

BOROUGH OF RUNNEMEDE

AGENDA

JANUARY 5, 2014

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos, President	_____
Pat Passio	_____
Beverly A. Moore	_____
Michael Root	_____
Eleanor M. Kelly	_____
Robert Farrell	_____
Leonard J. Wood, Jr., Solicitor	_____
Steven Bach, Engineer	_____
Richard E. Wright, Jr., CFO/Admin	_____

STATEMENT: Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the clerk in the following manner:

1. Posted on the bulletin board in the Borough Clerk's Office on December 30, 2013.
2. E-Mailed to the Retrospect & Courier Post on December 30, 2013.

REPORTS:

1. Construction Code Official
2. Borough Treasurer
3. Borough Clerk
4. Police Chief
5. Municipal Judge
6. Fire Chief
7. Registrar
8. Fire Official
9. Tax Collector

MOTION: _____

COMMITTEE REPORTS:

FINANCE & ADMINISTRATION: Nick Kappatos

PUBLIC SAFETY: Eleanor Kelly

PUBLIC EVENTS Pat Passio

ENGINEERING: Robert Farrell

PUBLIC WORKS: Beverly Moore

PARKS & RECREATION: Michael Root

ADMINISTRATOR'S REPORT: Richard E. Wright, Jr.

SOLICITOR'S REPORT: Len Wood, Esquire

ENGINEER'S REPORT: Steven Bach

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #14-20: Resolution Awarding Contract to Runnemedede Cleaners for 2014 for the Cleaning & Minor Repairing of Police Uniforms.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-21: Resolution Authorizing 2014 Salary Increases.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-22: Resolution Rejecting All Bids for Towing.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #14-01: An Ordinance Amending Chapter 375 Towing.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING DATE TO BE DETERMINED. _____

ROLL CALL: _____

ORDINANCE #14-02: An Ordinance Amending Chapter 187 Outdoor Dining.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING DATE TO BE DETERMINED. _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____

RESOLUTION #14-20

**RESOLUTION AWARDING CONTRACT TO
RUNNEMEDE CLEANERS FOR 2014
CLEANING & MINOR REPAIRING OF POLICE UNIFORMS,
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

BE IT RESOLVED, That the contract for 2014 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

Joyce Pinto, Borough Clerk

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 5th day of January, 2014.

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

DATED: 1/5/14

Joyce Pinto, Borough Clerk

Adoption of Resolution

Name	Yes	No	Abstain	Absent
Kelly				
Moore				
Passio				
Root				
Farrell				
Kappatos				

RESOLUTION #14-21

**A RESOLUTION AUTHORIZING SALARY INCREASES FOR EMPLOYEES OF THE
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY
FOR THE YEAR OF 2014**

WHEREAS, the following salary increases take effect 1/1/14:

3% salary increase for members of the CWA Local 1034 pursuant to negotiated contract 1/1/11 through 6/30/15; and

3% salary increase for members of the Machinists & Aerospace Workers International Association District 1 pursuant to negotiated contract 1/11/11 through 6/30/15; and

3% salary increase for members of the FOP 56 pursuant to negotiated contract 1/1/10 through 6/30/15;

Effective 1/1/14 newly hired police officers represented by FOP 56, trained to a Class II minimum, including those hired in 2013-\$35,000; and

3% salary increase for statutory employees, Borough Clerk, Tax Collector, CFO and Tax Assessor pursuant to NJSA 40A:9-165.

All increases are effective as of 1/1/14 and remain in effect until 6/30/15.

BOROUGH OF RUNNEMEDE

JOYCE PINTO, Borough Clerk

BERTHA KALVAITIS, Mayor

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

DATED: 1/5/14

Joyce Pinto, Borough Clerk

Adoption of Resolution

Name	Yes	No	Abstain	Absent
Passio				
Kelly				
Farrell				
Root				
Moore				
Kappatos				

RESOLUTION #14-22

**RESOLUTION REJECTING ALL BIDS FOR TOWING
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

WHEREAS, bids were received on January 2, 2014 by the Borough of Runnemedede for towing services in the Borough of Runnemedede; and

WHEREAS, two bids were received; and

WHEREAS, it has been brought to the attention of the governing body that a discrepancy in the bid opening date exists; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemedede, County of Camden, and State of New Jersey that it hereby rejects all bids received for 2014 towing due to a discrepancy in the bid opening date; and

BE IT FURTHER RESOLVED, That Mayor and Council authorize the readvertisement for such bid.

BOROUGH OF RUNNEMEDE

Joyce Pinto, Borough Clerk

Bertha Kalvaitis, Mayor

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DATED: 1/5/14

Joyce Pinto, Borough Clerk

Adoption of Resolution

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