

SPECIAL MEETING

JULY 14, 2014

A Special 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 7:00 PM. . The following members were present at roll call: Council members: Kappatos, Kelly, Root, Moore & Passio; Absent: Farrell; Present: Borough CFO/Treasurer Richard E. Wright.

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

RESOLUTION #14-117

**RESOLUTION TO ADOPT CORRECTIVE ACTION
PLAN FOR THE BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the Division of Local Government Services requests that Mayor and Council adopt a Corrective Action Plan outlining the actions that the Borough of Runnemede will take to correct the recommendations on the 2012 Audit Report; and

WHEREAS, a copy of the Corrective Action Plan shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Runnemede adopt the Corrective Action Plan for the 2012 Audit.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-118

RESOLUTION AMENDING THE 2014 BUDGET

(SEE ATTACHED RESOLUTION)

A motion was made by Kappatos, seconded by Moore this resolution be approved. The motion carried. Borough Administrator Richard Wright explained the amendment to Mayor & Council. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Passio, Kelly, Moore & Root. Absent: Farrell. Nays: None. Mayor Kalvaitis declared the resolution adopted.

A motion was made by Kappatos, seconded by Moore to adopt the 2014 Municipal and Sewer Budgets. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Passio, Kelly, Moore & Root. Absent: Farrell. Nays: None. Mayor Kalvaitis declared the budgets adopted.

GOOD & WELFARE:

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

There being no further discussion, a motion was made by Kappatos and seconded by Passio to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 7:04 PM.

Approved by:

Bertha Kalvaitis, Mayor

Attest:

Joyce Pinto, Borough Clerk

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RESOLUTION # 14-118

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2014 was approved on the 8th day of April, 2014, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Runnemede, County of Camden that the following amendments to the approved budget of 2014 be made:

	From:	To:
CURRENT FUND - APPROPRIATIONS		
General Appropriations		
A) Operations - within "CAPS"		
PUBLIC SAFETY FUNCTIONS		
Fire Prevention Inspections		
Salaries and Wages	0.00	44,000.00
INSURANCE		
Employee Group Health	787,191.00	802,569.00
Total Operations {Item 8(A)} within "CAPS"	5,079,589.00	5,138,967.00
Total Operations Including Contingent - within "CAPS"	5,079,589.00	5,138,967.00
Detail:		
Salaries & Wages	2,389,644.00	2,433,644.00
Other Expenses (Including Contingent)	2,689,945.00	2,705,323.00
-1 Total General Appropriations for Municipal Purposes within "CAPS"	5,749,135.55	5,808,513.55
General Appropriations		
A) Operations - Excluded from "CAPS"		
INSURANCE		
Employee Group Health	35,369.00	19,991.00
Total Other Operations Excluded from "CAPS"	220,862.81	205,484.81
Additional Appropriations Offset by Revenues (N.J.S. 40A-4-45.3h)		
Fire Prevention Inspections		
Salaries and Wages	44,000.00	0.00
Total Additional Appropriations Offset by Revenues (N.J.S. 40A-4-45.3h)	44,000.00	0.00
Total Operations Excluded from "CAPS"	605,040.72	545,662.72
Detail:		
Salaries & Wages	368,725.00	324,725.00
Other Expenses	236,315.72	220,937.72
-2 Total General Appropriations for Municipal Purposes Excluded from "CAPS"	1,389,436.49	1,330,058.49
Total General Appropriations - Excluded from "CAPS"	1,389,436.49	1,330,058.49

RESOLUTION # 14-118

Summary of Appropriations

(H-1) Totals General Appropriations for Municipal Purposes Within "CAPS"	5,749,135.55	5,808,513.55
(A) Operations - Excluded from "CAPS"		
Other Operations	220,862.81	205,484.81
Additional Appropriations Offset by Revs.	44,000.00	0.00
Total Operations-Excluded from "CAPS"	605,040.72	545,662.72

DEDICATED SEWER UTILITY BUDGET

10. DEDICATED REVENUES FROM SEWER UTILITY

Rents	770,559.00	771,150.00
 Total Water-Sewer Utility Revenues	 935,559.00	 936,150.00

11. APPROPRIATIONS FOR WATER UTILITY

Debt Service:

Interest on Notes	0.00	591.00
 Total Water-Sewer Utility Appropriations	 935,559.00	 936,150.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

ADOPTED at a regular meeting of the Mayor and Borough Council, of the Borough of Runnemede, held on July 14, 2014.

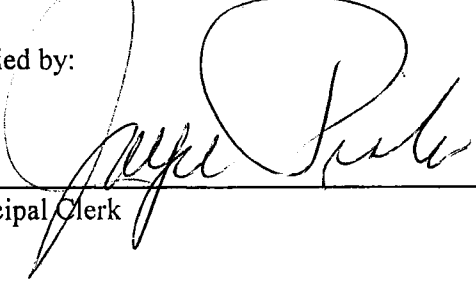


 BERTHA KALVAITIS, MAYOR

ATTEST 

 JOYCE PINTO, BOROUGH CLERK

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Borough Council on the 14th day of July, 2014.

Certified by: 

 Municipal Clerk

Adoption of Resolution				
Name	Yes	No	Abstain	Absent
Kelly	✓			
Moore	✓			
Passio	✓			
Root	✓			
Farrell				✓
Kappatos	✓			