

JANUARY 26, 2016

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: Council members: Passio, Root, Laubenstein, Kelly, Farrell & Ranieri. Absent: None. Present: Solicitor Wood; Borough Engineer: Mark Basehore.

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

The following issues were discussed for the upcoming meeting:

A discussion ensued regarding the hiring of a part-time EMT and a Class I Special Police Officer. Police Chief Dailey requested the appointment of the Class I officer be done this evening. Public Safety Director Kelly suggested that both appointments be made this evening.

Two resolutions to continue the shared services with Barrington for payroll and deputy registrar services were discussed.

An ordinance to regulate the fees and requirements for use of the new field house were discussed as well as a COLA ordinance.

Also discussed was the proposed 2016 bond ordinance. Mayor & Council discussed different ways to allocate the funds.

Harry Wozunk, Superintendent of Roads, reported on what he has accomplished since starting his job.

Police Chief Dailey reported on his desire to revamp the patrol room.

Emergency Management Coordinator Charles Romond reported on the snow storm.

Len Wood, Solicitor, reported on the Conrail easement modifications and that he would be meeting with GWU at the end of the week.

Borough Engineer Mark Basehore reviewed his written report and informed Mayor & Council about the status of the Callie Court matter. Also discussed was the rumble strip which the state would be installing on Clements Bridge Road.

Councilwoman Passio reported progress.

Councilwoman Kelly reminded everyone that a resolution still needed to be adopted for the two new hires.

Councilman Laubenstein relayed a citizen complaint to council about properties on 4th Avenue. Craig also thanked Harry Wozunk for the great job done by the Road Department during the storm.

Councilman Ranieri reported on the 2015 and 2016 budgets. John also asked about funding the incentive for the volunteers in the Fire Department. Councilman Ranieri also presented some proposed ordinance revisions to Solicitor Wood. Mr. Wood stated that he would review and recommend how to move forward with these changes.

Councilman Farrell reported that the crossing guard stationed at the new flashing light post on Evesham Road was not using the light.

Administrator Wright reported progress.

Mayor Kappatos handed out his 2016 goals to council.

RESOLUTION #16-27

**RESOLUTION CONFIRMING 2016 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 2016:

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POLICE DEPARTMENT

Christian Van Auken Class I Officer \$10.50 per hour

FIRE DEPARTMENT

Anthony P. Lepone Part-Time EMT \$12.00 per hour

BOROUGH OF RUNNEMEDE

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

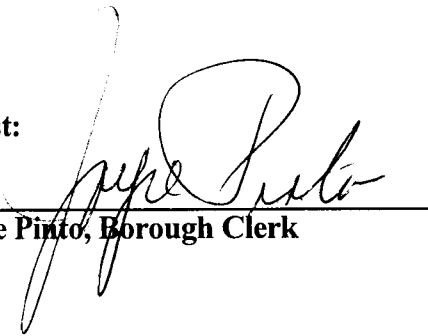
Seeing no one wishing to speak, a motion was made by Laubenstein, seconded by Root to close the good and welfare portion of the meeting. The motion carried and Mayor Kappatos declared that portion of the meeting closed.

There being no further business to come before Mayor and Council at this time a motion was made by Laubenstein and seconded by Passio to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 8:12 PM.

Approved by:


Nick Kappatos, Mayor

Attest:


Joyce Pinto, Borough Clerk