

## JANUARY 6, 2015

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 7:00 PM. The following members were present at roll call: Mayor Kappatos, Council members: Passio, Moore, Root, Kelly, Farrell & Ranieri. Absent: None. Present: CFO/Business Administrator, Richard Wright, Borough Solicitor, Len Wood, Borough Engineer Mark Basehore.

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

**REPORT OF CONSTRUCTION CODE OFFICIAL:** A report was read stating that the sum of \$7,616.00 was collected for various building permits and other fees during the month of November, 2014. All fees were turned over to the Borough Treasurer. A report was also read stating that the sum of \$8,631.00 was collected for various building permits and other fees during the month of December, 2014. All fees were turned over to the Borough Treasurer.

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

**REPORT OF BOROUGH CLERK:** A report was read reporting that the sum of \$19,120.00 was collected in various permits and licenses during the month of December, 2014. All fees were turned over to the Borough Treasurer.

**REPORT OF CHIEF OF POLICE:** A report was read reporting that the sum of \$182.55 was collected in Police, Accident, & Firearms Permits during the month of December, 2014. All funds were turned over to the Borough Treasurer.

**REPORT OF MUNICIPAL JUDGE:** A report was read stating that the sum of \$8,096.15 to cover fines and costs was collected during the month of November, 2014. All funds were turned over to the Borough Treasurer.

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

**REPORT OF REGISTRAR OF VITAL STATISTICS:** A report was read reporting that the sum of \$3,304.00 was collected for death copies, burial permits and marriage copies during the month of December, 2014. All fees were turned over to the Borough Treasurer.

**REPORT OF FIRE OFFICIAL:** A report was read indicating inspections and activities during the month of December, 2014. Fees in the amount of \$22,367.00 were collected. Emergency Medical Services Billing for the month of December, 2014 was \$26,028.75. 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 Passio that the reports be received and filed. The motion carried. Mayor Kappatos declared the reports accepted.

Mayor Kappatos stated that it was now time for the public hearing for the Municipal Appendix of the Camden County Multi-Jurisdictional Hazard Mitigation Plan which was advertised and the link to this plan posted on the Borough website. Seeing no one wishing to speak, a motion was made by Kelly, seconded by Passio to close the public hearing. The motion carried and Mayor Kappatos declared the public hearing closed.

### COMMITTEE REPORTS:

**Finance:** John Ranieri reported progress.

**Public Safety:** Public Safety Director Kelly commented on the towing contract. Eleanor then read the police statistics as well as the fire stats for the past month. Mrs. Kelly also reported on the repurposed radios. Councilwoman Kelly also reminded everyone about the Board of

JANUARY 6, 2015

Education reorganization meeting. Eleanor wanted to know why there was information out in the public about recycling changing to every week when this matter was never discussed by council.

**Public Events:** Councilwoman Passio wished everyone a happy new year and reminded everyone about the rabies clinic, seniors' reorganization meeting and a school clean-up on Martin Luther King Day.

**Engineering:** Councilman Farrell reported on the on-going engineering projects.

**Public Works:** Councilwoman Moore raised the issue of recycling on a weekly basis. Everyone discussed how to notify the public. Beverly also announced that the Freeholders and the NJDOT will be improving their property at the point.

**Parks & Recreation:** Councilman Root reported that there would be a delay in the construction of the pole barn.

**Business Administrator:** Richard Wright reported on his meeting with all department heads earlier in the day. Rich also reported on the repurposed radios. Administrator Wright informed that he would be meeting with all Directors soon in 2015.

**Solicitor's Report:** Solicitor Wood reported on the arbitration he would be attending next week as a result of a suit filed by a former employee.

**Engineer's Report:** Mark Basehore reported on the new zoning map and the generator testing to be done on Saturday January 17<sup>th</sup>. Mark then stated he would rely on the report given at the last meeting.

**NEW BUSINESS:**

**RESOLUTION #15-20**

**RESOLUTION AWARDING A CONTRACT FOR 2015 TOWING SERVICES  
TO BERNIE'S AUTO REPAIR LLC.  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

BE IT RESOLVED, That the contract for 2015 Towing Services in the Borough of Runnemede, County of Camden, be and is hereby awarded to Bernie's Auto Repair LLC. who will abide by the Towing and Fees per our ordinance for the period January 1, 2015 through December 31, 2015.

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

A motion was made by Moore, seconded by Kelly authorizing the clerk to advertise for the purchase of a trash truck. The motion carried and Mayor Kappatos declared the clerk authorized to advertise for a trash truck bid.

JANUARY 6, 2015

**RESOLUTION #15-21**

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY  
AND BETWEEN THE BOROUGH OF RUNNEMEDE AND THE  
SALEM COUNTY IMPROVEMENT AUTHORITY**

**WHEREAS**, N.J.S.A. 40:8A-1 et al and N.J.S.A. 40A:11-10 et al authorizes contracting units to enter into an Interlocal 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 Salem County Improvement Authority to provide waste disposal for the period January 1, 2015 through December 31, 2015 at rates provided.

**BOROUGH OF RUNNEMEDE**

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

**RESOLUTION #15-22**

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO POLICE VEHICLES  
FROM WINNER FORD UNDER STATE CONTRACT #A82925  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN  
STATE OF NEW JERSEY**

**WHEREAS**, a need for the purchase of police vehicles exists; and

BE IT RESOLVED, That the contract for the purchase of two 2015 Police Interceptor Utility, All Wheel Drive Vehicles & additional package in the Borough of Runnemede, County of Camden, be and is hereby awarded to Winner Ford the cost of which is \$25,522.00 (base) \$8,455.00 (equipment & warranties) under state contract #A82925 and another vehicle the cost of which is \$25,522.00 (base) \$13,397.00 (equipment & warranties) also under state contract #A82925.

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

A discussion ensued regarding adopting an ordinance to mandate direct deposit for all employees. Administrator Wright explained that new software would have to be purchased at a cost of \$5,000 in order to implement this ordinance.

The shared services with Barrington for payroll and deputy registrar services as well as a shared services agreement with Gloucester Township was also discussed and would have to wait until those other towns processed agreements on their end.

**GOOD & WELFARE:**

Rebecca Naphys, 629 Dettmar Terrace: Ms. Naphys stated that her vehicle had been vandalized in her driveway in late December. Ms. Naphys wanted to know why there wasn't some information

**JANUARY 6, 2015**

about clusters of vandalism occurring in town available to public. Mayor Kappatos asked Police Chief Dailey to address the issue. Chief Dailey explained that one act of vandalism is not a cluster. Ms. Naphys also asked about starting a neighborhood watch. Chief Dailey stated that he would be glad to discuss this with her. Ms. Naphys also asked about instituting a recycling incentive. Mr. Wright responded with an explanation as to Runnemede not being able to comply with certain aspect of the recycling incentive parameters but he was working on this.

Seeing no one else wishing to speak, a motion was made by Farrell, 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.

**RESOLUTION #15-23**

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

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to personnel & litigation issues wish to do so in Closed Session for approximately 20 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 January 6, 2015 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 Moore, seconded by Kelly that Mayor & Council enter into a closed session in order to discuss personnel and litigation issues. The motion carried and Mayor Kappatos declared that they were now in closed session.

A motion was made by Root, seconded by Farrell to go back into open session. The motion carried.

There being no further business to come before Mayor and Council at this time a motion was made by Moore and seconded by Passio to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 8:53 PM.

**Approved by:**

  
**Nick Kappatos, Mayor**

Attest:

  
**Joyce Pinto, Borough Clerk**