

SPECIAL MEETING

NOVEMBER 15, 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 5:05 PM. The following members were present at roll call: Mayor Kalvaitis. Council members: Kappatos, Beatrice, White & Passio Absent: Kisielewski & Williams. Present: Borough CFO/Treasurer Richard E. Wright, Len Wood, Solicitor & Mark Basehore, Borough Engineer.

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

RESOLUTION #12-141

RESOLUTION AUTHORIZING THE DISPOSAL OF BOROUGH PROPERTY WHICH HAS NO VALUE, IN THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

WHEREAS, the Borough of Runnemede is in possession of an old radio equipment no longer needed for public use; and

WHEREAS, it would be in the best interest of the Borough to dispose of this old radio equipment; and

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized to execute any necessary documents to assist in this disposal of borough property.

BOROUGH OF RUNNEMEDE

A motion was made by Beatrice, seconded by Kappatos this resolution be approved. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Passio, White & Beatrice. Absent: Kisielewski & Williams. Nays: None. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #12-142

A RESOLUTION REGULATING THE SALARIES OF THE EMPLOYEES OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY FOR THE YEAR OF 2012

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1. The annual salaries of the Borough Employees shall be respectfully as follows:

ASSESSOR \$42,000.00

SECTION 4: The salaries as specified in Section 1 hereof shall be effective as of 1/1/12 and shall continue in effect until amendment of this resolution.

BOROUGH OF RUNNEMEDE

A motion was made by Beatrice, seconded by Kappatos this resolution be approved. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Passio, White & Beatrice. Absent: Kisielewski & Williams. Nays: None. Mayor Kalvaitis declared the resolution adopted.

NOVEMBER 15, 2012

The following ordinance was read by title by the clerk:

ORDINANCE #12-14: Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Capital Equipment for the Borough of Runnemede Appropriating the Sum of \$550,000.00 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$522,500.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

A motion was made by Beatrice, seconded by Kappatos the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on December 4, 2012 at a meeting beginning at 5:30 PM. The motion carried and Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Passio, White & Beatrice. Nays: None. Absent: Kisielewski & Williams. Mayor Kalvaitis declared the ordinance approved on first 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.

RESOLUTION #12-143

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL OF THE
BOROUGH OF RUNNEMEDE TO CONDUCT A CLOSED SESSION
TO DISCUSS CONTRACT NEGOTIATIONS**

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to contract negotiations wish to do so in Closed Session for approximately 30-60 minutes;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that the governing body shall discuss matters pertaining to the issues outlined above in the Borough of Runnemede at a Closed Session to be held on November 15, 2012 in the Borough Hall, 24 N. Black Horse Pike, Runnemede, NJ; and

The minutes of the Closed Session Meeting shall be kept, as required by the Open Public Meetings Act. The matters discussed at such meeting shall be disclosed to the public when the reason for discussing this matter privately no longer exists.

It is further determined that said Closed Session and matters to be discussed therein are matters as permitted under the Open Public Meetings Act.

BOROUGH OF RUNNEMEDE

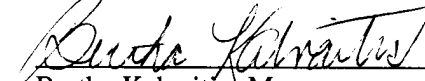
A motion was made by Beatrice, seconded by Kappatos that the resolution be adopted. The motion carried. Mayor Kalvaitis declared the resolution adopted.

A motion was made by Kappatos, seconded by Beatrice to go back into open session. The motion carried.

NOVEMBER 15, 2012

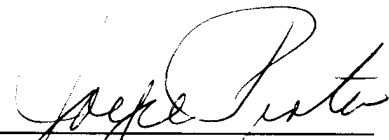
There being no further discussion, a motion was made by Beatrice and seconded by Kappatos to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 5:50 PM.

Approved by:



Bertha Kalvaitis, Mayor

Attest:



Joyce Pinto, Borough Clerk