

**SPECIAL MEETING**

**NOVEMBER 9, 2011**

The Special 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 5:30 PM. The following members were present at roll call: Mayor Kalvaitis. Council members: Kappatos, Beatrice, White & Moore . Absent: Williams & Kisielewski . Present: Borough CFO/Treasurer Richard E. Wright, Engineer Mark Basehore.

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

**RESOLUTION #11-151**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF RUNNEMEDE AND THE COUNTY OF CAMDEN FOR THE PROVISION OF MARKETING SERVICES FOR RECYCLABLES**

**WHEREAS**, the County of County, (hereinafter "COUNTY"), has entered into an Agreement with FCR Camden, LLC. d/b/a/ ReCommunity Recycling (hereinafter "OPERATOR") of Charlotte, North Carolina, to provide marketing services for recyclables for Camden County and its municipalities at their facility located at 2201 Mt. Ephraim Avenue, Camden, New Jersey, (hereinafter "FACILITY"); and

**WHEREAS**, the COUNTY and the Borough of Runnemede ("hereinafter MUNICIPALITY") are desirous of entering into a Shared Services Agreement, whereby the MUNICIPALITY will benefit from the above-referenced recycling marketing services; and

**WHEREAS**, such Shared Services Agreement will provide for the processing and marketing of glass, metal, and certain plastic food and beverage containers, newspapers, old corrugated cardboard and mixed residential paper, and such other recyclables as may be determined from time-to-time by the COUNTY which are generated by municipal programs; and

**WHEREAS**, this Agreement shall begin on January 1, 2012 and shall end on December 31, 2016; and

**WHEREAS**, in each month where the Average Commodity Revenue of Single Stream recyclables delivered by the MUNICIPALITY to the OPERATOR exceeds \$75.00 per ton, MUNICIPALITY shall receive a revenue share of 55% and the COUNTY shall receive a portion of the remaining 45% that exceeds the \$75.00 per ton; and

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WHEREAS, should the amount per ton be less than \$75.00 in any given month during the term of this Agreement, there shall be no cost to the MUNICIPALITY and the COUNTY shall bear all costs and fees from the delivery of recyclables delivered by the MUNICIPALITY to the OPERATOR for that month; and

WHEREAS, additional terms and conditions shall be negotiated by the parties; and

WHEREAS, N.J.S.A. 40A:65-1 et seq ("Uniform Shared Services and Consolidation Act") permits two local units to enter into a contract for any services which any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the COUNTY and the MUNICIPALITY agree that their mutual public purposes and their best interests will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; now, therefore,

BE IT RESOLVED, by the Mayor & Council , that the proper officials be and are hereby authorized to execute a Shared Services Agreement with the County of Camden, 520 Market Street, Camden, New Jersey 08102, for the provision of marketing recyclables as described herein, at the revenue share and for the term described herein.

BE IT FURTHER RESOLVED, that there shall be no cost to the Borough of Runnemede for the marketing and delivery of recyclables to the OPERATOR under the terms of the Shared Services Agreement with the County of Camden as authorized by adoption of this Resolution.

BOROUGH OF RUNNEMEDE

A motion was made by Beatrice, seconded by Moore this resolution be approved. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Moore, White & Beatrice. Absent: Williams & Kisielewski. Nays: None. Mayor Kalvaitis declared the resolution adopted.

The following ordinance was read by title by the clerk:

ORDINANCE #11-09: Bond Ordinance Authorizing the completion of Various Capital Improvements and the Acquisition of Capital Equipment in and

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for the Borough of Runnemede; Appropriating the Sum of \$1,000,000.00 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 \$950,000.00.

A motion was made by Moore, seconded by Beatrice the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on December 6, 2011 at a meeting beginning at 5:30 PM. Councilman Kappatos asked some questions on the life span of some of the projects as listed in the bond ordinance. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Moore, Beatrice, Kappatos, White. Nays: None. Absent: Kisielewski & Williams. Mayor Kalvaitis declared the ordinance approved on first reading.

A lengthy discussion ensued regarding the traffic problems around Volz School. Police Chief Diano is recommending that the borough pass an ordinance making West Third and Williams Avenue one way during school hours.

The following ordinance was read by title by the clerk:

ORDINANCE #11-10: An Ordinance Amending the Schedule of One-Way Streets in the Borough of Runnemede.

A motion was made by White, seconded by Beatrice the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on December 6, 2011 at a meeting beginning at 5:30 PM. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Moore, Beatrice, Kappatos, White. Nays: None. Absent: Kisielewski & Williams. Mayor Kalvaitis declared the ordinance approved on first reading.

Councilman Moore raised the issue of the fence which was erected on a property near his home. A discussion ensued regarding compliance with the borough's zoning laws.

Mayor Kalvaitis reported to council that evening hours are not necessary on the first Thursday of the month because the residents are not using those hours. A motion was made by Beatrice, seconded by Kappatos that the evening hours be eliminated as of the first of the year. The motion carried and Mayor Kalvaitis declared that evening hours would be eliminated as of January 1, 2012.

#### GOOD & WELFARE:

Colleen Kurth, 840 W. 3<sup>rd</sup> Avenue: Mrs. Kurth requested that she not be video-taped. Mrs. Kurth expressed her concerns, as a resident, that making the streets near Volz School one way will not solve the problem. Mrs. Kurth stated that the police should be giving tickets to those parents who are parking illegally. Mrs. Kurth also suggested that school officials be consulted.


John Schmidt, 1 W. Thompson Avenue, Gloucester City: Mr. Schmidt recommended that Mayor & Council investigate the need for a one way street near Volz School before voting on the same. Mr. Schmidt requested the police log. He also commented on insufficient traffic signage on 1<sup>st</sup> Avenue. Mr. Schmidt stated that the borough owes the residents an answer regarding the police contract. Council President Beatrice stated that residents have not asked about this issue, only you, who is not a Runnemede resident. Mr. Schmidt stated that he is a government activist. Mr. Schmidt also commented that he thought the minutes of the special meeting regarding the police contract should be amended since they did not include a word for word reading of the proposed police contract. Mr. Schmidt then asked questions on the borough's debt service, which Richard Wright, CFO, fully responded to. Then Mr. Schmidt asked Mayor & Council not to consider our solicitor for reappointment next year, since the property on which his firm's offices are located has political signs on it. Mr. Schmidt then stated that all council meetings should be taped.

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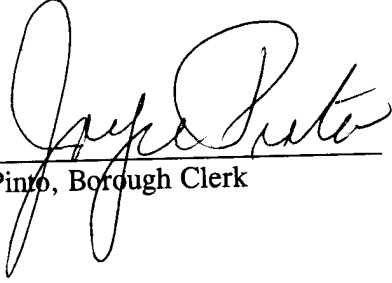
Seeing no one else wishing to speak, a motion was made by Beatrice, seconded by Kappatos to close the good and welfare portion of the meeting.

There being no further discussion, a motion was made by Beatrice and seconded by Kappatos to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 6:35 PM.

Approved by:

  
Bertha Kalvaitis, Mayor

Attest:

  
Joyce Pinto, Borough Clerk