

SPECIAL MEETING

MAY 16, 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 6:15 PM. The following members were present at roll call: Mayor Kalvaitis. Council members: Kappatos, Beatrice, White, Kisielewski & Moore . Absent: 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 #11-73

**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 2011/2012**

WHEREAS, the Black Horse Pike Regional School District presented to voters, at the annual School Election held on Wednesday, April 27, 2011 questions concerning the levy requirements for the Board of Education for General Fund in the amount of \$28,285,704.34.

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

2,096 Ayes

2,313 No's

WHEREAS, the board of education transmitted the Budget to Mayor & Council of the Borough of Runnemede on Wednesday, May 4, 2011 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 \$27,985,704.34 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.

<u>Account</u>		<u>Description</u>
12-XXX-XXX-73X (10-303)		Capital Expenditures-Equipment
From: \$ 332,600.00		To: \$32,600.00
	TOTAL SAVINGS:	\$300,000.00

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Rationale: The Township Councils and the Black Horse Pike Regional School District have agreed to this reduction. The Black Horse Pike Regional School District plans to fund these capital projects from available fund balance in June 2011.

TOTAL REDUCTION OF	\$ 300,000.00
TOTAL TAX LEVY (C.E. OR C.O.)	\$27,985,704.34

BE IT FURTHER RESOLVED, by Mayor & Council of the Borough of Runnemede that the Municipal Clerk is directed to certify, by May 19, 2011 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 \$27,985,704.34 is necessary to be raised by taxation for 2011-2012 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 2011 pursuant to NJSA 18A:7F-41 (Section 6), to provide capital outlay monies to provide for capital equipment previously in the defeated 2011-2012 budget. The total amount of funds to be included in said resolution will amount to \$300,000.00. 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.

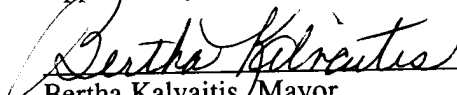
BOROUGH OF RUNNEMEDE

Councilman Kappatos gave an overview of the meeting he attended with members of the Bellmawr and Gloucester Township, as well as Councilmen Moore & White to resolve the Regional Budget Issue.

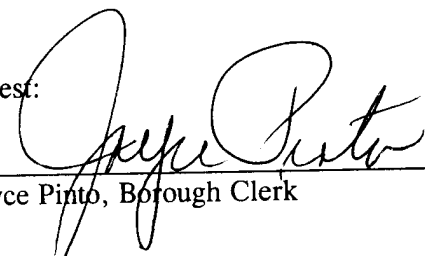
A motion was made by Beatrice, seconded by Moore this resolution be approved. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Moore, White, Kisielewski & Beatrice. Absent: Williams; Nays: None. Mayor Kalvaitis declared the resolution adopted.

There being no further discussion, a motion was made by Beatrice and seconded by Moore to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 6:20 PM.

Approved by:


Bertha Kalvaitis, Mayor

Attest:


Joyce Pinto, Borough Clerk