

MARCH 1, 2011

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 7:05 PM. The following members were present at roll call: Mayor Kalvaitis, Council members: Moore, Beatrice, White, Williams, Kappatos & Kisielewski. Absent: None. Present: CFO/Business Administrator, Richard E. Wright, Jr., Borough Solicitor, Jack Kennedy, Borough Engineer, Mark Basehore.

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

APPROVAL OF MINUTES: A motion was made by Moore, seconded by Kisielewski that the minutes of the 2/1/11 meeting be approved as submitted by the clerk. The motion carried.

REPORT OF CONSTRUCTION CODE OFFICIAL: A report was read stating that the sum of \$5,492.00 was collected in various building permits and license fees during the month of January, 2011. A report was read stating that the sum of \$1,678.00 was collected in various building permits and license fees during the month of February, 2011. All fees were turned over to the Borough Treasurer.

REPORT OF BOROUGH TREASURER: No report was filed.

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$3,820.00 was collected in various permits and licenses together with \$2,397.00 in dog & cat license fees during the month of February, 2011. All fees were turned over to the Borough Treasurer.

REPORT OF CHIEF OF POLICE: A report was read reporting that the sum of \$177.70 was collected in Police, Accident, & Firearms Permits during the month of February, 2011. Chief Diano also supplied a report of incidents handled within the department during the past month. 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 \$3,448.00 was collected for death copies, burial permits and marriage copies during the month of February, 2011. 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 February, 2011. Fees in the amount of \$1,852.00 were collected. Emergency Medical Service Billing for the month of February, 2011 was \$10,768.17, year to date billings \$28,703.71. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of February, 2011 reporting that a total of \$3,042,724.91 was collected in taxes for the current year and a total of \$135,810.01 was collected in Sewer Utility Payments.

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

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Within ten minutes I was called back and within thirty minutes the problem was rectified.

Thank you for a fine and speedy resolve at 5:30 on Friday evening by your man at the sewer utility.

Ronald G. Aaronson

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

Mayor & Council

Please accept this letter as a request to appoint the following officers as Special Police Officers.

Matthew Addezio & Robert Reid.

Chief Mark Diano

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

Mayor Kalvaitis & Council:

This letter concerns the possibility of getting an additional street light installed on Schubert Avenue, on the pole in front of the residence at 146 Schubert Avenue. I have lived there for ten years. During this time period there has been several accidents involving parked cars. The police records will state that there have been two just in the last 8 months unfortunately the last vehicle was mine.

I have walked through our area realized that the average number of lights per block is three. This being said none of the streets that I have checked have anywhere near the traffic that Schubert Avenue has. Therefore I believe that additional lighting is called for on Schubert Avenue.

Schubert Avenue is used as a major cross over from Clements Bridge Road through to Evesham Road to avoid the traffic on the Pike. This is not even mentioning the amount of traffic that Davis Roads feeds onto it. The volume drops down a little at night but Schubert is still a heavily traveled street which is used as a short cut. If you check your police records every accident that has ever been reported involved a car that was traveling towards Clements Bridge Road (Going North) hitting a parked vehicle. I have checked with many of the long time neighbors and they all tell the same story.

The real reason for those accidents is that the majority of the people do not obey the stop sign at Davis Road, whether they are turning off of Davis or just driving on Schubert going north towards Clements Bridge Road. You can check this information with the police department, I am sure they have some data on this. When vehicles make a fast right off of Davis Road, they cannot react fast enough, due to the speed to which they are driving, compounded by the lack of light. Before they realize it is the driver is on top of a parked car. This additional light would give drivers a chance to react but it still will not improve compliance with the stop sign. I am sure that in your driving

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I hope that some arrangement can be made concerning this request. I will be glad to address any questions or concerns that you may have.

Thank you for your time and attention toward this matter.

William J. Burkeitt

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

PUBLIC HEARING:

ORDINANCE #11-01: An Ordinance Amending Chapter 120 Entitled "Construction Codes, Uniform" in the Borough of Runnemede.

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. Mario Polizzi, 6 N. Black Horse Pike stated that he thought the fees should not be raised. David Walker, 25 N. Rowand Avenue stated that he was a builder in town and also protested the raising of the construction fees. Councilman Beatrice addressed the issue with these residents. Councilman Kappatos also expressed his opposition to this ordinance. There appearing to be no one else wishing to speak at this time a motion was made by Beatrice seconded by Kisielewski 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, Williams, Beatrice, Kisielewski. Nays: Moore & Kappatos. Mayor Kalvaitis declared the ordinance adopted on second and final reading.

ORDINANCE #11-01

**AN ORDINANCE AMENDING CHAPTER 120 ENTITLED
"CONSTRUCTION CODES, UNIFORM" IN THE BOROUGH OF RUNNEMEDE
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, Mayor and Council of the Borough of Runnemede believe it is in the best interest of the residents of the Borough of Runnemede to amend its present Ordinance Chapter 120 regarding Uniform Construction codes; and

WHEREAS, the governing body wishes to amend the fees charged for certain construction permits issued in the Borough of Runnemede;

NOW, THEREFORE, BE IT ORDAINED by Mayor and Council of the Borough of Runnemede, County of Camden, and State of New Jersey, that Chapter 120, shall be amended as follows:

120-1 no change;

120-2. Fees.

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(1) Fees for sub-codes B, H, I-1, I-3, M, E, R-1, R-2, R-3, R-4, R-5 U, I-2: shall be two and seven-tenths cents (\$0.027) times cubic feet of volume.

(1) Garden type Sheds

100-200 sq feet- 75\$ min. fee

(2) 201 Over- \$200 Min Fee

Exceptions: open structures (roofs without walls) accessory to one and two family dwelling. 100\$ min. fee

(2) Fees for sub-codes A-1, A-2, A-3, A-4, F-1, F-2, S-1, S-2: shall be one and five-tenths cents (\$0.015) times cubic feet of volume.

(3) Farm use buildings, exclusively used for storage of food or grain or the sheltering of livestock: \$0.0008 times cubic feet of volume. The maximum fee is one thousand one hundred forty-five dollars (\$1,145.).

(b) Renovations, alterations & repairs

(1) Open Deck Structures

. Under 100 sq. ft. -\$65 min fee

. 100 sq. ft.- 200 sq. ft -\$100 min fee

. 201 sq. ft.- 400 sq. ft.- \$ 150.00 min fee

. 401 sq. ft & over- \$200 min fee

(2) Estimated cost, up to and including fifty thousand dollars (\$50,000.): **thirty dollars (\$30.)** per one thousand dollars (\$1,000.).

(3) Estimated cost of fifty thousand one dollars (\$50,001.), up to and including one hundred thousand dollars (\$100,000.): **twenty-three dollars (\$23.)** per one thousand dollars (\$1000.) (additional fee).

(4) Estimated cost above one hundred thousand dollars (\$100,000.): **nineteen dollars (\$19.)** per one thousand dollars (\$1000.) (additional fee)

(5) Handicapped Fees

Pursuant to the authority under N.J.S.A 52:27D-12e, no construction permit fee shall be required for the construction, reconstruction, alteration, improvement or repair of a structure and related devices installed or erected for the sole purpose to promote accessibility by the handicapped; handicapped being defined under N.J.S.A 51-27d-126e; and conforming to the current N.J.A.C 5:23.7 Barrier Free Code, and any subsequent amendments or additions thereto. By "waiving of the fees", in no way "waives" the right of enforcing agency to request plans for the purpose of reviewing plans for code compliance.

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farm buildings used exclusively for storage of food or grain or sheltering of livestock: sixty-five dollars (\$65.)

(2) All other groups: one hundred twenty dollars (\$120.).

(d) Signs: square foot surface area of sign times two dollars and fifty cents (\$2.50). The minimum fee is sixty-five dollars (\$65.)

(b) Fees for new construction shall be based upon the volume of the structure. Volume shall be computed in accordance with N.J.A.C 5:23-2.28. The new construction fee shall be in the amount of \$0.27 per cubic foot of volume for buildings and structures of all use groups and types of construction as classified in Articles 3 and 4 of the building subcode.

© Fees for renovations and alterations and repairs or site construction, including sidewalks and aprons, shall be based on the estimate cost of the work. The fee shall be in the amount of **\$30** per \$1000. From \$50,001 to and including \$100,000, the additional fee shall be in the amount of **\$23** per \$1000 of estimated cost above \$50,000. Above \$100,000, the additional fee shall be in the amount of **\$19** per \$1000 of estimated cost. The applicant shall submit to the construction official such data as may be available produced by the architect or engineer of record, or by a recognized estimating firm, or by the contractor. A bona fide contractor's bid, if available, shall be submitted. The Construction Official shall make the final decision regarding estimated cost.

(D) Fees for additions shall be computed on the same basis as for new construction for the added portion.

(E) Fees for combination renovations and additions shall be computed separately in accordance with Subsection A(2)(b) and © above.

(F) The fee for tents, in excess of 900 square feet or 30 feet in any dimension, shall be **\$116.00**.

(G) The fee for roofing work on Use Groups R-3 and R-4 structures shall be **\$65**.

(H) The fee for siding work on Use Groups R-3 and R-4 structures shall be **\$65**.

(2) Plumbing subcode fees.

() Minimum fee shall be \$65.

() The fee shall be in the amount of **\$13** per fixture, piece of equipment or appliance connected to the gas or oil piping system except as indicated in subsection A(3)© below.

() Additional fees shall apply to the following devices. The fee shall be **\$82** per special device for the following: grease traps, oil separators, refrigeration units, utility service connections, backflow preventors equipped with test ports, (double check valve assembly, reduced pressure zone and pressure vacuum breaker backflow preventors), steam boilers, hot water boilers (excluding those for domestic heating, active solar systems, sewer pumps and interceptors. There shall be no inspection fee charged for gas service entrances.

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- (a) Minimum fee: **\$65**. For from one to 50 receptacles or fixtures, the fee shall be **\$45**; for each 25 receptacles or fixtures in addition to this, the fee shall be in the amount of **\$10.00**; for the purpose of computing this fee, receptacles or fixtures shall include lighting outlets, convenience receptacle, smoke and motors or devices of less than or equal to one horsepower or one kilowatt.
- (b) For each motor or electrical device greater than one horsepower and less than or equal to 10 horsepower, and for transformers and generators greater than one kilowatt and less than or equal to 10 kilowatts, the fee shall be **\$15**.
- (c) For each motor or electrical device greater than 10 horsepower and less than or equal to 50 horsepower, for each service panel, service entrance or subpanel less than or equal to 200 amperes, for each transformer and generator greater than 10 kilowatts and less than or equal to 45 kilowatts and less than or equal to 45 kilowatts and for each utility load management device, the fee shall be **\$60**.
- (d) For each motor or electrical device greater than 50 horsepower and less than or equal to 100 horsepower, for each service panel, service entrance or subpanel greater than 200 amperes and less than or equal to 1,000 amperes and for transformers and generators greater than 45 kilowatts and less than or equal to 112.5 kilowatts, the fee shall be **\$120**.
- (e) For each motor or electrical device greater than 100 horsepower, for each service panel, service entrance or subpanel greater than 1,000 amperes and for each transformer or generator greater than 112.5 kilowatts, the fee shall be **\$575**.
- (f) For the purpose of computing these fees, all motors except those in plug-in appliances shall be counted, including control equipment, generators, transformers and all heating, cooking or other devices consuming electrical current.
- (g) The fee for aboveground swimming pools shall be **\$65**.

(4) Fire subcode fees.

- (a) Minimum fee: **\$65**.
- (b) Fire protection and other hazardous equipment: sprinklers, standpipes, detectors (smoke and heat), pre-engineered suppression systems, gas and oil-fired appliances not connected to the plumbing system, kitchen exhaust systems, incinerators and crematoriums.
 - (1) The fee for 20 or fewer heads shall be **\$82**; for 21 to and including 100 heads the fee shall be **\$151**; for 101 to and including 200 heads the fee shall be **\$289**; for 201 to and including 400 heads the fee shall be **\$748**; and for 401 to and including 1,000 heads the fee shall be **\$1,036**; the fee for over 1,000 heads shall be **\$1,323**.
 - (2) The fee for one to 12 detectors shall be **\$45**; for each 25 detectors in addition to this, the fee shall be in the amount of **\$15**.
 - (3) The fee for each standpipe shall be **\$289**.

(4) The fee for each independent pre-engineered system shall be **\$116**

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(7) The fee for each incinerator shall be **\$460**.

(8) The fee for each crematorium shall be **\$460**.

5. Fees for certificates and other permits.

- (a) The fee for demolition or removal permit shall be **\$82** for Use Groups R-3 and R-4; the fee for all other use groups shall be **\$151**.
- (b) The fee for a permit to construct a sign shall be in the amount of \$2.50 per square foot of surface area of the sign, computed on one side only for double-faced signs. The minimum fee shall be \$65.00.
- (c) The fee for a certificate of occupancy for Use Groups R-3 and R-5 structures shall be \$65.00.
- (d) The fee for a certificate of occupancy for all other use groups shall be 10% of the total permit fee, with a minimum charge of \$65. The fee for a certificate of continued occupancy issued under N.J.A.C. 5:23-2.23(c) shall be \$120.
- (e) The fee for a certificate of occupancy granted pursuant to a change of use group shall be \$120. The fee for plan review of a building for compliance under the alternate systems and nondepletable energy source provisions of the energy subcode shall be \$274 for one- and two- family homes (Use Group R-3 of the building subcode) and for light commercial structures having the temperature controlled from a single point and \$1,369 for all other structures.
- (f) The fee for an application for a variation in accordance with N.J.A.C. 5:23-10 shall be \$594 for Class I structures and \$120 for Class II and Class III structures. The fee for resubmission of an application for a variation shall be \$229 for Class I structures and \$65 for Class II and Class III.
- (g) The fee for lead hazard abatement work shall be \$140. The fee for lead abatement clearance certificate shall be \$28.
- (h) For cross connections and backflow preventors that are subject to testing, requiring reinspection annually, the fee shall be \$65.
- (i) Mechanical systems. The fee for a mechanical inspection in a Use Group R-3 or R-4 structure by a mechanical inspector shall be \$65 for the first device and **\$13** for each additional device. No separate fee shall be charged for gas, fuel oil or water piping connections associated with the mechanical equipment inspected.
- (j) Tanks, in ground or aboveground: on-site inspection fee shall be \$65.00.
- (k) The building subcode permit fee for construction and installation for an aboveground swimming pool shall be \$65.00.
- (l) The fee for a bonding/grounding inspection and certificate as required for public swimming pools, spas and hot tubs by P.L. 1998, c.137, shall be **\$69**.

(6.) Minimum fee. In any case, the minimum fee for a construction permit, in part or total, shall be \$65.00 with the following exceptions as determined by the Construction Office:

- (a) Sheds and other small renovations or accessory structures on Use Groups R-3 and R-4 property: the charge for each such structure or renovation shall be \$50.
- (b) Fence: the fee for construction and installation of a fence under six feet shall be \$35.
- (c) Water Heater: the fee for inspecting a replacement water heater shall be \$50.

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B. Third party agencies. In the event that a third party agency is used for any one of the subcodes, an administrative surcharge of 15% shall be added per subcode.

C. Discontinuance of building project. Pursuant to N.J.A.C. 5:23-2.27, in case of a discontinuance of a building project, plan review fees are not refundable.

D Exemptions. The only exemptions to fees are for municipal buildings or use of buildings for municipal business and buildings of Use Group A-4.

48-3 no change

48-4 no change

48-5. State of New Jersey Training Fees.

In order to provide for the training, certificates and technical support programs required by the Uniform Construction Code Act and the regulations, the Runnemede construction code enforcing agency shall collect, in addition to the fees specified above, a surcharge fee of **\$0.0027** per cubic foot of volume of new construction and for all other construction, a surcharge fee of **\$1.70** per \$1,000 of value of construction.

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to such inconsistencies; and

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances not inconsistent with this ordinance shall remain in full force and effect; and

BE IT FURTHER ORDAINED, that this Ordinance will take effect after adoption and publication according to law.

BOROUGH OF RUNNEMEDE

COMMITTEE REPORTS:

Finance: Council President Beatrice reported on budget preparation and reminded everyone about the upcoming JIF seminar to be held in Runnemede on 3/22/11 at 5:00 PM.

Personnel: Mayor Kalvaitis announced the state aid figures and the \$1,000 grant awarded to the Runnemede Fire Department.

Health, Education & Welfare: Councilman Kappatos announced that a free rabies clinic would be held on March 12th. Nick also informed everyone that a joint meeting of Mayor & Council and the Runnemede School Board was proposed for March 15th at 7:00 PM here in the borough hall.

Public Safety: Public Safety Director Kisielewski made a motion for the following raffle licenses.

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RAFFLE LICENSE #11-07:

Holy Child Parish-On-Premise Merchandise Raffle
(Chinese Auction)-4/30/11-All paperwork is in order.

A motion was made by Kisielewski seconded by Moore the raffle licenses be approved. The motion carried.

Councilman Kisielewski discussed progress of the Police and Fire contracts with Mayor & Council.

Recreation: Councilman Moore reported on the progress of the repairs to the roof at the Harry Williams Building. Bernie also reminded everyone about opening day of baseball. Councilman Moore also reported that the issue involving the unlocking of the gym doors is still unresolved.

Roads/Bldgs./Property: Councilman Williams reported that he had taken care of the sidewalk snow removal problem at the businesses. Frank also reported on new pumps purchased at one of the sewer stations and his desire to purchase some new equipment.

Engineering & Construction: Councilman White reported on some of the pending projects.

Business Administrator: Richard Wright reported on the state aid figures recently announced and how they had remained the same as last year.

Solicitor's Report: Solicitor Kennedy stated that he would rely on his report given at the caucus meeting.

Engineer's Report: Mark Basehore stated that he would rely on his report given at the caucus meeting.

OLD BUSINESS: Councilman Moore raised the issue of allowing dogs back into Green Acres which had been discussed at a previous meeting.

NEW BUSINESS:

Councilman Kappatos requested a discussion about adding an additional public portion to the meeting prior to the adoption of resolutions. Nick stated that he wanted the public to be able to comment on agenda items which were about to be voted on. Council President Beatrice stated that the Borough of Runnemede is following all of the appropriate statues regarding our council meeting.

PROCLAMATION

WHEREAS, the citizens of the Borough of Runnemede stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future and their ability to compete in a global economy; and

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WHEREAS, NEA's Read Across America, a national celebration of reading, will be conducted on March 2, 2011, which would have been the 107th birthday of Theodore Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Runnemede calls on the citizens of Runnemede to assure that every child is in a safe place reading together with a caring adult on March 2, 2011;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses NEA's Read Across America and Read Across America-NJ and recommits our community to engage in programs and activities to make America's children the best readers in the world.

BERTHA KALVAITIS, MAYOR

The following proclamation was listed on the agenda but not read at the meeting:

YOUTH ART MONTH

PROCLAMATION

WHEREAS, art education contributes powerful educational benefits to all elementary and secondary students including the following:

art education develops students' creative problem-solving and critical thinking abilities;

art education teaches sensitivity to beauty, order, and other expressive qualities;

art education gives students a deeper understanding of multi-cultural values and beliefs;

art education reinforces and brings to life what students learn in other subjects; and

art education interrelates student learning in art production, art history, art criticism, and aesthetics, and

WHEREAS, these benefits of art education form the basis of "World Class Standards" developed by the U.S. Department of Education and the National Endowment for the Arts; and

WHEREAS, our national leaders have acknowledged the necessity of including arts experiences in all students' education,

BE IT RESOLVED that support should be given to art teachers as they

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NOW, THEREFORE, I, Bertha Kalvaitis, Mayor of the Borough of Runnemede officially proclaim that March 2011 as

YOUTH ART MONTH

IN WITNESS WHEREOF, I have set my hand and caused the seal of the Borough of Runnemede to be affixed on this 1st day of March, 2011.

BERTHA KALVAITIS, MAYOR

Sponsored by: **GFWC WOMAN'S CLUB OF RUNNEMEDE**

The following proclamation was listed on the agenda but not read at the meeting:

WOMEN'S HISTORY MONTH

WHEREAS, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways;

WHEREAS, New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home;

WHEREAS, New Jersey women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation;

WHEREAS, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation;

WHEREAS, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

WHEREAS, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement and other movements, especially the peace movement, which create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history;

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemede, that March is designated as "Women's History Month," and the Mayor is authorized and requested to issue a proclamation calling upon the people of the Borough of Runnemede to observe that month with appropriate programs, ceremonies, and activities.

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White, Williams & Beatrice. Absent: None. Nays: None. Mayor Kalvaitis declared the licenses approved.

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. Pat Passio, 28 Holly Avenue asked for an explanation of this resolution. Council President Beatrice explained the transfer of unspent funds from each year's allocation for ADA purposes. There appearing to be no one else

wishing to speak at this time a motion was made by Beatrice seconded by Williams the public hearing be closed. The motion carried and a motion was made by Beatrice seconded by Moore the revisions be made. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: White, Williams, Beatrice, Kisielewski, Moore, Kappatos. . Nays: None. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #11-30

RESOLUTION AUTHORIZING THE BOROUGH OF RUNNEMEDE TO ADOPT REVISED GRANT AGREEMENT FOR YEARS 28 & 29

WHEREAS, the Borough of Runnemede and the Camden County Community Development Office are proposing the following revisions in the Community Development Block Grant Projects:

PROJECT YEAR 28-\$12,449.57

To change from completed park project to continue Handicap Access Improvements to Senior Center.

PROJECT YEAR 29-\$5,604.01

To change from completed park project to continue Handicap Access Improvements to Senior Center.

WHEREAS, a Public Hearing was held on March 1, 2011 at a meeting beginning at 7:00 PM in the council chambers at 24 N. Black Horse Pike, at which time the following comments were made: A resident, Pat Passio, 28 Holly Avenue, asked Mayor & Council to explain the changes per this resolution. The borough engineer did so.

THEREFORE, BE IT RESOLVED, by Mayor & Council of the Borough of Runnemede that the revised grant agreement for years 28 & 29 be and is hereby adopted.

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RESOLUTION #11-31

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WHEREAS, It has come to the attention of the tax collector that various properties need to be adjusted; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede that the following adjustments be made:

Block	Lot	Account #	Amount
135	43.08	2707-0	-\$3,642.00
34	5	205-0	+\$462.00

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

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

RESOLUTION #11-37

**RESOLUTION AUTHORIZING 2011 EMERGENCY
TEMPORARY APPROPRIATIONS**

(SEE ATTACHED RESOLUTION)

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

RESOLUTION #11-38

**RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP
CLERK TO SIGN THE PROJECT DESCRIPTION FORM
FOR PROGRAM YEAR XXXIII (2011-2012)
COMMUNITY DEVELOPMENT BLOCK GRANT,
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY**

WHEREAS, the Borough of Runnemede is entitled to Community Development Block Grant funding; and

WHEREAS, the Mayor and Council have chosen to submit an application for the Program Year XXX11I (2011-2012); and

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WHEREAS, the Governing Body has agreed to apply for funding for the purpose of repaving 5th Avenue from the Black Horse Pike to Central Avenue and is within the acceptable areas qualified for Community Development Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that the Mayor and Township Clerk are hereby authorized to sign the Project Description Form for Program Year XXXIII (2011-2012).

BOROUGH OF RUNNEMEDE

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

RESOLUTION #11-39

**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:

Matthew Addezio	Class I Special Officer	\$ 9.97 per hour	3/1/11-12/31/11
Robert Reid	Class II Special Officer	\$12.00 per hour	3/1/11-12/31/11

FIRE DEPARTMENT

Philip Kormann	Interim Fire Fighter/EMT-Step I	\$12.20 per hour effective 3/14/11
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MUNICIPAL COURT

Theresa McGuigan	Interim Court Administrator	\$21.15 per hour effective 2/14/11
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BOROUGH OF RUNNEMEDE

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

Jack Kennedy, Solicitor, swore in Matthew Addezio as a special police officer.

MARCH 1, 2011

**PAPER & ENVELOPES, BOROUGH OF RUNNEMEDE, COUNTY
OF CAMDEN, STATE OF NEW JERSEY**

BE IT RESOLVED, That the contract for the purchase of copy and computer paper and envelopes in the Borough of Runnemede, County of Camden, be and is hereby extended for six months as provided by Bid A-23, through August 31, 2011; and

BE IT 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 extension

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

RESOLUTION #11-41

RESOLUTION TO CANCEL DORMANT BANK ACCOUNT

WHEREAS, a bank account exists for the purpose of purchasing and installing bricks in the breeze way next to the municipal building; and

WHEREAS, the CFO has determined that this account is dormant and no longer needed for borough purposes; and

WHEREAS, it is in the best interest of the Borough to formally close this account.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of said Borough that this be done and that the proper officials of the Borough of Runnemede be and are hereby directed to make the correct entries in the records of the Borough of Runnemede.

ACCOUNT NO.	DESCRIPTION	AMOUNT
7672884	Commemorative Bricks (USD)	\$00

BOROUGH OF RUNNEMEDE

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, Kisielewski, White, Williams & Beatrice. Absent: None. Nays: None. Mayor Kalvaitis declared the resolution adopted.

MARCH 1, 2011

A motion was made by Kappatos , seconded by Kisielewski the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on April 5, 2011 at a meeting beginning at 7:00 PM.

Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kisielewski, Moore, White, Williams & Beatrice. Nays: None. Absent: None. Mayor Kalvaitis declared the ordinance adopted on first reading.

MARCH 1, 2011

PAYMENT OF BILLS: A motion was made by Beatrice, 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, White, Williams, Kappatos, Kisielewski, Beatrice. Nays: None. Absent: None. Mayor Kalvaitis authorized the payment of bills.

(SEE ATTACHED PAYMENT OF BILLS)

GOOD & WELFARE:

Eleanor Kelly, 161 Forrest Avenue: Mrs. Kelly stated that she had attended a trial the night before and wanted to commend the police for their conduct. She stated that she was proud to be a resident of Runnemedede.

Pat Passio, 28 Holly Avenue Ms. Passio asked if a Beautification Committee was still in existence. Ms. Passio also wanted to know who would be taking care of the corners and complained about the sign at the 7-Eleven corner.

Patricia Pappert, 320 E. Clements Bridge Road: Ms. Pappert asked how the Municipal Drug Alliance Funding is spent.

Mr. Suder, 134 Forrest Avenue: Mr. Suder asked Mayor & Council what they were planning to do about the traffic and speeding problem on Forrest Avenue. Lt. Dailey reported that a traffic survey had been conducted and the average speed of the vehicles was 24 miles per hour. Councilman Beatrice stated that council was looking into different ways in which to handle this traffic issue.

Maria Panzarella, 12 S. Oakland Avenue: Ms. Panzarella thanked Richard Wright, CFO, for sitting down with her regarding the RYAA. Maria also reported that the issue regarding the unlocking of the gym doors is still unresolved.

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

MARCH 1, 2011

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to personnel & 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 contract negotiations, personnel & litigation in the Borough of Runnemede at a Closed Session to be held on March 1, 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 White that the resolution be adopted. The motion carried.

A motion was made by Beatrice, seconded by Moore to go back into open session. The motion carried.

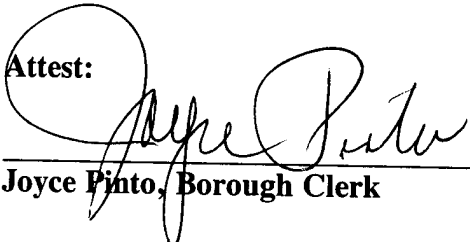
There being no further business to come before Mayor and Council at this time a motion was made by Beatrice and seconded by Moore to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 8:30 PM.

Approved by:



Bertha Kalvaitis, Mayor

Attest:



Joyce Pinto, Borough Clerk

RESOLUTION NO. 11-37
Emergency Temporary Appropriations 2011 CY

WHEREAS, an emergent condition has arisen in that the Borough is expected to enter in contracts, commitments or payments prior to the 2011 CY budget and no adequate provision has been made in the 2011 CY budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2011 CY pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total

General Fund	\$336,037.37
Sewer Fund	\$ 30,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Runnemede, (not less than 2/3 of all members thereof affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1 Emergency temporary appropriations be and the same are hereby made in the amount of \$

General Fund	\$193,000.00
Sewer Fund	\$ 30,000.00

(see attachment 1 dated 3-1-2011 for detailed accounts)

2 Said emergency appropriations will be provided for in the 2011 CY Budget.

3 That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

BOROUGH OF RUNNEMEDE

Joyce Pinto, Borough Clerk

Bertha Kalvaitis, Mayor

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Runnemede, New Jersey at a meeting of said Mayor and Council held on the 1st day of March, 2011.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

DATED: 3-1-11

Joyce Pinto, Borough Clerk

Attachment 1

3/1/2011

**GENERAL FUND
EMERGENCY TEMPORARY BUDGET APPROPRIATIONS**

	<u>SW</u>	<u>OE</u>
GENERAL GOVERNMENT:		
Administration		
Salaries & Wages	\$10,000.00	
Other Expenses		\$10,000.00
Mayor & Council		
Salaries & Wages	5,000.00	
Other Expenses		0.00
Municipal Clerk		
Salaries & Wages		
Other Expenses		6,000.00
Financial Administration		
Salaries & Wages		
Other Expenses		3,000.00
Tax Collection		
Salaries & Wages	0.00	
Other Expenses		1,000.00
Tax Assessment		
Salaries & Wages	0.00	
Other Expenses		500.00
Legal Services		
Salaries & Wages		
Other Expenses		5,000.00
CODE ENFORCEMENT:		
Code Enforcement		
Salaries & Wages	1,000.00	
Other Expenses		0.00
PUBLIC SAFETY:		
Police Department		
Salaries & Wages	100,000.00	
Other Expenses		10,000.00
Fire Department		
Salaries & Wages	10,000.00	
Other Expenses		0.00
Emergency Medical Technician		
Salaries & Wages	0.00	
Other Expenses		5,000.00
PUBLIC WORKS:		
Road Department		
Salaries & Wages	15,000.00	
Other Expenses		10,000.00

3/1/2011

SEWER UTILITY FUND
EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

Temporary Budget, continued
Page 2 of 2

Administration	<u>SW</u>	<u>OE</u>	
Salaries & Wages	10,000.00		
Other Expenses		20,000.00	
TOTAL SEWER UTILITY FUND	\$ 10,000.00	\$ 20,000.00	\$ 30,000.00