

JANUARY 3, 2012

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 7:10 PM. The following members were present at roll call: Mayor Kalvaitis, Council members: Passio, Beatrice, White, Williams, Kappatos & Kisielewski. Absent: None. Present: CFO/Business Administrator, Richard Wright, Borough Solicitor, Jack Kennedy, Borough Engineers, Mark Basehore & Steven Bach.

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

REPORT OF CONSTRUCTION CODE OFFICIAL: No report was filed.

REPORT OF BOROUGH TREASURER: A report was read indicating deposits on account as of 12/30/11 totaling \$3,202,982.07.

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$2,070.00 was collected in various permits and licenses during the month of December, 2011. All fees were turned over to the Borough Treasurer.

REPORT OF CHIEF OF POLICE: A report was read reporting that the sum of \$139.95 was collected in Police, Accident, & Firearms Permits during the month of December, 2011. All funds were turned over to the Borough Treasurer.

REPORT OF MUNICIPAL JUDGE: A report was read stating that the sum of \$8,981.65 to cover fines and costs was collected during the month of October, 2011. A check in the amount of \$225.00 was also received for the Public Defender Fees. A report was also read stating that the sum of \$12,075.25 to cover fines and costs was collected during the month of November, 2011. A check in the amount of \$494.50 was also received for the Public Defender Fees.

REPORT OF FIRE CHIEF: No report was submitted.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read reporting that the sum of \$3,704.00 was collected for death copies, burial permits and marriage copies during the month of December, 2011. All fees were turned over to the Borough Treasurer.

REPORT OF FIRE OFFICIAL: A report was read reporting inspections and activities during the month of December, 2011. Fees in the amount of \$8,651.15 were collected. Emergency Medical Service Billing for the month of December, 2011 was \$15,783.54, year to date billings \$223,115.93. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: No report was submitted.

A motion was made by Beatrice, seconded by White that the reports be received and filed. The motion carried.

COMMITTEE REPORTS:

Finance: Council President Beatrice informed everyone that Bowman & Company would be having their annual classes regarding the budget. Councilman Beatrice also reminded Mayor & Council to attend a JIF seminar in order to get the \$250 per elected official reduction in premium. Tony also congratulated Joyce Pinto, Tax Collector, for reaching a 98% collection rate.

Personnel: Mayor Kalvaitis reported progress.

Health, Education & Welfare: Councilwoman Passion reported progress.

Public Safety: Public Safety Director Kisielewski thanked the Police Chief and the Captain for keeping overtime at a minimum. Mike also wished everyone a Happy New Year and congratulated the newly elected members of council.

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Public Safety Director Kisielewski made a motion for the following raffle licenses:

RAFFLE LICENSE #12-02: Holy Child Home Parish-50/50 On-Premise Raffle-3/120/12.

RAFFLE LICENSE #12-03: Holy Child Home Parish-Casino Night Raffle-3/10/12.

All paperwork is in order.

A motion was made by Passio, seconded by Beatrice the raffle licenses be approved. The motion carried. Mayor Kalvaitis declared the raffles approved.

Recreation: Councilman Kappatos thanked former Councilman Moore for the great job he did as head of the recreation committee. Nick then reported progress.

Roads/Bldgs./Property: Councilman Williams reminded everyone that leaf pick-up was still going on and then he reported progress.

Engineering & Construction: Councilman White wished everyone a happy new year and reported progress.

Business Administrator: Richard Wright welcomed the new members of council. Richard also thanked Joyce for the 2011 tax collection rate. Mr. Wright also updated everyone about the bond ordinance.

Solicitor's Report: Solicitor Kennedy congratulated the newly elected members of council and reported progress.

Engineer's Report: Mark Basehore also congratulated the new members of the governing body and reported progress.

OLD BUSINESS: Mayor Kalvaitis announced that a window to collect taxes was being installed in the police lobby. Only payments for taxes by check would accepted, no cash.

NEW BUSINESS:

RESOLUTION #12-20

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE ANIMAL WELFARE SOCIETY AND THE BOROUGH OF RUNNEMEDE FOR ANIMAL SHELTER SERVICES

WHEREAS, the Borough of Runnemede is able to enter into a contract for dog sheltering services; and

WHEREAS, the Animal Welfare Society of Camden County, Camden County Animal Shelter, provided an agreement indicating the cost to be \$552.00 per month; 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 County of Camden to provide animal shelter services for the period January 1, 2012 through December 31, 2012.

BOROUGH OF RUNNEMEDE

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

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RESOLUTION #12-21

**RESOLUTION AWARDING A CONTRACT TO
#1 AUTO SPA CAR WASH FOR THE WASHING AND
VACUUMING OF POLICE CARS FOR 2012
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 2012 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 Beatrice seconded by Williams the resolution be adopted. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Kisielewski, White, Passio, Beatrice, Williams. Nays: None. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #12-22

**RESOLUTION AWARDING CONTRACT TO
RUNNEMEDE CLEANERS FOR 2012
CLEANING & MINOR REPAIRING OF POLICE UNIFORMS,
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

BE IT RESOLVED, That the contract for 2012 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 \$5,600.00 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 Beatrice seconded by White the resolution be adopted. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Kisielewski, White, Passio, Beatrice, Williams. Nays: None. Mayor Kalvaitis declared the resolution adopted.

GOOD & WELFARE:


Joseph Aupperle, 233 Sunnybrook Road: Mr. Aupperle asked when Mayor and Council will reconsider the appointment of Bob DelSordo as Prosecutor. Council President Beatrice stated that the appointment was already done.

Boyd Moore, 220 W. 1st Avenue: Mr. Moore asked how much the speed bumps cost. Borough Engineer Basehore stated that the approximate cost was around \$2,000.

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

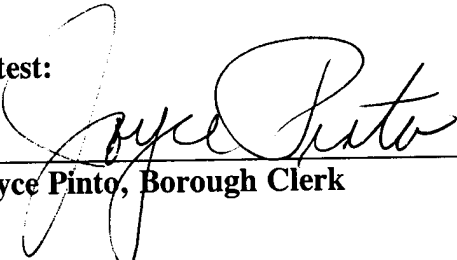
There being no further business to come before Mayor and Council at this time a motion was made by Beatrice and seconded by White to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 7:30 PM.

Approved by:



Bertha Kalvaitis, Mayor

Attest:



Joyce Pinto, Borough Clerk