

## JANUARY 3, 2016

The Regular Meeting of the 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 5:55 PM. The following members were present at roll call: Mayor Kappatos, Council members: Passio, Laubenstein, Root, Kelly, Farrell & Ranieri. Absent: None. Present: CFO/Business Administrator, Richard Wright, Borough Solicitor, Len Wood, Borough Engineer Steve Bach.

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

**REPORT OF CONSTRUCTION CODE OFFICIAL:** No report filed.

**REPORT OF BOROUGH TREASURER:** No report was filed.

**REPORT OF BOROUGH CLERK:** A report was read reporting that the sum of \$509.60 was collected in various permits and licenses during the month of December, 2015. All fees were turned over to the Borough Treasurer.

**REPORT OF CHIEF OF POLICE:** No report filed.

**REPORT OF MUNICIPAL JUDGE:** No report filed.

**REPORT OF FIRE CHIEF:** No report was filed.

**REPORT OF REGISTRAR OF VITAL STATISTICS:** No report filed.

**REPORT OF FIRE OFFICIAL:** A report was read indicating inspections and activities during the month of November, 2015. Fees in the amount of \$9,661.40 were collected. Emergency Medical Services Billing for the month of November, 2015 was \$22,373.57. A report was read indicating inspections and activities during the month of December, 2015. Fees in the amount of \$3,497.00 were collected. Emergency Medical Services Billing for the month of December, 2015 was \$28,542.95. All fees collected were turned over to the Borough Treasurer.

**REPORT OF TAX COLLECTOR:** No report was submitted.

A motion was made by Kelly, seconded by Ranieri that the reports be received and filed. The motion carried. Mayor Kappatos declared the reports accepted.

A motion was made by Root, seconded by Farrell that minutes be approved for the 11/24, 12/1 & 12/8 meetings as submitted by the Clerk. The motion carried and Mayor Kappatos declared the minutes approved.

A motion was made by Passio, seconded by Kelly to received and file the thank you note from Runsen House residents. The motion carried and Mayor Kappatos declared the note received and filed.

### COMMITTEE REPORTS:

**Finance:** John Ranieri reported progress.

**Public Safety:** Public Safety Director Kelly reported on the EMS billing during 2015 and read the police statistics for the month of December. A motion was made by Kelly, seconded by Passio to approve Bingo License #16-03 for St. Teresa Regional School. The motion carried and Mayor Kappatos declared the bingo license approved.

**Public Events:** Councilwoman Passio reported progress.

**Engineering:** Councilman Farrell reported progress.

**Public Works:** Councilman Laubenstein reported progress.

**Parks & Recreation:** Councilman Root reported progress.

**Business Administrator:** Richard Wright wished everyone a happy new year.

**Solicitor's Report:** Solicitor Wood reported progress.

**Engineer's Report:** Steve Bach reported progress.

**NEW BUSINESS:**

**RESOLUTION #16-20**

**RESOLUTION AWARDING CONTRACT TO  
RUNNEMEDE CLEANERS FOR 2016  
CLEANING & MINOR REPAIRING OF POLICE UNIFORMS,  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

BE IT RESOLVED, That the contract for 2016 Cleaning & Minor Repairing of Police Uniforms in the Borough of Runnemede, County of Camden, be and is hereby awarded to Runnemede Cleaners whose bid amounted to \$5,800.00 per year.

BE IT RESOLVED, That the presiding officer of this body be and hereby directed to sign for and on its behalf the contract in the prescribed form for said bid.

BE IT FURTHER RESOLVED, That the Clerk of this Body be and is hereby directed to seal said contract with the corporate seal of this Body and to attest to the same.

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

**RESOLUTION #16-21**

**RESOLUTION AWARDING A CONTRACT TO  
#1 AUTO SPA CAR WASH FOR THE WASHING AND  
VACUUMING OF POLICE CARS FOR 2016  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

BE IT RESOLVED, That the contract for the washing and vacuuming of police cars for 2016 in the Borough of Runnemede, County of Camden, be and is hereby awarded to #1 Auto Spa Car Wash whose bid amounted to \$3,100.00.

BE IT RESOLVED, That the presiding officer of this body be and hereby is directed to sign for and on its behalf the contract in the prescribed form for said bid.

BE IT FURTHER RESOLVED, That the Clerk of this Body be and is hereby directed to seal said contract with the corporate seal of this Body and to attest to the same.

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

**RESOLUTION #16-22**

**RESOLUTION AWARDING A CONTRACT (BID A-61-15) TO  
CAMDEN COUNTY ENERGY RECOVERY ASSOCIATES, LP  
AS PART OF THE COOPERATIVE PRICING SYSTEM BID #57-CCCPS  
FOR SOLID WASTE DISPOSAL FEES  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

WHEREAS, Mayor & Council of the Borough of Runnemede desire to dispose of solid waste at an appropriate facility; and

WHEREAS, Camden County Cooperative Pricing System has received and opened bids at its Division of Purchasing on December 11, 2015 receiving only one bid; and

BE IT RESOLVED, That the contract for the base rate for solid waste disposal within Camden County, Borough of Runnemede, County of Camden, be and is hereby awarded to Camden County Energy Recovery Associates, LP, the sole bidder at the rate of \$66.66 per ton.

BE IT FURTHER RESOLVED, That the presiding officer of this body be and hereby is directed to sign for and on its behalf the contract in the prescribed form for said bid.

BE IT FURTHER RESOLVED, That the Clerk of this Body be and is hereby directed to seal said contract with the corporate seal of this Body and to attest to the same.

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

**RESOLUTION #16-23**

WHEREAS, pursuant to New Jersey Statutes a property is exempt from real estate taxes if it is qualified as a non-profit; and

WHEREAS, per the Borough Assessor, the property listed below has been purchased by NJ Housing and Mortgage Company which qualifies as a non-profit; and

WHEREAS, the assessor informed the tax collector that the 2016 property taxes should be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede that the following adjustments be made:

Cancellation of all Taxes:

Block 89, Lot 12 as of 1/1/16

THEREFORE, BE IT RESOLVED, by the Mayor and Council of said Borough that this be done and that the proper officials of the Borough of Runnemede be and are hereby directed to make the correct entries in the records of the Borough of Runnemede.

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

**RESOLUTION #16-24**

**RESOLUTION AUTHORIZING 2016 SALARY INCREASES**

**(SEE ATTACHED RESOLUTION)**

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

**RESOLUTION #16-25**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGHS OF RUNNEMEDE, BELLMAWR & MT. EPHRAIM, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY FOR TRASH COLLECTION FOR 2016**

**WHEREAS**, N.J.S.A. 40:65-1 et seq. authorizes contracting units to enter into an Uniform Shares Services Agreement; and

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute an Interlocal Services Agreement with the Boroughs of Bellmawr and Mt. Ephraim, County of Camden, to provide municipal trash collection for the period January 1, 2016 through December 31, 2016.

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

**RESOLUTION #16-26**

**RESOLUTION OF THE BOROUGH OF RUNNEMEDE AUTHORIZING LITIGATION REGARDING A MATTER DISCUSSED IN CLOSED SESSION**

**WHEREAS**, the Borough of Runnemede has been reviewing a matter of potential litigation; and

**WHEREAS**, after attorney client discussion in closed session Mayor & Council wish to file suit in the appropriate legal venue with respect to the matter discussed; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Runnemede that suit be filed in the appropriate legal venue with respect to the matter discussed in closed session.

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

**GOOD & WELFARE:**

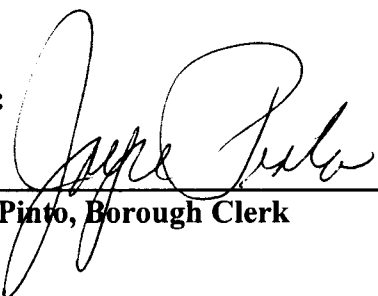
Seeing no one wishing to speak, a motion was made by Passio, seconded by Kelly to close the good and welfare portion of the meeting. The motion carried and Mayor Kappatos declared that portion of the meeting closed.

There being no further business to come before Mayor and Council at this time a motion was made by Root and seconded by Passio to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 6:10 PM.

**Approved by:**

  
\_\_\_\_\_  
**Nick Kappatos, Mayor**

**Attest:**

  
\_\_\_\_\_  
**Joyce Pinto, Borough Clerk**

RESOLUTION #16-24

A RESOLUTION AUTHORIZING SALARY INCREASES FOR EMPLOYEES OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY FOR THE YEAR OF 2016

WHEREAS, the following salary increases take effect 1/1/16:

SECTION 1:

2% salary increase for members of the Machinists & Aerospace Workers International Association District 1 pursuant to negotiated contract 7/1/15 through 12/31/18; and

2% salary increase for the Assistant Road Superintendent.

2% salary increase for members hired prior to 1-1-13 of the FOP 56 pursuant to negotiated contract 1/1/15 through 12/31/18;

Police officers hired after 1-1-13, represented by FOP 56, on anniversary date in accordance with wage schedule B or C, pursuant to negotiated contract 1/1/15 through 12/31/18;

2% salary increase for the Chief of Police;

2% salary increase for statutory employees: Borough Clerk, Tax Collector, CFO and Tax Assessor pursuant to NJSA 40A:9-165.

SECTION 2. The hourly wages of the Borough Employees shall be increased by 2% as follows:

ASSISTANT SEWER SUPERINTENDENT	26.97
CONFIDENTIAL SECRETARY	20.81
CLERK – TAX OFFICE	15.61
CLERK – COURT	10.92

All increases are effective as of 1/1/16.

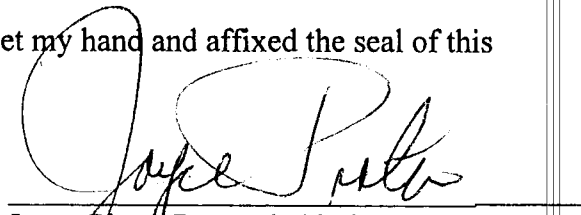
BOROUGH OF RUNNEMEDE

  
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 3rd day of January, 2016.

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

DATED: 1/3/16

  
Joyce Pinto, Borough Clerk

Adoption of Resolution

Name	Yes	No	Abstain	Absent
Passio	✓			
Kelly	✓			
Farrell	✓			
Root	✓			
Laubenstein	✓			
Ranieri	✓			