

REORGANIZATION-JANUARY 3, 2012

The Reorganization 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 P.M.

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

The Runnemede Scouts presented the flags. The pledge of allegiance was recited, Mr. Golinski led the singing of the national anthem and Father Gormley gave the invocation.

CERTIFICATES OF ELECTION: The Certificates of Election were read whereby Nick Kappatos and Pat Tartaglia Passio were elected to three year terms as members of council. At this time Nick Kappatos was sworn into office by Senator Norcross and Pat Passio was sworn into office by Judge Trabosh.

ROLL CALL: Present: Mayor Kalvaitis, Council Members: Kappatos, Kisielewski, Passio, White, Williams, Beatrice.

NOMINATION FOR PRESIDENT OF COUNCIL: Mayor Kalvaitis requested nominations for President of Council. A motion was made by Kisielewski seconded by White that Tony Beatrice be President of Council for the year 2012. There appearing to be no other nominations, Mayor Kalvaitis closed the nominations and requested a roll call vote with the following results: Ayes: Kisielewski, Williams, White. Nays: Kappatos & Passio. Abstentions: Beatrice. Mayor Kalvaitis declared Tony Beatrice President of Council for the year 2012.

Mayor Kalvaitis wished everyone present a Happy New Year and recognized many dignitaries in the audience. Several dignitaries addressed those assembled.

At this time on the behalf of the JFK Democrat Club, Rose Butrica & Mary Lou Venella presented gifts to the newly elected officials.

The Mayor and each Council Member addressed the assembled audience and acknowledged their family and friends.

RESOLUTION #12-01

RESOLUTION CREATING THE COMMITTEES OF BOROUGH COUNCIL OF THE BOROUGH OF RUNNEMEDE FOR THE YEAR 2012

WHEREAS, it has been decided that it is in the best interest of the Borough of Runnemede that Borough Council shall have committees composed by Members of Borough Council for the proper and efficient administration of the affairs of Runnemede.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede, that the following named committees of the Borough Council are hereby established for the year 2012:

Personnel:	Kalvaitis, Beatrice & Williams
Finance:	Beatrice, Kisielewski & Kalvaitis
Public Safety:	Kisielewski, Beatrice & Kalvaitis
Health, Education & Welfare:	Passio, Kappatos & White
Roads/Bldgs./Property:	Williams, White & Kisielewski
Recreation:	Kappatos, Williams & Passio
Engineering & Construction:	White, Kisielewski & Beatrice

BE IT RESOLVED, that the members of said committees shall supervise and coordinate the Borough affairs within the spheres of the respective committees, as aforesaid, between meetings of the Mayor and Borough Council.

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BE IT FURTHER RESOLVED, that the Mayor, a member of all committees, shall appoint the members of Borough Council to the respective committees, as aforesaid, and shall designate the Chairman of each committee.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #12-02

**A RESOLUTION AUTHORIZING AGREEMENTS FOR
PROFESSIONAL SERVICES,
FOR THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY**

WHEREAS, there exists a need for a Borough Solicitor, a Borough Auditor, a Borough Prosecutor, and a Borough Public Defender, and funds are available and have been certified by the Local Finance Office and certification being attached to this resolution; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids must be publicly advertised;

WHEREAS, The Borough of Runnemede desires to award agreement for aforesaid professional services for the year 2010:

Position	Name	Duration	Not to Exceed
Solicitor	John S. Kennedy, Esquire of Wade, Long, Wood & Kennedy, LLC	12 months	As Per Contract
Auditor	Michael Cesaro of Bowman & Co.	12 months	As Per Contract
Prosecutor	Robert DelSordo, Esquire or in case of conflict, any other duly appointed municipal prosecutor.	12 months	As Per Contract
Public Defender	Michael Bonamassa, Esquire	12 months	As Per Contract
Bond Counsel	Philip A. Norcross, Esquire Parker McCay, PA	12 months	As Per Contract
Labor Counsel	Len Wood, Esquire	12 months	As per Contract
Special Labor Counsel	Louis Rosner, Esquire	12 months	As per Contract

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Runnemede as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreements for Professional Services.

2. The aforesaid services are recognized as professional services under the laws of the State of New Jersey and accordingly are excluded from and may be awarded without competitive bidding requirements of the New Jersey Public Contracts Law pursuant to N.J.S.A. 40A:11-5(l)(a).

BE IF FURTHER RESOLVED that the Borough Clerk shall forthwith cause to be printed once, in a newspaper authorized by law to publish the Borough's legal advertisements.

BOROUGH OF RUNNEMEDE

A motion was made by Beatrice seconded by White the resolution be adopted. The motion carried. Councilman Kappatos asked why a change was made in the appointment of Prosecutor. Councilman Beatrice stated that he thought this was the time a change could be made with a savings of 10%. Nick also asked if there were any problems with Sam Ragonese, the Borough Prosecutor for the past 15 years. Tony said no. Councilman Kappatos asked Mayor Kalvaitis when the Personnel Committee met about this issue. Mayor

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Kalvaitis stated that it was Friday and she was okay with the decision. The other member of the committee, Councilman Williams stated that he had no problem with the change either. Councilman Kappatos stated that he thought this decision had not been deliberated enough and that it should be tabled. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kisielewski, White, Beatrice, Williams. Nays: Kappatos & Passio. Mayor Kalvaitis declared the resolution adopted

RESOLUTION #12-03

RESOLUTION AUTHORIZING THE PURCHASE OF INSURANCE

WHEREAS, there exists the need for insurance coverage and consultant services for the Borough of Runnemede; and

WHEREAS, such insurance coverage and consultant services are excluded from the competitive bidding requirements of the New Jersey Public Contract Law pursuant to the express provisions of the NJSA 40:A 11-5 (1) (M); and

WHEREAS, funds are available for the payment of such contracts under the line item entitled Insurance "O" in the 2012 Budget of the Borough of Runnemede as certified by the Borough Treasurer; and

WHEREAS, the Borough desires to use the services of Conner Strong Companies, Inc., Insurance Broker, as consultant for the acquisition and servicing of said insurance and who will be compensated by said insurance company;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede that the Borough be and is hereby authorized to enter into and award the above mentioned contracts and utilize the services of the above mentioned insurance broker pursuant to the terms and conditions as set forth above and as may be further set forth in a written contract;

BE IT FURTHER RESOLVED that the appropriate Borough Officials be and are hereby authorized to enter into and execute all written agreements and other documents necessary to effectuate the above mentioned award;

BE IT FURTHER RESOLVED that a copy of the within resolution and the written contract shall be on file and made available for public inspection in the office of the Borough Clerk;

BE IT FURTHER RESOLVED that the Borough Clerk shall forthwith cause to be printed once, in a newspaper authorized by law to publish the Borough's legal advertisements, a brief notice stating the nature, duration, service and amount of the contracts are on file and available for public inspection in the office of the clerk of the Borough of Runnemede.

BOROUGH OF RUNNEMEDE

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

APPOINTMENTS:

Contract Compliance Officer:	Joyce Pinto
Municipal Housing Liaison:	Joyce Pinto
Library Board of Trustees Member (5Year Term):	Theresa Laviano
Library Board of Trustees Member (5 Year Term):	Cathy Obert
Planning Board Member (4 Year Term):	Debbie Goushian
Planning Board Member (Member of Council):	Anthony Beatrice
Alternate Planning Board Member (One Year Term):	William Obert

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Class III Planning Board Member (One Year Term): John Gunn, Jr.

Police Matrons: Lorraine Hartmann
Nancy Binck
Priscilla Hunter

Liaison to Senior Citizens (Member of Council): Anthony Beatrice

Clean Community Program Coordinator: Frank Williams

Recycling Coordinator: John Gunn

Storm Water Coordinator: John Gunn

Liaison to Board of Trustees of the Library: Anthony Beatrice

Bailiff: Matthew Addezio
Nancy Binck

Veterans Affairs Committee: James Kellogg
William Sampolski
William Moen

Special Police Officers: Peter Dougherty, Class I
Howard Brooks, Class II
Joseph A. Marchese, Class II
Matthew L. Addezio, Class I
Joseph Murray, Class II
Robert Reid, Class II

Crossing Guards: Raymond Makowski
Gina Bowne
Katherine Halwood
Danielle Riddle
Mary Idelson
Doris Knause
Rachelle Cepero
April Pippin
Teresa Friel
Eileen Grover

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Karolyn McCann

Loretta Nolan

Anita Panichelli

Ramona Sparano

Nicole Baird

Robert Mallison

Part-Time EMT'S:

Thomas Buscio

Michael Cox, Jr.

Waddell Dockery

John Feret

David Haines

Mark Harris, Jr.

Kyle Lautenbacher

Mary McLean

Mary Roray

Timothy Smith

Joseph Stagliano

Lois Tadley

John Robert Wilson

Daniel Dobleman

Robert Fowler

Scott Kibler

Sean McGowan

ADDENDUM:

ADDITIONAL APPOINTMENTS:

Part-Time Bus Driver:

Code Enforcement Officer:

Building Sub-Code Officer/Construction Official:

Electrical Sub-Code Official:

Plumbing Sub-Code Official:

Fire Sub-Code Official:

Housing/Fire Inspector:

Fire Inspector:

Emergency Management Coordinator:

Sylvio Lee

Keith Knight

Chris Mecca

Joseph Conboy

Thomas El Mengeste

Ralph Jones

Ed Read

Robert Scott

Charles Romond

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

RESOLUTION #12-04

**RESOLUTION ADOPTING DRUG/ALCOHOL ABUSE POLICY
FOR ALL EMPLOYEES REQUIRED TO HAVE A COMMERCIAL DRIVER'S
LICENSE, BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY**

WHEREAS, the State of New Jersey has mandated that all employees of municipalities holding a commercial driver's license be tested for drug/alcohol use; and

WHEREAS, in order to comply with this directive, effective January 1, 2012, Borough officials have sought advice from various experts in the field; and

WHEREAS, Mayor and Council of the Borough of Runnemede, after reviewing the information gathered, have begun implementation of a plan by drawing up a policy statement; and

THEREFORE BE IT RESOLVED, That Mayor and Council do hereby adopt the attached policy which will act as guide to insure the safety of both our employees and residents.

BOROUGH OF RUNNEMEDE

A motion was made by Beatrice seconded by Kappatos the resolution be adopted. The motion carried. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #12-05

2012 TEMPORARY BUDGET

(SEE ATTACHED COPY OF TEMPORARY BUDGET)

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

RESOLUTION #12-06

MEETINGS OF BOROUGH COUNCIL

BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, that the regular monthly meetings of the Borough Council for the year 2012 shall be held on the First Tuesday of each month, unless otherwise advertised, and all meetings of the council shall be held in the Municipal Building, 24 N. Black Horse Pike, Runnemede, New Jersey, at 5:30 PM in the evening (prevailing local time), unless some other place shall be specifically designated by the Council for any particular meetings, and in such cases, such meeting shall be held at said place designated.

BOROUGH OF RUNNEMEDE

A motion was made by Williams seconded by Kappatos the resolution be adopted. The motion carried. Mayor Kalvaitis declared the resolution adopted.

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RESOLUTION #12-07

RULES & PROCEDURE

BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, that the book on Parliamentary Procedure, entitled "Roberts on Rules and Orders" shall govern all meetings of this Council and that Good and Welfare shall be the last order of business taken up by Council at each regular meeting for the year 2012.

BOROUGH OF RUNNEMEDE

A motion was made by Williams seconded by Kappatos the resolution be adopted. The motion carried. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #12-08

(SEE ATTACHED COPY OF CASH MANAGEMENT PLAN)

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

RESOLUTION #12-09

RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES

BE IT RESOLVED by the Council of the Borough of Runnemede as follows:

Section 1. In accordance with N.J.S.A. 54:4-67, interest shall be charged for the non-payment of taxes beginning on the tenth calendar day following the date upon which the same became payable, at the rate of eight percent (8%) per annum on the first One Thousand Five Hundred Dollars (\$1,500.00) of the delinquency, and at the rate of eighteen percent (18%) per annum on any amount in excess of One Thousand Five Hundred Dollars (\$1,500.00), to be calculated from the date the tax was payable until the date of actual payment. In addition, a penalty of six percent (6%) shall be charged to a taxpayer with a delinquency in excess of Ten Thousand Dollars (\$10,000.00) who fails to pay the delinquency prior to the end of the calendar year. Delinquency shall mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years.

Section 2. In accordance with N.J.S.A. 54:5-61, if the amount of a tax sale certificate is more than Two Hundred Dollars (\$200.00), the holder of the certificate, upon redemption, is also entitled to receive an additional 2% of the amount of the certificate (redemption penalty). When the amount of the certificate is more than Five Thousand Dollars (\$5,000.00) but less than Ten Thousand Dollars (\$10,000.00), the holder of the certificate is entitled to receive an additional 4% of the amount of the certificate. If the amount of the certificate exceeds Ten Thousand Dollars (\$10,000.00), then the holder of the certificate is entitled to receive an additional 6% of the value of the certificate. Municipalities are entitled to the 2%, 4% or 6% redemption fees as well as outside lien holders.

BOROUGH OF RUNNEMEDE

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

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RESOLUTION #12-10

BOROUGH OFFICIALS' BONDS

BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, that the Borough Officials required to be bonded by the Borough of Runnemede shall be bonded by the Camden Burlington Joint Insurance Fund for the year 2012 under the blanket coverage it provides.

BE IT FURTHER RESOLVED that the expense of furnishing the foregoing bonds is included in the premium paid by the Borough of Runnemede.

BOROUGH OF RUNNEMEDE

A motion was made by Williams seconded by Kappatos the resolution be adopted. The motion carried. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #12-11

DESIGNATING THE LEGAL NEWSPAPER

BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that the Record Breeze, Retrospect, the Inquirer and the Courier-Post be and are hereby designated as the legal newspapers for the Borough of Runnemede for the year 2012

BOROUGH OF RUNNEMEDE

A motion was made by Williams seconded by Kappatos the resolution be adopted. The motion carried. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #12-12

**SIGNATURES FOR CHECKS ON MUNICIPAL COURT ACCOUNT
AND BAIL BOND ACCOUNT OF THE BOROUGH OF RUNNEMEDE**

WHEREAS, the Auditors, Bowman & Company have recommended the signatures on all the checks drawn on the Borough of Runnemede Municipal Court Account and the Borough of Runnemede Bail Bond Account be that of the Municipal Judge and the Court Administrator.

Namely:

Municipal Judge
Court Administrator

Nicholas Trabosh
Theresa McGuigan

BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, that on all checks drawn on the Borough of Runnemede Municipal Court Account and Borough of Runnemede Municipal Court Account and Borough of Runnemede Bail Bond Account at Commerce Bank, Runnemede, N.J. Branch, the signatures affixed thereto shall be that of the Municipal Judge, Nicholas Trabosh and the Court Administrator, Theresa McGuigan.

BOROUGH OF RUNNEMEDE

A motion was made by Williams seconded by Kappatos the resolution be adopted. The motion carried. Mayor Kalvaitis declared the resolution adopted.

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RESOLUTION #12-13

MUNICIPAL IMPROVEMENT SEARCH CLERK

WHEREAS, Section C54:5-18.1 to 18.6 of the Revised Statutes of New Jersey provides for the appointment of the Borough Clerk or the Borough Engineer who shall issue certification as to liability of property within the Borough for assessments for municipal improvements; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, that the Borough Clerk is hereby appointed to make the certifications.

BOROUGH OF RUNNEMEDE

A motion was made by Williams seconded by Kappatos the resolution be adopted. The motion carried. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #12-14

RESOLUTION FULFILLING THE REQUIREMENT OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231 OF THE LAWS OF 1975, UPON REORGANIZATION

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, requires adequate notice of all public meetings and specifies the manner to which the same shall be accomplished; and

WHEREAS, the said Act contains certain requirements pertaining to public bodies to fulfill its stated purpose of guaranteeing the public's right to know;

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Runnemede as follows:

1. Written notice of meetings shall be posted by the Clerk on the official bulletin board located in the Borough Clerks Office, 24 N. Black Horse Pike, Runnemede, New Jersey.
2. Written notice of meetings shall be given to the following two newspapers:
 - (1) Retrospect
 - (2) Courier-Post
3. Written notice of meetings shall be filed with the Clerk of the Municipality.
4. Within seven (7) days following the annual reorganization meeting, the Clerk shall post and there shall remain posted throughout the year on the bulletin board specified above and mail to the newspapers specified above and file with the clerk of the municipality, a schedule of the regular meetings of the Borough of Runnemede to be held during the succeeding year and in the event that such schedule is thereafter revised, such revision shall be posted, mailed and file in the manner described above. The schedule of meetings annexed hereto and made part hereof which designates the dates, times and places of such meetings shall satisfy the requirements of this subsection until revised; and

NOTICE OF ANNUAL SCHEDULED MEETINGS

NOTICE IS HEREBY GIVEN by the Runnemede Borough Council that the following is a list of the regular meetings of the Borough Council until the next re-organization meeting in January, 2013.

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All such meetings to be held at 5:30 P.M. (unless otherwise indicated) at the Runnemede Borough Hall, 24 N. Black Horse Pike, Runnemede, New Jersey. Formal action may be taken at such meetings, on any and all business involving the Borough of Runnemede.

February 7, 2012
March 6, 2012
April 3, 2012
May 1, 2012
June 6, 2012
July 3, 2012

August 7, 2012
September 4, 2012
October 2, 2012
November 7, 2012
December 4, 2012
December 27, 2012 (4 PM)

BOROUGH OF RUNNEMEDE

A motion was made by Williams seconded by Kappatos the resolution be adopted. The motion carried. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #12-16

RESOLUTION NAMING STATE CONTRACT VENDORS FOR 2012 BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, in the past, the Borough of Runnemede has availed itself of the right to purchase materials, supplies and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, it is desirable from time-to-time to obtain materials, supplies and equipment under contracts for such materials, supplies, and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids, or in cases where no bids have been received; and

WHEREAS, it is contemplated that it will be necessary or desirable to obtain materials, supplies and equipment under such contracts entered into on behalf of the State of New Jersey by said Division during the year 2012; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Runnemede, County of Camden, State of New Jersey as follows:

1. That the purchases by the Borough of Runnemede through the several municipal departments shall be purchased under a contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury, in those cases where it is desirable and in the best interest of the Borough of Runnemede, and in those cases where bids have been sought by advertisement therefore and no bids are received.

2. That a copy of the Resolution be forwarded to the all department heads, of the Borough of Runnemede, Municipal Auditor, and any other party interested.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #12-17

RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO CANCEL PROPERTY TAX REFUNDS OR DELINQUENCIES FOR LESS THAN

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**TEN DOLLARS (\$10.00), BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, N.J.S.A. 40A:5-17.1 allows the governing body of a municipality to authorize a municipal employee, chosen by the municipal governing body, to process, without further action on the part of the governing body, any property tax refund of less than Ten Dollars (\$10.00); and

WHEREAS, the acts allow the governing body to authorize a municipal employee chosen by the governing body to process, without further action on the part of the governing body, the cancellation of any property refund or delinquency of less than Ten Dollars (\$10.00); and

WHEREAS, the Mayor and Council find a need to adopt such a resolution to authorize such refunds and cancellations without approval by Mayor and Council at monthly meetings;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, that the tax collector of the Borough of Runnemede, pursuant to applicable law, is hereby authorized to process any property tax refund of less than Ten Dollars (\$10.00) and or the cancellation of any property tax refund or delinquency of less than Ten Dollars (\$10.00) for the fiscal year 2012 without further approval of Mayor and Council.

BOROUGH OF RUNNEMEDE

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

RESOLUTION # 12-19

**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, pursuant to the requirements of the Camden County Municipal Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund each participating municipality must appoint a Risk Management Consultant to advise the participating municipality as to insurance coverage needs;

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the Borough of Runnemede that Michael Avalone of Conner Strong & Buckelew be and is hereby appointed as Risk Management Consultant and that Bertha Kalvaitis be and is hereby appointed as an alternate Risk Management Consultant for the Borough of Runnemede, which appointment shall be for one year commencing January 1, 2012 through December 31, 2012.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #12-15

**RESOLUTION APPOINTING FUND COMMISSIONER
AND ALTERNATE FOR THE CAMDEN COUNTY
MUNICIPAL JOINT INSURANCE FUND AND
MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND,
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

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WHEREAS, pursuant to the requirements for participation in the Camden County Municipal Joint Insurance Fund and Excess Liability Joint Insurance Fund; a fund commissioner and an alternate must be appointed by each participating municipality; and

WHEREAS, said fund commissioner and alternate for the Borough of Runnemede, should be a resident of Runnemede and that said commissioner and alternate be familiar with the insurance coverage needs for the Borough; and

WHEREAS, said commissioner will be authorized to act, and in his/her absence the appointed alternate, in behalf of the Borough of Runnemede in the Camden County Municipal Joint Insurance Fund and Excess Liability Joint Insurance Fund, and shall report to Mayor and Council for advice and consent;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that **Anthony M. Beatrice** be and is hereby appointed as the Borough's Fund Commissioner to the Camden County Municipal Joint Insurance Fund and Excess Liability Joint Insurance Fund, and

BE IT FURTHER RESOLVED that **Bertha Kalvaitis** be and is hereby appointed as the alternate to the Fund Commissioner to act in his absence;

BE IT FURTHER RESOLVED that said commissioner and alternate is hereby authorized to act in behalf of the Borough with advice and consent of Mayor and Council, and that this appointment shall be for three years commencing January 1, 2012 through December 31, 2014.

BOROUGH OF RUNNEMEDE

RESOLUTION #12-18

**RESOLUTION APPOINTING FUND COMMISSIONER
AND ALTERNATE FOR THE SOUTHERN NEW JERSEY
REGIONAL EMPLOYEE BENEFIT FUND,
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, pursuant to the requirements for participation in the Southern New Jersey Regional Employee Benefits Fund; a fund commissioner and an alternate must be appointed by each participating municipality; and

WHEREAS, said fund commissioner and alternate for the Borough of Runnemede, should be a resident of Runnemede and that said commissioner and alternate be familiar with the insurance coverage needs for the Borough; and

WHEREAS, said commissioner will be authorized to act, and in his/her absence the appointed alternate, in behalf of the Borough of Runnemede in the Southern New Jersey Regional Employee Benefits Fund, and shall report to Mayor and Council for advice and consent;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that **Anthony M. Beatrice** be and is hereby appointed as the Borough's Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund, and

BE IT FURTHER RESOLVED that **Bertha Kalvaitis** be and is hereby appointed as the alternate to the Fund Commissioner to act in her absence;

BE IT FURTHER RESOLVED that said commissioner and alternate is hereby authorized to act in behalf of the Borough with advice and consent of Mayor and Council, and

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that this appointment shall be for three years commencing January 1, 2012 through December 31, 2014.

BOROUGH OF RUNNEMEDE

A motion was made by Williams, seconded by Passio to adopt both of the above resolutions. The motion carried. Councilman Kappatos questioned the reason the two resolutions were for three years as opposed to one year. Councilman Beatrice stated that the Mayor had requested the appointment for three years to coincide with her term. Solicitor Kennedy stated that he spoken to PERMA and it was acceptable. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kisielewski, White & Williams. Nays: Kappatos & Passio. Abstentions: Beatrice. Mayor Kalvaitis declared the resolution adopted.

GOOD & WELFARE:

Ginny Betteridge, 867 Rambler Avenue: Mrs. Betteridge, former Mayor, asked Mayor and Council to reconsider the decision to appoint Mr. DelSordo as Prosecutor. Ginny stated that she had nothing against Bob, and acknowledged his contribution to the borough. Mrs. Betteridge stated that she was concerned Mayor & Council had not discussed the appointment. Ginny then asked Mayor Kalvaitis when the decision was made. Mayor Kalvaitis stated that she was told about the decision on Friday. Mrs. Betteridge also suggested that the 5:30 PM meeting start time be changed and that a caucus meeting be set. Mayor Kalvaitis stated that more people attend at 5:30 PM than they did when the meeting was at 7:00 PM.

Mrs. Betteridge then asked Councilman Beatrice to explain his compensation for being the Fund Commissioner for the JIF & HIF. Councilman Beatrice explained that he is compensated for attending the HIF & JIF meetings for a total of \$3,600 per year. Tony also stated that he attended two conferences.

Judy Costello, 108 Manor Court: Ms. Costello asked how many council members there were. Someone answered six and Ms. Costello suggested that they all try to work together.

Sam Ragonese, Esquire, 733 N. Black Horse Pike: Mr. Ragonese talked about his tenure as prosecutor for the past 15 years. Mr. Ragonese also stated that he felt as though he was a sacrificial lamb as a result of the rift within the democrats. Sam thanked everyone for their support over the years.

Catherine Hornibrook, 111 E. 3rd Avenue: Ms. Hornibrook, Corresponding Secretary of the Women's Club, read letters to the governing body which she stated have never been answered regarding the condition of the gym. Councilman Frank Williams suggested that Ms. Hornibrook call him personally with any problems.

Boyd Moore, 220 W. 1st Avenue: Mr. Moore expressed his concerns for the condition of the bike path and would like it cleaned up. Mr. Moore also asked that the council meeting be moved to 7:00 PM.

Eleanor Kelly, 161 Forrest Avenue: Mrs. Kelly wished everyone a Happy New Year and thanked those responsible for the speed bump on Forrest Avenue. Mrs. Kelly also expressed her concerns regarding the appointment of Robert DelSordo as prosecutor. She felt that more consideration was needed.

Patricia Beck, 64 S. Oakland Avenue: Mrs. Beck expressed concerns about drainage issue near the new Toyota project. Mrs. Beck presented photos of her concerns.

Colleen Kurth, 840 W. 3rd Avenue: Mrs. Kurth stated that the speed bumps on Singley Avenue were a great idea but more signage was needed. Councilman Kisielewski stated that he would look into it.

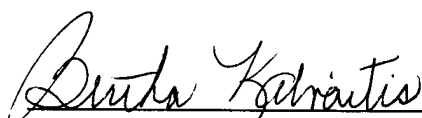
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Kandy Klehammer, 104 S. Oakland Avenue: Mrs. Klehammer wished everyone a Happy New Year. Kandy then asked Mayor and Council to reconsider the appointment of Bob DeSordo as prosecutor, replacing Sam Ragonese.

There appearing to be no one to speak at this time a motion was made by Beatrice seconded by Williams the Good & Welfare portion be closed. The motion carried.

ADJOURNMENT: There appearing to be no other business to come before Mayor and Council at this time a motion was made by Beatrice seconded by White the meeting adjourn. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 6:59 P.M.

Approved by:



Bertha Kalvaitis, Mayor

Attest:



Joyce Pinto, Borough Clerk