

SPECIAL MEETING

MARCH 15, 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 7:08 PM. The following members were present at roll call: Mayor Kalvaitis. Council members: Kappatos, Beatrice, White & Moore. Absent: Kisielewski & Williams. Present: Borough CFO/Treasurer Richard E. Wright, Jr, Len Wood, Esquire.

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

RESOLUTION #11-42

RESOLUTION APPROVING A CONTRACT WITH THE CAMDEN COUNTY UNIFORM FIREFIGHTERS ASSOCIATION, I.A.F.F. LOCAL 3249, BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, Mayor & Council have been negotiating a contract with the Camden County Uniform Firefighters Association, I.A.F.F., Local 3249; and

WHEREAS, both sides have reached an agreement on a contract; and

WHEREAS, the Mayor & Council wish to approve such agreement and authorize the proper officials to execute the I.A.F.F. Local 3249 contract for years 2007 through 2009;

NOW, THEREFORE, BE IT RESOLVED, by Mayor & Council of the Borough of Runnemede, that the Camden County Uniform Firefighters Association, I.A.F.F. Local 3249 contract is hereby approved and the proper officials are authorized to sign such contract for years 2010 through 2012.

BOROUGH OF RUNNEMEDE

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

Superintendent of the Runnemede School District, Nancy Ward, presented an overview of shared services between the Borough of Runnemede and the school district. Councilman Kappatos had some questions regarding the cost for recycling pick-up. Councilman Moore asked about the parking on 2nd Avenue and snow removal at various crosswalks around town. Mayor Kalvaitis informed everyone that, years ago, she was responsible for bringing bussing to an area of town. Mrs. Ward explained that the district decided to forego bussing except within the 2 mile radius required by law which saved the district \$200,000.00.

Mrs. Ward then presented the process used in the school district's budget development. Mrs. Ward reported on the cuts in state aid. Councilman Moore asked questions about the energy grant. Richard Wright, CFO, informed council members about this energy grant and how it

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Richard Wright, CFO, gave a power point presentation of the borough's finances. This presentation included objectives of the meeting, 2011 revenue factors, a five year analysis of state aid, analysis of surplus, percentage of collections and other revenue factors. Mr. Wright also presented a review of the 2010 Budget Chart. Mr. Wright also gave an explanation of the Governor's Best Practice Checklist.

Councilman Beatrice thanked everyone for coming and thanked Richard Wright for his presentation.

GOOD & WELFARE:

Pat Wilson, 201 Schubert Avenue: Mrs. Wilson, a member of the Black Horse Pike Regional School District, informed Mayor & Council that she was chairing the shared services committee and would like to get together with borough representatives to find out how we all can be of service to one another and share costs.

RESOLUTION #11-43

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL OF THE
BOROUGH OF RUNNEMEDE TO CONDUCT A CLOSED SESSION
TO DISCUSS CONTRACT NEGOTIATIONS**

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to 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, in the Borough of Runnemede at a Closed Session to be held on March 15, 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.

A motion was made by Kappatos, seconded by Moore to return to open session.

There being no further discussion, a motion was made by Kappatos and seconded by Beatrice to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 8:16 PM.

Approved by: