

JUNE 28, 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, Kelly, Root, Laubenstein, Farrell & Ranieri. Absent: None; Present: Administrator Richard Wright, Solicitor Len Wood; Borough Engineer: Mark Basehore; Public Works Superintendent: Harry Wozunk.

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:

Resolution granting a TDV to a vet; a resolution exempting property now owned by state, resolution reinstating pilot program for Bestwork, , a resolution for property maintenance liens, a resolution for a shared service agreement with county for the municipal alliance were all discussed.

Two ordinances to be introduced at the next meeting were discussed-one for flood damage prevention required by the DEP and one regarding police deconfliction.

Also two thank you notes for graduation awards will appear on the agenda at the next meeting.

RESOLUTION #16-78

**RESOLUTION GRANTING 2016-2017 LIQUOR LICENSES
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the present holders of alcoholic beverage licenses in the Borough have made application to the Mayor and Council for renewal for the period starting July 1, 2016 and ending June 30, 2017; and

WHEREAS, in the filing of the application the full amount of license fee has been paid and the applicants have complied with all of the requirements of the law, and no protest has been filed against the granting of license;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede, New Jersey, that the licenses be granted for the sale of alcoholic beverages as follows for the period starting July 1, 2016 to June 30, 2017.

NAME OF LICENSES FOR RENEWAL:

Runnemede Fire Co., #1 Premises 26 E. 2nd Avenue Club License (For Members Only)	State #0430-31-007-001
Vault Management, Premises 810 E. Clements Bridge Road t/a The Vault Plenary Retail Consumption License	State #0430-33-003-005
Shakti Liquors, LLC., Premises 312 N. Black Horse Pike t/a Runnemede Discount Liquors Plenary Retail Distribution License	State #0430-44-001-008
E Chestnut Group LLC 115 S. Black Horse Pike t/a Kid Rip's Plenary Retail Consumption License	State #0430-33-005-004
Black Horse Pike V.F.W. Post #3324 Premises Gravel Hill Road off Sixth Avenue Club License (For Members Only)	State #0430-31-008-001
Adelphia Three Corporation 31 S. Black Horse Pike t/a Phily Diner Plenary Retail Consumption License	State #0430-33-004-015

JUNE 28, 2016

Joseph A. McCormick, Receiver in Aid of Execution
For Runmart, Inc. Premises 212 N. Black Horse Pike
t/a Antonietta Bar & Restaurant
Plenary Retail Consumption License State #0430-33-002-006

HC Runnemeade LLC, Premises 109 Ninth Avenue
t/a LaQuinta
Plenary Retail Consumption License (Hotel/Motel Exception) State #0430-36-006-009

AND BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute and deliver to the above, or their authorized agents the said license.

DATE: June 28, 2016

BOROUGH OF RUNNEMEDE

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

RESOLUTION #16-79

**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 Runnemeade, that the following individuals are hereby appointed for 2016:

SUMMER RECREATION PROGRAM

Alex Taliaferro	Director	\$1,800.00
Michael Root	Counselor	\$ 8.38 per hour
Eric Stone	Counselor	"
Samantha Stone	Counselor	"
Amanda Jago	Counselor	"
Colton Cargen	Counselor	"
Victoria Rivera	Counselor	"
Sierra Deguido	Counselor	"

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: Ranieri, Farrell, Kelly, Passio, Root, & Laubenstein. Absent: None; Nays: None. Mayor Kappatos declared the resolution adopted.

RESOLUTION #16-80

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

JUNE 28, 2016

WHEREAS, the **Borough of Runnemede** wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the **Borough of Runnemede**, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

BOROUGH OF RUNNEMEDE

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

Councilman Ranieri spoke about the bond ordinance passed at the last meeting, the newsletter and staffing and wage discussions he has been having.

Councilwoman Kelly read a letter from the principal of Volz School commending the police department.

Councilwoman Passio reported on the success of the concert and thanked all those involved for their assistance. Mrs. Passio talked about the upcoming July 4th Parade, the newsletter and fireworks in Barrington.

Councilman Farrell reported on the parking lot project, the sliplining meeting and traffic lights.

Mayor Kappatos and Administrator Wright also spoke about the sliplining project.

Councilman Root reported on the Green Acres soccer fields, the pavilion progress and the improvements to the public works buildings.

Councilman Laubenstein reported on the vandalism of the turtle sign and the graffiti on the back of the Green Acres bathrooms. Mr. Laubenstein also updated everyone on the summer rec program.

Administrator Wright reported on expanding camera coverage through the interlocal services agreement with the school district. Mr. Wright also reported that he would like to put signs on properties which the borough is upkeeping. Rich also reported on the various items to be purchased and work to still be done on the Harry Williams Building.

Public Works Superintendent Harry Wozunk reported on the Jet Vac Truck and the hook truck.

Solicitor Wood stated that he was working on an amendment to the home business ordinance and that he would try to work on amendment to towing ordinance.

Borough Engineer Mark Basehore reviewed his written status report and Steve Bach reported on some of the parking lot issues and the borough hall improvements. Mark also reported that permits had been pulled for the Callie Court pump station.

GOOD & WELFARE

Ken Brooks, 811 Hirsch Avenue: Mr. Brooks asked again about Verizon would be providing a local access channel. Mayor Kappatos stated he would look into this. Mr. Brooks also wanted to know if the borough would put up a banner for the fire company's farmer's market.

Val Colasuonno, 831 N. Oakland: Ms. Colasuonno wanted to know if those using the new truck would get training for it. Mr. Wozunk stated that they would. Ms. Colasuonno also wanted to know what the borough would be doing with the old chairs in the courtroom. Mayor Kappatos explained that they were easily broken. Ms. Colasuonno expressed concern about senior center

JUNE 28, 2016

bathrooms being used by public. Mayor Kappatos explained that this would only happen if gym bathrooms were not usable due to floor being replaced.

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

RESOLUTION #16-81

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL OF THE
BOROUGH OF RUNNEMEDE TO CONDUCT A CLOSED SESSION
TO DISCUSS CONTRACT, LITIGATION & PERSONNEL ISSUES**

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to contract, litigation & personnel issues wish to do so in Closed Session for approximately 30 minutes;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that the governing body shall discuss matters pertaining to the issues outlined above in the Borough of Runnemede at a Closed Session to be held on June 28, 2016 in the Borough Hall, 24 N. Black Horse Pike, Runnemede, NJ; and

The minutes of the Closed Session Meeting shall be kept, as required by the Open Public Meetings Act. The matters discussed at such meeting shall be disclosed to the public when the reason for discussing this matter privately no longer exists.

It is further determined that said Closed Session and matters to be discussed therein are matters as permitted under the Open Public Meetings Act.

BOROUGH OF RUNNEMEDE

A motion was made by Root, seconded by Laubenstein to enter into a closed session. The motion carried and Mayor Kappatos declared that Mayor & Council were now in closed session.

A motion was made by Ranieri, seconded by Laubenstein to go back into open session.

There being no further business to come before Mayor and Council at this time a motion was made by Ranieri and seconded by Laubenstein to adjourn the meeting. The motion carried and Council President Passio declared the meeting adjourned at 9:00 PM.

Approved by:



Nick Kappatos, Mayor

Attest:



Joyce Pinto, Borough Clerk