NOVEMBER 23, 2010

The Caucus 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 6:00 P.M. The following members were present at roll call: Mayor Betteridge, Council members: Moore; Beatrice, Scaramuzzo, Kisielewski, Kappatos,. Absent: McCarthy. Present: Len Wood, Esquire, Borough Engineer, Mark Basehore, Richard Wright, CFO/BA.

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

The following issues were brought to the table for inclusion in the December 7, 2010 agenda:

Approval of Minutes; Reports; Communications; Public Hearing of Ordinance #10-13; Council Committee Reports; Resolution #10-173 through #10-174; Payment of Bills.

RESOLUTION #10-176

RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE VEHICLE FROM WINNER FORD UNDER STATE CONTRACT #A72467 BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN STATE OF NEW JERSEY

BE IT RESOLVED, That the contract for the purchase of a 2010 Crown Victoria in the Borough of Runnemede, County of Camden, be and is hereby awarded to Winner Ford the cost of which is \$28,433.00 under state contract #A72467.

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 Kisielewski, seconded by Moore the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Moore, Beatrice, Kappatos, Kisielewski, Scaramuzzo.. Nays: None. Absent:, McCarthy. Mayor Betteridge declared the resolution adopted.

The following ordinances were read by title by the clerk:

ORDINANCE #10-14:

Bond Ordinance Authorizing the completion of Various Capital Improvements and the Acquisition of Capital Equipment in and for the Borough of Runnemede; Appropriating the Sum of \$700,000.00 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede in the Aggregate Principal Amount of up to \$665,000.

A motion was made by Moore, seconded by Kappatos the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on December 7, 2010 at a meeting beginning at 7:00 PM. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Moore, Scaramuzzo, Kappatos, Kisielewski. Nays: Beatrice. Absent: McCarthy. Mayor Betteridge declared the

A motion was made by Scaramuzzo, seconded by Beatrice, the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on December 7, 2010 at a meeting beginning at 7:00 PM. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Moore, Scaramuzzo, Kappatos, Kisielewski, Beatrice. Nays: None. Absent: McCarthy. Mayor Betteridge declared the ordinance approved on first reading.

Joyce Pinto, Clerk, presented a letter which she received from Bob DelSordo, head of the Civic Association. Bob stated in the letter that Joyce had requested receipts from him to process a voucher which he had submitted for expenses relating to Veteran's Day festivities. Mr. DelSordo felt that the request for these receipts was unwarranted, that his integrity was being questioned and he would terminate all relationships with the Civic Association if he was not paid. Joyce explained that she was only trying to provide appropriate back-up for the voucher. Councilman Beatrice stated that he thought this had already been resolved. Len Wood, Acting Solicitor, stated that the clerk was just doing her job. Councilman Kisielewski stated that anyone can quit if they want to.

There being no further business to come before Mayor and Council at this time a motion was made by Kappatos and seconded by Beatrice to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 9:30 PM.

Approved by:

Michael Kisielewski, President

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Attest:

Joyce Pinto, Borough Clerk