

SPECIAL MEETING

DECEMBER 15, 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 4:00 PM. The following members were present at roll call: Mayor Kalvaitis. Council members: Kappatos, Kisielewski, Beatrice, White, Williams & Moore
Absent: . Present: Borough CFO/Treasurer Richard E. Wright, Solicitor Jack Kennedy & arriving at 4:07 PM, Special Labor Counsel, Louis Rosner.

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

RESOLUTION #11-157A

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL OF THE
BOROUGH OF RUNNEMEDE TO CONDUCT A CLOSED SESSION
TO DISCUSS THE POLICE CONTRACT RATIFIED ON 6/27/11**

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to the police contract ratified on 6/27/11 and wish to do so in Closed Session for approximately 30 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 police contract ratified on 6/27/11 in the Borough of Runnemede at a Closed Session to be held on December 15, 2011 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 Beatrice, seconded by Kisielewski that the resolution be adopted. The motion carried.

A motion was made by Beatrice, seconded by Moore to return to open session. The motion carried.

RESOLUTION #11-157

**RESOLUTION AUTHORIZING LABOR COUNSEL TO FILE AN UNFAIR
LABOR PRACTICE AGAINST THE FOP OF THE BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, Representatives of the Borough of Runnemede and the Runnemede Police Department reached an agreement for a collective negotiation agreement memorialized in a signed memorandum of agreement dated June 23, 2011; and

WHEREAS, Mayor & Council ratified the "CNA" at a council meeting June 27, 2011 by Resolution #11-90; and

WHEREAS, the police are refusing to sign the "CNA" as agreed upon; and

DECEMBER 15, 2011

NOW THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemede that Labor Counsel is hereby authorized to file an unfair labor Practice against the FOP of the Borough of Runnemede for failure to sign said agreement.

BOROUGH OF RUNNEMEDE

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


GOOD & WELFARE:

Councilman Kisielewski thanked the members of the negotiating committee, Administrator Richard Wright and Special Labor Counsel Louis Rosner for their help in negotiating the police contract.

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.

There being no further discussion, a motion was made by Beatrice and seconded by Moore to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 4:44 PM.

Approved by:



Bertha Kalvaitis, Mayor

Attest:



Joyce Pinto, Borough Clerk