

SEPTEMBER 23, 2104

The Caucus Meeting of 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 6:00 P.M. The following members were present at roll call: Mayor Kalvaitis; Council members: Passio, Kelly, Moore, Root, Farrell & Kappatos. Absent: None; Present: Borough Administrator Richard Wright; Solicitor Len Wood, Esquire; Borough Engineers Steve Bach & Mark Basehore.

STATEMENT: Council President Kappatos read the notice of this meeting pursuant to the "Open Public Meetings Act."

The new owners of Kid Rip's introduced themselves to Mayor & Council. All three individuals offered a description of their intentions with the new business and gave information about their backgrounds.

RESOLUTION #14-134

**RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF A
PLENARY RETAIL CONSUMPTION LICENSE, BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Consumption License (0430-33-005-003), heretofore issued to Pat's Place, Inc., 115 S. Black Horse Pike, Runnemede, NJ 08078.

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term.

WHEREAS, the applicant is qualified to be licensed according to all standard established by the Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33.

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE, BE IT RESOLVED that the Runnemede Borough Council does hereby approve, effective September 23, 2014, the transfer of the aforesaid Plenary Retail Consumption License to E. Chestnut Group LLC. t/a Kid Rip's and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to E. Chestnut Group LLC. t/a Kid Rip's, 115 S. Black Horse Pike, Runnemede, New Jersey 08078, effective September 23, 2014.

BOROUGH OF RUNNEMEDE

A motion was made by Moore, seconded by Kelly to adopt this resolution. The motion carried and Council President Kappatos requested a roll call vote with the following results: Ayes: Kappatos, Passio, Moore, Farrell, Kelly & Root; Nays: None. The motion carried and Council President Kappatos declared the resolution adopted.

A request by Barrington for the use of our bus was discussed. Councilwoman Moore stated that she would arrange this.

The curfew for Halloween and a resolution for a duplicate tax payment was discussed.

Borough Engineer Steve Bach discussed the failure of the sanitary sewer line along Shisler Circle between Phillips Avenue and Charles Avenue. Steve explained the emergency repair which was done as well as further work which Chief Financial Officer Richard Wright stated would require an EIT loan. Richard informed council of his intent to place a resolution on the agenda indicating an emergency requiring the expenditure of funds and another resolution to apply for the EIT loan.

A discussion ensued regarding Year 15 application to the DOT for the reconstruction of South Oakland Avenue, a change order for the side door project and also the Bowers Avenue reconstruction.

Mayor & Council also discussed the upcoming reconstruction of Clements Bridge Road by the county. Apparently no one was aware of the first meeting.

SEPTEMBER 23, 2014

Council President Kappatos raised the issue of purchasing buildings on the Black Horse Pike adjacent to the borough hall in order to create more borough parking. Councilman Farrell stated that he had approached one of the owners who agreed to accept assessed value for his properties. Council President Kappatos stated that these talks were in the preliminary stages and that he would keep council informed.

Another discussion regarding the sale of borough property to a resident was discussed. Council President Kappatos stated that the Borough Assessor had determined that the auction or bid for the property should begin at \$10,000.

Councilwoman Moore reported on the project at the "point". Representatives from the State of New Jersey had visited the site and would not allow a rigid sign to be built on their land. Beverly reported that she would pursue purchasing the portion of the land which is state-owned.

Mayor Kalvaitis reported on the Veterans' Picnic which she attended and on a Board of Health Summit to be held in October.

Councilwoman Kelly reported on police & fire activities and stated that she would like a resolution on the agenda to purchase an Explorer. Administrator Wright explained that he was not in favor of purchasing the Explorer. Councilwoman Moore stated that her department desperately needs a trash truck and would not support the purchase of an Explorer. Eleanor also reported that the license plate recognition system was installed and that video cameras on cars and officers were being talked about. Police Chief Dailey added that the state would soon mandate the cameras on cars. Paul also announced that two officers would receive recognition at the next meeting. Public Safety Director Kelly reported that discussions were ongoing about hiring two full time fireman. Eleanor asked that a resolution be placed on the agenda to sell the old engine. Councilwoman Kelly also reported on the Hymio property and some issues regarding access to a "road" which is actually part of the owner's property.

Councilman Root reported on being able to get access to Hirsch Lake. Mike stated a representative of Fish & Wildlife Department would help by identifying trees to remove. Mayor & Council discussed this project.

Business Administrator Richard Wright reported that the auditors would be in the office beginning Thursday to complete the annual audit. Rich stated that he would be reviewing a bond ordinance to be placed on the agenda for first reading and a resolution awarding the municipal debt collection contract to Penn Credit. Mr. Wright reported that the fire contract issue had been resolved. Rich also reported that representatives of the Public Works Union had requested their contract be discussed prior to 6/30/15. Mr. Wright reported that the office workers were no longer affiliated with the CWA but now were with the GWU. Rich also reported on inspection of borough buildings with respect to emergency lights, use of power strips and extensions.

Administrator Wright then reported on the sewer discharge and any fines which may be associated with the spill. Rich also reported on the vacation/benefits ordinance which needs to be amended as well as the fleet management system recently installed on public works vehicles.

Councilman Root & Councilwoman Moore discussed the enclosures that Bellmawr would be constructing for dumpsters at various sites. This discussion prompted a discussion about the use of one-armed trash trucks and the cans used with that vehicle.

Council President Kappatos reported that the Planning Board was working on home business and sign ordinances.

Councilwoman Moore asked about setting standards for construction & renovation of buildings- use of certain materials, paint, etc. Borough Engineer Bach made a recommendation about how he thought the borough should proceed with setting standards.

RESOLUTION #14-146

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

SEPTEMBER 23, 2014

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$14,491.66 from the Fund Year 2013 Clean Communities Grant and wishes to amend its 2014 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$14,491.66 which is now available as a revenue from:

Fund Year 2013 Clean Communities Grant

BE IT FURTHER RESOLVED that a like sum of \$14,491.66 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
Fund Year 2013 Clean Communities Grant

BOROUGH OF RUNNEMEDE

A motion was made by Kelly, seconded by Passio to adopt this resolution. The motion carried and Council President Kappatos requested a roll call vote with the following results: Ayes: Kappatos, Passio, Moore, Farrell, Kelly & Root; Nays: None. The motion carried and Council President Kappatos declared the resolution adopted.

RESOLUTION #14-147

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$15,452.91 from the Fund Year 2014 Clean Communities Grant and wishes to amend its 2014 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$15,452.91 which is now available as a revenue from:

Fund Year 2014 Clean Communities Grant

BE IT FURTHER RESOLVED that a like sum of \$15,452.91 be and the same is hereby appropriated under the caption of:

SEPTEMBER 23, 2014

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
Fund Year 2014 Clean Communities Grant

BOROUGH OF RUNNEMEDE

A motion was made by Kappatos, seconded by Moore to adopt this resolution. The motion carried and Council President Kappatos requested a roll call vote with the following results: Ayes: Kappatos, Passio, Moore, Farrell, Kelly & Root; Nays: None. The motion carried and Council President Kappatos declared the resolution adopted.

RESOLUTION #14-148

**RESOLUTION CONFIRMING 2014 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 2014:

POLICE DEPARTMENT:

Frances J. Sesko Substitute Crossing Guard \$10.50 per hour

PUBLIC WORKS

Michael Alicea 6 Month Temporary Laborer effective 9/9/14 \$13.18 per hour

BOROUGH OF RUNNEMEDE

A motion was made by Moore, seconded by Kelly to adopt this resolution. The motion carried and Council President Kappatos requested a roll call vote with the following results: Ayes: Kappatos, Passio, Moore, Farrell, Kelly & Root; Nays: None. The motion carried and Council President Kappatos declared the resolution adopted.

GOOD & WELFARE:

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

There being no further business to come before Mayor and Council at this time a motion was made by Moore and seconded by Farrell to adjourn the meeting. The motion carried and Council President Kappatos declared the meeting adjourned at 8:05 PM.

Approved by:

Nick Kappatos, Council President

Attest:

Joyce Pinto, Borough Clerk