO/Treasurer Richard E. Wright; Solicitor Len Wood.

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

PUBLIC HEARING:

Mayor Kalvaitis 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 wishing to speak at this time a motion was made by Beatrice seconded by White the public hearing be closed. The motion carried and a motion was made by Beatrice seconded by White the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: White, Kappatos, Beatrice, Moore. Absent: Williams & Kisielewski. Mayor Kalvaitis declared the ordinance adopted on second and final reading.

ORDINANCE #11-07

CALENDAR YEAR 2011

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Borough Council of the Borough of Runnemede in the County of Camden finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.5 % increase in the budget for said year, amounting to \$ 84,373.82 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council of the Borough of Runnemede hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Runnemede, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Borough of Runnemede shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$196,872.24, and that the CY 2011 municipal budget for the Borough of Runnemede be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

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

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

BOROUGH OF RUNNEMEDE

JUNE 28, 2011

RESOLUTION #11-89

**RESOLUTION THAT THE 2011 BUDGET
CAN BE READ BY TITLE ONLY
AT THE TIME OF THE PUBLIC HEARING
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Borough Hall and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

BOROUGH OF RUNNEMEDE

A motion was made by Beatrice, seconded by White this resolution be approved. The motion carried and Mayor Kalvaitis declared the resolution adopted.

PUBLIC HEARING:

Mayor Kalvaitis stated that it was now time for the public hearing for the 2011 Municipal Budget 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 Moore the public hearing be closed. The motion carried and Mayor Kalvaitis declared the public hearing for the 2011 budget closed.

RESOLUTION #11-92

**RESOLUTION ACCEPTING THE LOW BID FOR
ROOF MODIFICATIONS TO THE RUNNEMEDE MUNICIPAL BUILDING
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 responsible bid was received from EDA Contractors, Inc. in the amount of \$31,023.00; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden and State of New Jersey that it hereby approves the lowest responsible bid received from EDA Contractors, Inc. in the amount of \$31,023.00; and

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

BOROUGH OF RUNNEMEDE

A motion was made by White, seconded by Moore this resolution be approved. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Moore, Beatrice, White; Absent: Williams & Kisielewski; Nays: None. Mayor Kalvaitis declared the resolution adopted.

Councilman Kappatos had some questions regarding the disparity between the bids. Councilman White explained that the low bidder had been looked into and everything seemed fine.

Mayor Kalvaitis reported that she had attended a meeting regarding the proposed building of townhouses in Magnolia but was unable to stay because of the temperature.

JUNE 28, 2011

Councilman Kappatos announced that there were individuals in the audience who wished to address Mayor & Council regarding this issue.

Mayor Kalvaitis opened up this portion of the meeting to the public:

Andrea Hobbs, 232 Sunset Road: Ms. Hobbs asked Mayor & Council to attend the July 27th Magnolia Planning Board Meeting to help stop the building of these units.

Jennifer Stuart, Barrington resident: Ms. Stuart explained that Barrington was looking for support to halt the building of these town homes due to the traffic which would be forced to flow through Barrington and Runnemede.

Cindy Roberts, Trust for Public Land, 2865 Republic Road, Camden: Ms. Roberts presented an overview of the work she does as a representative for "Trust for Public Land". Ms. Roberts also asked Mayor & Council to participate in the quest to have the land in question deemed "open space". Solicitor Len Wood and members of council questioned Ms. Roberts about the costs involved in doing this.

Anthony Marciano, 254 Jefferson Avenue, Magnolia: Mr. Marciano stated that there was no school bussing and no sidewalks in the area where these homes would be built.

Linda Hurd, 215 Oak Avenue: Ms. Hurd talked about the impact on the school system in Magnolia and the value of homes in Runnemede.

Eleanor Kelly, 161 Forrest Avenue: Ms. Kelly expressed her opposition to this project.

Michael Cotter, 296 Sunset road: Mr. Cotter spoke about the history of this land and asked Mayor & Council to attend the next Magnolia Planning Board Meeting.

Seeing no one else wishing to speak, a motion was made by Beatrice and seconded by Moore to close the public portion of the meeting. The motion carried and Mayor Kalvaitis declared the public portion of the meeting closed.

Richard Wright, CFO, conducted a power-point presentation on the budget. Michael Cesaro, Borough Auditor, also answered some questions from Mayor & Council.

RESOLUTION #11-93

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

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to personnel, litigation & 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 contract negotiations, personnel & litigation, in the Borough of Runnemede at a Closed Session to be held on June 28, 2011 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 Beatrice, seconded by Kappatos that the resolution be adopted. The motion carried.

The closed session ended at 7:20 PM and a motion was made by Kappatos, seconded by Moore to go back into open session.

JUNE 28, 2011

RESOLUTION #11-91

**RESOLUTION CONFIRMING 2011 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 2011:

POLICE DEPARTMENT:

Joseph Murray Special Police Officer Class II \$12.00 per hour 6/28/11-12/31/11

FIRE DEPARTMENT:

Robert Fowler Part-time EMT \$10.25 per hour 6/28/11-12/31/11
Stephen Addezio Part-time EMT \$10.25 per hour 6/28/11-12/31/11

MUNICIPAL COURT

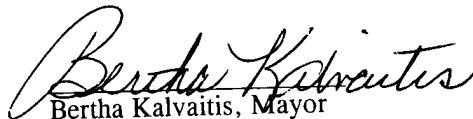
Penny Miraglia Interim Part-time Violations Clerk \$10.00 per hour 6/28/11-12/31/11

BOROUGH OF RUNNEMEDE

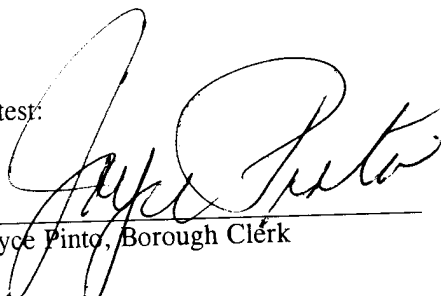
A motion was made by Kappatos, seconded by Moore this resolution be approved. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Moore, Beatrice, White; Absent: Williams & Kisielewski; Nays: None. Mayor Kalvaitis declared the resolution adopted.

There being no further discussion, a motion was made by Beatrice and seconded by White to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 7:30 PM.

Approved by:


Bertha Kalvaitis, Mayor

Attest:


Joyce Pinto, Borough Clerk