SPECIAL MEETING

MAY 15, 2013

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 5:30 PM. Absent: Mayor Kalvaitis & Councilwoman Moore. The following members were present at roll call: Council members: Kappatos, Kelly, Root, White & Passio Present: Borough CFO/Treasurer Richard E. Wright.

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

RESOLUTION #13-82

RESOLUTION APPROVING A CONTRACT WITH THE OFFICE STAFF CWA #1034, BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, Mayor & Council have been negotiating a contract with the Borough of Runnemede Office Staff, CWA #1034; and

WHEREAS, the Office Staff ratified the contract on May 7, 2013; and

WHEREAS, the Mayor & Council wish to approve such contract; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor & Council of the Borough of Runnemede, that the Office Staff CWA #1034 contract is hereby approved and the proper officials are authorized to sign a contract for years January 1, 2011 through June 30, 2015.

BOROUGH OF RUNNEMEDE

A motion was made by Kelly, seconded by Passio this resolution be approved. The motion carried. Richard Wright, Business Administrator, reviewed the CWA contract and the changes to the prior contract. Various council members asked questions regarding the contract. Some typographical errors were pointed out. Council President Kappatos requested a roll call vote with the following results: Ayes: Kappatos, Passio, Kelly, White & Root. Absent: Moore. Nays: None. Council President Kappatos declared the resolution adopted.

GOOD & WELFARE:

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

There being no further discussion, a motion was made by Passio and seconded by Kelly to adjourn the meeting. The motion carried and Council President Kappatos declared the meeting adjourned at 5:55 PM.

Approved by:

Nick Kappatos, Council President

Attest:

Joyce Pinto, Borough Clerk