

JANUARY 6, 2013

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 5:50 PM. The following members were present at roll call: Mayor Kalvaitis, Council members: Passio, Moore, White, Kelly, Kappatos. Absent: None. Present: CFO/Business Administrator, Richard Wright, Borough Solicitor, Len Wood, Borough Engineer 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: No report was filed.

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$205.00 was collected in various permits and licenses during the month of December, 2012. All fees were turned over to the Borough Treasurer.

REPORT OF CHIEF OF POLICE: A report was read reporting that the sum of \$535.00 was collected in Police, Accident, & Firearms Permits during the month of December, 2012. All funds were turned over to the Borough Treasurer.

REPORT OF MUNICIPAL JUDGE: No report was filed.

REPORT OF FIRE CHIEF: No report was submitted.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read reporting that the sum of \$3,848.00 was collected for death copies, burial permits and marriage copies during the month of December, 2012. 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, 2012. Fees in the amount of \$879.00 were collected. Emergency Medical Service Billing for the month of December, 2012 was \$23,038.85, year to date billings \$277,053.08. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: No report was submitted.

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

COMMITTEE REPORTS:

Finance, Personnel & Administration: Council President Kappatos announced that he would be having a meeting with department heads the following morning and progress.

Health, Education & Welfare: Councilman Ed White reported progress.

Public Safety: Public Safety Director Kelly stated that she had already had meetings with the police chief and the deputy fire chief.

Public Events: Councilwoman Passio thanked everyone for coming and wish all a happy new year.

Engineering: Councilwoman Passio reported progress.

Public Works: Councilwoman Moore reported that she had a quick meeting with the road superintendent and was ready to deal with any issues.

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Business Administrator: Richard Wright welcomed the new members of council and wished everyone a happy new year.

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

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

NEW BUSINESS:

RESOLUTION #13-20

**RESOLUTION AWARDING A CONTRACT TO
#1 AUTO SPA CAR WASH FOR THE WASHING AND
VACUUMING OF POLICE CARS FOR 2013
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 2013 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 Kappatos seconded by Passio the resolution be adopted. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Kelly, Moore, White, Passio. Nays: None. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #13-21

**RESOLUTION AWARDING CONTRACT TO
RUNNEMEDE CLEANERS FOR 2013
CLEANING & MINOR REPAIRING OF POLICE UNIFORMS,
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

BE IT RESOLVED, That the contract for 2013 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

JANUARY 6, 2013

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

RESOLUTION #13-22

WHEREAS, the bills for sewer service were sent out in March for the prior year; and

WHEREAS, various properties were reviewed for the accuracy of the billing; and

WHEREAS, It has come to the attention of the tax collector that various properties need to be adjusted; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede that the following adjustments be made:

Block	Lot	Account #	Amount
46	7	377-0	+\$168.00
112	1.01	1370-0	+\$546.00
135	43	2623-1	-\$504.00

BE IT FURTHER RESOLVED, by Mayor and Council of the Borough of Runnemede that said records be adjusted accordingly.

GOOD & WELFARE:


Sam Ragonese, Borough Prosecutor: Mr. Ragonese thanked Mayor & Council for the opportunity to serve as prosecutor again.

Val Colasuonno, 831 N. Oakland Avenue: Ms. Colasuonno wished everyone a happy new year and then had questions about the condition of the road in front of St. Maria Goretti Church.

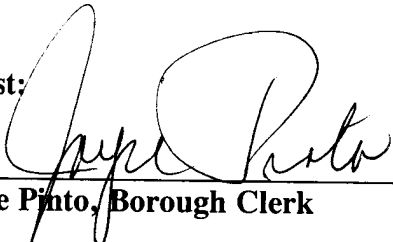
Seeing no one else wishing to speak, a motion was made by Kappatos, seconded by Passio to close the good and welfare portion of the meeting. The motion carried and Mayor Kalvaitis declared that portion of the meeting closed.

There being no further business to come before Mayor and Council at this time a motion was made by Kappatos and seconded by Moore to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 6:10 PM.

Approved by:


Bertha Kalvaitis, Mayor

Attest:


Joyce Pinto, Borough Clerk