

JULY 22, 2104

The Caucus Meeting of 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 6:00 P.M. The following members were present at roll call: Mayor Kalvaitis; Council members: Passio, Kelly, Moore, Root, Farrell & Kappatos. Absent: None; Present: Solicitor Len Wood, Esquire; Borough Engineer Mark Basehore; Absent: Borough Administrator Richard Wright.

STATEMENT: Council President Kappatos read the notice of this meeting pursuant to the "Open Public Meetings Act."

Council President Kappatos stated that it was now time to discuss items to be included on the agenda for 8/6/14.

A discussion ensued regarding the appointment of a Class II officer for the period when one of our officers is out on disability. Council President Kappatos explained that the law allows for an interim appointment provided the officer receives a waiver.

RESOLUTION #14-122

RESOLUTION APPOINTING SPECIAL POLICE OFFICER MATTHEW WOOLLEN AS INTERIM POLICE OFFICER FOR THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, there is a need to appoint an Interim Police Officer during the period that Officer Kevin Koykka is on leave; and

WHEREAS, the governing body of the Borough of Runnemede finds Special Police Officer Matthew Woollen is qualified to hold such position;

NOW, THEREFORE, BE IT RESOLVED, by Mayor & Council of the Borough of Runnemede, County of Camden, State of New Jersey that Special Police Officer Matthew Woollen is hereby appointed Interim Police Officer for the Borough of Runnemede, effective July 22, 2014, and shall hold such title until Officer Kevin Koykka returns from leave and shall be paid at the rate of police officer, Step 1, \$35,000 per year, prorated..

BOROUGH OF RUNNEMEDE

A motion was made by Kelly, seconded by Passio to adopt this resolution. The motion carried and Council President Kappatos requested a roll call vote with the following results: Ayes: Kappatos, Passio, Moore, Farrell, Kelly & Root; Nays: None. The motion carried and Council President Kappatos declared the resolution adopted.

Mayor Kalvaitis swore in Matthew Woollen as an interim police officer.

Other issues raised were as follows:

The public hearing for the ordinance amending commercial C district ordinance; ordinance amending Chapter 395 Zoning regarding corner lots; ordinance revising R-3 zoning district standards; ordinance amending streets and sidewalks-excavations.

A discussion ensued regarding the consideration of adopting a residency ordinance. Council President Kappatos reported that Administrator Wright had a lengthy conversation with a representative of the Civil Service Commission about this issue. Some of the information obtained during this conversation has led council to believe that by not adopting a residency ordinance the borough still might not get the best qualified candidate for the position. Solicitor Wood would be researching and drafting something for the next meeting.

Councilwoman Kelly reported on the four names which Deputy Fire Loverdi submitted for part time EMT positions.

Councilwoman Moore posed some questions about appointing a new public works employee and whether there would be a probationary period.

JULY 22, 2014

Borough Engineer Mark Basehore reported on the maintenance bond posted by All-Vinyl fencing. A discussion ensued regarding who can keep the "millings" when a street project is completed. Mark stated that if council would like, he can make that part of the specs as part of the next bid project.

Councilwoman Passio reported on National Night Out-August 5, 2014.

Councilman Mike Root reported on the progress of the pole barn project and the possibility of receiving a grant from the county.

Councilman Farrell reported on the generator and the possibility of benches at the Harry Williams Building. Bob also spoke about an electrical issue at the Harry Williams Building.

Councilwoman Moore asked for a tree to be planted at the library to replace a tree in memory of someone who worked at the library years ago.

GOOD & WELFARE:

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

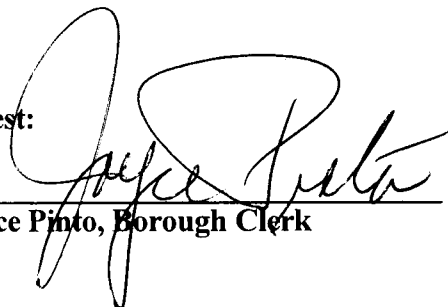
There being no further business to come before Mayor and Council at this time a motion was made by Moore and seconded by Passio to adjourn the meeting. The motion carried and Council President Kappatos declared the meeting adjourned at 6:48 PM.

Approved by:



Nick Kappatos, Council President

Attest:



Joyce Pinto, Borough Clerk