

SPECIAL MEETING

JUNE 11, 2012

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, Beatrice, White, Williams & Passio Absent: Kisielewski. Present: Borough CFO/Treasurer Richard E. Wright.

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

The Borough Clerk, Joyce Pinto, stated that these two ordinance should have been adopted at the last council meeting, but someone in the audience questioned whether enough council members were present to adopt the ordinance. The clerk explained that this individual was not familiar with the borough form of government which permits the adoption of an ordinance by a majority of those members of the governing body present.

The public hearing for the following ordinance was held at the 6/6/12 meeting.

ORDINANCE #12-04

**AN ORDINANCE AMENDING ORDINANCE #09-14
SCHEDULE OF FEES ESTABLISHED
FOR SUMMER RECREATION PROGRAM**

WHEREAS, the Mayor and Borough Council of the Borough of Runnemede, County of Camden, State of New Jersey, offer a summer recreation program for the children residing in the Borough of Runnemede; and

WHEREAS, the Mayor and Borough Council of the Borough of Runnemede, County of Camden, State of New Jersey, desire to establish a fee schedule for participation in the Borough Summer Recreation Program.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Borough Council of the borough of Runnemede, County of Camden, State of New Jersey, as follows:

FEES FOR PARTICIPATION IN THE BOROUGH SUMMER RECREATION PROGRAM

\$40.00 per child

BOROUGH OF RUNNEMEDE

A motion was made by Beatrice seconded by Williams the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Williams, White, Beatrice, Kappatos, Passio. Nays: None. Absent: Kisielewski. Mayor Kalvaitis declared the ordinance adopted on second and final reading.

The public hearing for the following ordinance was held at the 6/6/12 meeting.

**ORDINANCE #12-05
BOROUGH OF RUNNEMEDE**

**AN ORDINANCE PROHIBITING LEFT TURNS INTO THE SOUTHERLY BLACK
DRIVEWAY FOR PROPERTY LOCATED AT 165 SOUTH BLACK
HORSE PIKE, KNOWN AS BLOCK 105, LOTS 10, 11, 11.01, 11.02, 11.03, 12 AND 13**

JUNE 11, 2012

WHEREAS, on June 15, 2011, the Borough of Runnemede Planning Board granted preliminary site plan approval, with variances, for a new 11,925 square foot retail building and preliminary site plan approval for a 3,972 square foot bank building on property currently designated as Block 105, Lots 10, 11, 11.01, 11.02, 11.03, 12 and 13, formerly occupied by LaFlam Chrysler ("Property"); and

WHEREAS, on December 14, 2011, the Borough of Runnemede Planning Board granted final site plan approval for the 11,925 square foot retail building; and

WHEREAS, the New Jersey Department of Transportation ("NJDOT") has determined that existing highway conditions prevent a safe left turn into the southerly driveway on the Property from the Black Horse Pike (State Highway 168) and as a result, NJDOT has requested that an Ordinance from the Borough prohibiting left turns into the southerly driveway from the Black Horse Pike and, further, authorizing the installation of a "No Left Turn" sign in advance of the proposed southerly driveway alongside the southbound lane of the Black Horse Pike; and

WHEREAS, the Council of the Borough of Runnemede has reviewed this request from NJDOT and agreed with the request of NJDOT;

NOW THEREFORE BE IT ORDAINED, by the Council of the Borough of Runnemede that section 106 of the Code of the Borough of Runnemede shall be amended to include section 106-45A titled "No Left Turns" which shall read as follow:

1. Left turns into the Property currently designated as Block 105, Lots 10, 11, 11.01, 11.02, 11.03, 12 and 13 from the southerly driveway on the Black Horse Pike are hereby prohibited.
2. left turns out of the Property currently designated as Block 105, Lots 10, 11, 11.01, 11.02, 11.03, 12 and 13 from the southerly driveway onto the Black Horse Pike are hereby prohibited.

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to such inconsistencies; and

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances not inconsistent with this ordinance shall remain in full force and effect; and

BE IT FURTHER ORDAINED, that this Ordinance will take effect after adoption and publication according to law.

BOROUGH OF RUNNEMEDE

A motion was made by Beatrice seconded by Williams the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Williams, White, Beatrice, Kappatos, Passio. Nays: None. Absent: Kisielewski. Mayor Kalvaitis declared the ordinance adopted on second and final reading.

RESOLUTION #12-80

RESOLUTION AUTHORIZING 2012 EMERGENCY

TEMPORARY APPROPRIATIONS

(SEE ATTACHED RESOLUTION)

A motion was made by Beatrice seconded by White the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Williams, White, Beatrice, Kappatos,

JUNE 11, 2012

Passio. Nays: None. Absent: Kisielewski . Mayor Kalvaitis declared the ordinance adopted on second and final reading.

GOOD & WELFARE:

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

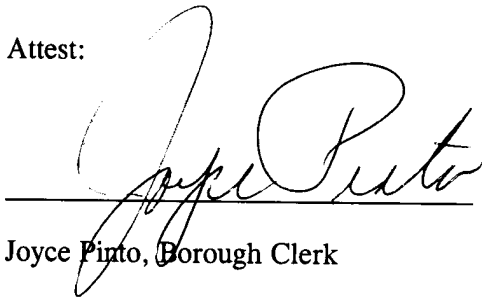
There being no further discussion, a motion was made by Beatrice and seconded by Kappatos to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 4:05 PM.

Approved by:



Bertha Kalvaitis, Mayor

Attest:



Joyce Pinto, Borough Clerk

**RESOLUTION NO. 12-80
Emergency Temporary Appropriations 2012 CY**

WHEREAS, an emergent condition has arisen in that the Borough is expected to enter in contracts, commitments or payments prior to the 2012 CY budget and no adequate provision has been made in the 2012 CY budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2012 CY pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total

General Fund	\$4,906,096.73
Sewer Fund	\$ 656,288.78

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Runnemede, (**not less than 2/3 of all members thereof affirmatively concurring**), that in accordance with the provisions of N.J.S.A. 40A:4-20:

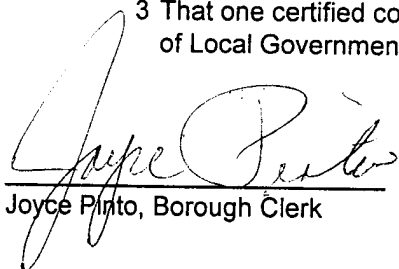
1 Emergency temporary appropriations be and the same are hereby made in the amount of \$

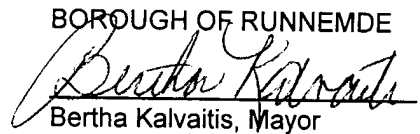
General Fund	\$3,435,085.75
Sewer Fund	\$ 556,288.78

(see attachment 1 dated 6-6-2012 for detailed accounts)

2 Said emergency appropriations will be provided for in the 2012 CY Budget.

3 That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

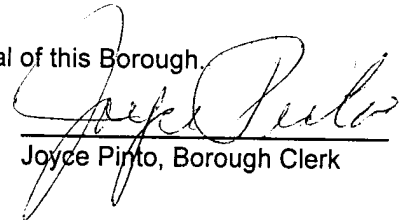

Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE

Bertha Kalvaitis, Mayor

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Runnemede, New Jersey at a meeting of said Mayor and Council held on the 11th day of June, 2012.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

DATED: 6-11-12


Joyce Pinto, Borough Clerk

Adoption of Resolution

Name	Yes	No	Adstain	Absent
Beatrice	✓			
Kappatos	✓			
Kisielewski				✓
Tartaglia-Passio	✓			
White	✓			
Williams	✓			

Attachment A

Temp 6-6-12

Account Id	Description	
2-01-00-000-000	CURRENT FUND	48,000.00
2-01-20-100-100	ADMINISTRATION - SW	18,717.24
2-01-20-100-200	ADMINISTRATION - OE	23,600.00
2-01-20-110-000	MAYOR & COUNCIL SW	700.00
2-01-20-110-200	MAYOR & COUNCIL OE	20,500.00
2-01-20-120-100	MUNICIPAL CLERK SW	3,750.00
2-01-20-120-200	MUNICIPAL CLERK OE	10,000.00
2-01-20-130-100	FINANCE DEPARTMENT SW	4,750.00
2-01-20-130-200	FINANCE DEPARTMENT OE	35,000.00
2-01-20-135-100	AUDIT SERVICES OE	35,000.00
2-01-20-145-100	TAX COLLECTION SW	4,700.00
2-01-20-145-200	TAX COLLECTION OE	36,000.00
2-01-20-155-200	LEGAL SERVICES OE	3,000.00
2-01-20-165-200	ENGINEERING OE	1,920.00
2-01-21-180-200	PLANNING BOARD OE	8,000.00
2-01-22-200-000	CODE ENFORCEMENT SW	700.00
2-01-22-200-200	CODE ENFORCEMENT OE	20,000.00
2-01-23-210-000	LIABILITY INSURANCE OE	20,000.00
2-01-23-215-000	WORKERS COMP. INSURANCE OE	263,880.00
2-01-23-220-000	EMPLOYEE GROUP INSURANCE OE	5,000.00
2-01-23-225-000	UNEMPLOYMENT COMP. INSUR. OE	920,000.00
2-01-25-240-100	POLICE DEPARTMENT SW	21,200.00
2-01-25-240-200	POLICE DEPARTMENT OE	45,000.00
2-01-25-255-100	FIRE DEPARTMENT SW	21,000.00
2-01-25-255-200	FIRE DEPARTMENT OE	155,000.00
2-01-25-261-100	EMERGENCY MEDICAL SERVICES SW	16,000.00
2-01-25-261-200	EMERGENCY MEDICAL SERVICES OE	15,550.00
2-01-25-264-000	AID TO VOLUNTEER FIRE OE	6,000.00
2-01-25-265-200	FIRE HYDRANTS OE	10,700.00
2-01-25-275-000	PROSECUTOR'S OFFICE OE	20,000.00
2-01-26-290-100	ROAD DEPARTMENT SW	2,200.00
2-01-26-290-200	ROAD DEPARTMENT OE	211,630.00
2-01-26-305-100	SANITATION DEPARTMENT SW	127,000.00
2-01-26-305-200	SANITATION DEPARTMENT OE	20,000.00
2-01-26-315-200	VEHICLE MAINTENANCE OE	3,000.00
2-01-27-330-000	BOARD OF HEALTH SW	500.00
2-01-27-330-200	BOARD OF HEALTH OE	17,500.00
2-01-28-370-200	CELEBRATION PUBLIC EVENTS OE	5,000.00
2-01-28-371-200	RECREATION OE	104,051.04
2-01-29-390-200	MAINT. OF PUBLIC LIBRARY OE	25,000.00
2-01-31-430-000	ELECTRICITY OE	68,000.00
2-01-31-435-000	STREET LIGHTING OE	15,000.00
2-01-31-440-000	TELEPHONE OE	12,000.00
2-01-31-446-000	NATURAL GAS OE	60,000.00
2-01-31-447-000	GASOLINE OE	1,000.00
2-01-31-448-000	CCMUA SEWER TREATMENT OE	130,000.00
2-01-32-465-000	LANDFILL DISPOSAL COSTS OE	7,000.00
2-01-33-450-000	RECYCLING TAX	75,000.00
2-01-36-472-000	SOCIAL SECURITY & MED TAXES OE	2,500.00
2-01-36-472-XXX	DEFINED CONTRIBUTION RETIREMEN	43,000.00
2-01-37-400-101	INTERLOCAL - Triton	48,400.00
2-01-37-400-102	INTERLOCAL - DMV	13,161.71
2-01-41-700-XXX	CLEAN COMMUNITIES GRANT	37,695.00
2-01-43-490-100	MUNICIPAL COURT SW	7,412.00
2-01-43-490-200	MUNICIPAL COURT OE	2,090.00
2-01-43-495-000	PUBLIC DEFENDER SW	541,000.00
2-01-45-920-000	BOND PRINCIPAL	62,278.76
2-01-45-930-000	INTEREST ON BONDS OE	
		3,435,085.75
	Final Totals	

2-07-00-000-000	SEWER OPERATING FUND	158,723.55
2-07-50-xxx-xxx	SEWER - S&W	218,587.50
2-07-50-xxx-xxx	SEWER - OE	178,977.73
2-07-50-512-510	SEWER DEBT SERVICE - OE	556,288.78
	Final Totals	