

APRIL 28, 2015

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 6:05 P.M. The following members were present at roll call: Mayor Kappatos; Council members: Passio, Kelly, Moore, Root, Farrell & Ranieri. Absent: None; Present: Solicitor Chris Long; Borough Administrator Richard Wright; Borough Engineer: Mark Basehore.

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

William Harris a licensed planner hired by the borough to complete and file the Round II COAH report presented a overview of the current COAH situation.

Thomas Shannon, a consultant, introduced himself to Mayor & Council. Mr. Shannon was interviewed by members of governing body and the administrator in order to provide new management at public works.

The following issues were discussed:

Public Hearings for an amendment to the fee ordinance, composition of police department ordinance, land use ordinance and the purchase of property ordinance.

Also discussed was the public hearing for the 2015 budget, a bond ordinance for slip-lining pipes and solid waste disposal fees.

Other items discussed were the appointments of Judge Trabosh and a new part time EMT. The letter from the DOT granting funding for Oakland Avenue as well as authorization to submit an application to NJ State Firemen's Association for one of our firefighters was discussed.

A proclamation declaring May mental health month, a resolution to maintain landscaping and irrigation system at the "point", the right of way agreement which Fibertech has asked us to sign, the pothole agreement with Gloucester township and an emergency temporary appropriations resolution for action tonight were discussed.

Administrator Richard Wright reported on using additional surplus to decrease the local property tax.

Councilman Ranieri reported on a need for picnic tables and basketball nets. John stated that WAWA wishes to make a donation to the borough.

Councilwoman Passio reminded everyone about Youth Mayor & Council and the Memorial Day Ceremony.

Councilwoman Kelly reported on the purchase of police video cameras and public safety training.

Councilman Root reported that the Runnemede school district would be running the summer recreation program this year. Mike stated that details still need to be worked out. Some changes would be implemented such as younger age ranges and not supplying snacks.

Councilwoman Moore reported progress.

Councilman Farrell reported on the new flashing light at St. Teresa's and that the parking needs to be altered. Bob also expressed his desire to do something about Bowers Avenue. Mayor Kappatos stated that he knew Bowers Avenue needed work but given the borough's budget council would have to prioritize.

Mark Basehore, Borough Engineer, reviewed his written monthly report. Mark also reported on the need to have the developers of Callie Court resolve the road issues so that the street can be dedicated. Mark suggested using the bond posted to make the corrections.

RESOLUTION #15-71

EMERGENCY TEMPORARY APPROPRIATIONS 2015 CY

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

APRIL 28, 2015

(SEE ATTACHED RESOLUTION)

RESOLUTION #15-72

**RESOLUTION REGARDING EMPLOYMENT
IN THE BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, Nicholas Ritz has been employed with the Borough of Runnemede for a little over one year as Superintendent of Public Works; and

WHEREAS, Nicholas Ritz has submitted a letter of resignation from his position as Superintendent of Public Works along with a memorandum of understanding as to his return to the position of Assistant Superintendent of Public Works and use of his CPWM license; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, that they do hereby accept the resignation of Nicholas J. Ritz as Superintendent of Public Works effective April 28, 2015 as per the Memorandum of Understanding submitted.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #15-73

**RESOLUTION AUTHORIZING AGREEMENT FOR JERSEY PROFESSIONAL
MANAGEMENT, MANAGEMENT CONSULTANT SERVICES
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the Borough of Runnemede desires to obtain consulting services to assist them with a Temporary Superintendent of Public Works and Management Consulting Services for the Borough of Runnemede; and

WHEREAS, a proposal was received from Jersey Professional Management dated April 27, 2015, and the maximum amount of the contract in question is for a total fee of \$33,500.00, and funds are available in an appropriation entitled "Budget Line Item" and have been certified by the local finance officer, said certification being attached; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contract for "Extraordinary Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Borough Attorney has certified that this award meets the statutes and regulations governing the award of Extraordinary Unspecifiable Services contracts.

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

1. The Mayor and Borough clerk are hereby authorized and directed to execute the attached agreement with Jersey Professional Management in an amount not to exceed \$33,500.00.

2. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with the Local Public Contracts Law because it involves substantial training, experience and knowledge of municipal government management's day to day administration, personnel, rules and regulations, etc.

3. Notification of contract award shall be printed once in the Retrospect.

BOROUGH OF RUNNEMEDE

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

APRIL 28, 2015

GOOD & WELFARE:

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

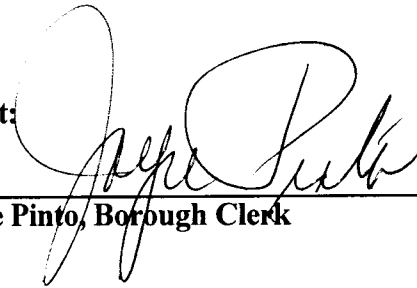
There being no further business to come before Mayor and Council at this time a motion was made by Moore and seconded by Root to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 8:04 PM.

Approved by:



Nick Kappatos, Mayor

Attest:



Joyce Pinto, Borough Clerk

RESOLUTION NO. 15-71
Emergency Temporary Appropriations 2015 CY

WHEREAS, an emergent condition has arisen in that the Borough is expected to enter in contracts, commitments or payments prior to the 2015 CY budget and no adequate provision has been made in the 2015 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 2015 CY pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total

| | |
|--------------|-----------------|
| General Fund | \$ 2,569,293.46 |
| Sewer Fund | \$ 350,000.00 |

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:

Sewer Fund:

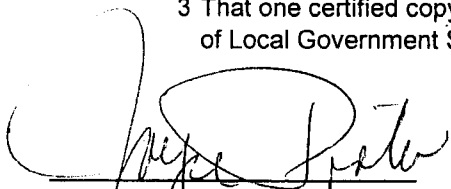
Operations

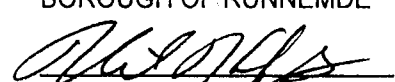
Other Expense \$ 175,000.00

Total Sewer Fund \$ 175,000.00

2 Said emergency appropriations will be provided for in the 2015 CY Budget.

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

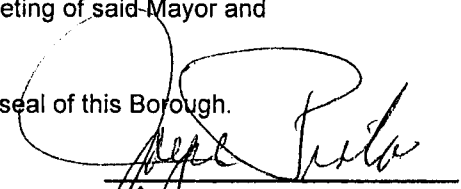

 Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE

 Nick Kappatos, 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 28th day of April, 2015.

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

DATED: 4-28-15


 Joyce Pinto, Borough Clerk

Adoption of Resolution

| Name | Yes | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Farrell | ✓ | | | |
| Kelly | ✓ | | | |
| Moore | ✓ | | | |
| Passio | ✓ | | | |
| Ranieri | ✓ | | | |
| Root | ✓ | | | |