

SPECIAL MEETING

JULY 30, 2012

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 5:00 PM. The following members were present at roll call: Mayor Kalvaitis, Council members: Kappatos, Beatrice, White & Passio. Absent: Kisielewski & Williams. Present: Borough CFO/Treasurer Richard E. Wright.

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

RESOLUTION #12-87

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE
2012 MUNICIPAL BUDGET**

(SEE ATTACHED RESOLUTION)

A motion was made by Beatrice seconded by Kappatos the resolution be adopted. Richard Wright, CFO, explained the amendment to Mayor & Council. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Passio, White & Beatrice. Nays: None. Absent: Kisielewski & Williams. Mayor Kalvaitis declared the resolution adopted.

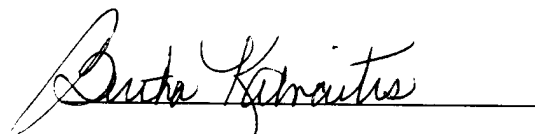
A motion was made by Beatrice, seconded by Kappatos to adopt the 2012 Municipal Budget. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Passio, White & Beatrice. Nays: None. Absent: Kisielewski & Williams. Mayor Kalvaitis declared the 2012 budget adopted.

GOOD & WELFARE:

Seeing no one wishing to speak, a motion was made by Kappatos, seconded by White to close the good and welfare portion of the meeting.

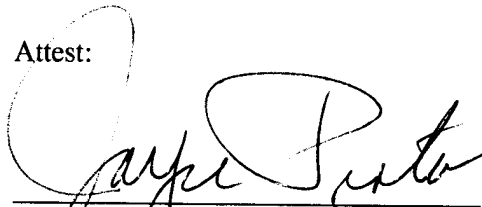
There being no further discussion, a motion was made by Beatrice and seconded by Kappatos to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 5:25 PM.

Approved by:



Bertha Kalvaitis, Mayor

Attest:



Joyce Pinto, Borough Clerk

RESOLUTION #12-87
RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2012 was approved on the 1st day of May, 2012, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Runnemede, County of Camden that the following amendments to the approved budget of 2012 be made:

Recorded Vote

Aye

Kappotas
Passeo
Beatrice
White

Nay

○

Abstained

○

Absent

Kisielewski
Wellons

RESOLUTION #12-87

	<u>From</u>	<u>To</u>
GENERAL REVENUES		
1. Surplus Anticipated	245,000.00	429,880.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services		
Total Surplus Anticipated	245,000.00	429,880.00
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Safe and Secure Communities Program - P.L. 1994, Chapter 220	0.00	39,200.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues	12,375.00	51,575.00
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:		
Refund of Prior Year Appropriations	20,000.00	0.00
Insurance Refund of Current Year Appropriation	10,000.00	0.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Other Special Items	466,650.00	436,650.00
Summary of Revenues		
1. Surplus Anticipated (Sheet 4, #1)	245,000.00	429,880.00
3. Miscellaneous Revenues:		
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues	12,375.00	51,575.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Other Special Items	466,650.00	436,650.00
Total Miscellaneous Revenues	1,794,615.66	1,803,815.66
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	2,301,615.66	2,495,695.66
6. Total General Revenues	7,251,900.00	7,445,980.00
CURRENT FUND - APPROPRIATIONS		
8. General Appropriations		
(A) Operations - within "CAPS"		
PUBLIC SAFETY FUNCTIONS		
Police		
Salaries and Wages	1,440,000.00	1,447,838.34
PUBLIC WORKS FUNCTIONS		
Solid Waste Collection		
Other Expenses	222,000.00	243,000.00
OTHER COMMON OPERATING FUNCTIONS		
Utility Expenses and Bulk Purchases		
Gasoline	95,000.00	100,000.00

RESOLUTION #12-87


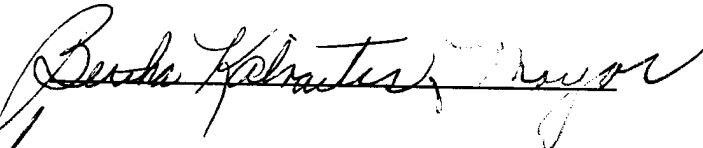
CURRENT FUND - APPROPRIATIONS	<u>From</u>	<u>To</u>
8. General Appropriations		
(A) Operations - within "CAPS"		
OTHER COMMON OPERATING FUNCTIONS		
Landfill/Solid Waste Disposal Costs	250,000.00	274,000.00
Total Operations {Item 8(A)} within "CAPS"	4,861,118.50	4,918,956.84
Total Operations Including Contingent - within "CAPS"	4,861,118.50	4,918,956.84
Detail:		
Salaries & Wages	2,545,776.00	2,553,614.3
Other Expenses (Including Contingent)	2,315,342.50	2,365,342.50
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	5,597,853.50	5,655,691.84
8. General Appropriations		
(A) Operations - Excluded from "CAPS"		
Shared Service Agreements		
NJ DMV - Police S/W	78,400.00	70,561.66
Total Shared Service Agreements	166,400.00	158,561.66
Public and Private Programs Offset by Revenues		
Safe and Secure Communities Program - P.L. 1994, Chapter 220	0.00	143,900.00
Total Public and Private Programs Offset by Revenues	15,469.00	159,369.00
Total Operations Excluded from "CAPS"	374,920.04	510,981.70
Detail:		
Salaries & Wages	166,400.00	302,461.66
(L) Municipal Debt Service - Excluded from "CAPS"		
Interest on Bonds	137,278.76	137,458.76
Total Municipal Debt Service-Excluded from "CAPS"	691,873.39	692,053.39
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	1,206,793.43	1,343,035.09
(O) Total General Appropriations - Excluded from "CAPS"	1,206,793.43	1,343,035.09
(L) Subtotal General Appropriations {Items (H-1) and (O)}	6,804,646.93	6,998,726.93
9. Total General Appropriations	7,251,900.00	7,445,980.00

RESOLUTION #12-87

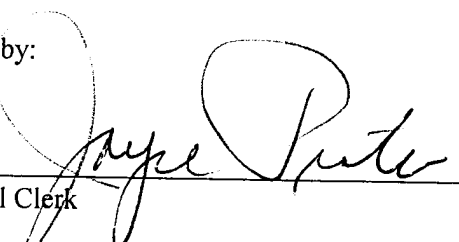
	<u>From</u>	<u>To</u>
Summary of Appropriations		
(H-1) Totals General Appropriations for Municipal Purposes Within "CAPS"	5,597,853.50	5,655,691.84
Statutory Expenditures		
(a) Operations - Excluded from "CAPS"		
Shared Service Agreements	166,400.00	158,561.66
Public & Private Progs Offset by Revs.	15,469.00	159,369.00
Total Operations-Excluded from "CAPS"	374,920.04	510,981.70
(D) Municipal Debt Service	691,873.39	692,053.39
Total General Appropriations	7,251,900.00	7,445,980.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

ADOPTED at a regular meeting of the Mayor and Borough Council, of the Borough of Runnemede, held on July 30, 2012.

ATTEST  

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Borough Council on the 30th day of July, 2012

Certified by: 
Municipal Clerk