

SPECIAL MEETING

SEPTEMBER 12, 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 6:00 PM. . The following members were present at roll call: Mayor Kalvaitis; Council members: Moore, Kappatos, Kelly, Root, White & Passio Present: Borough CFO/Treasurer Richard E. Wright and Borough Engineer Steven Bach.

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

RESOLUTION #13-137

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$546,354.00 from the Department of Homeland Security, and

WHEREAS, the Borough of Runnemede will receive \$24,505.17 from the Borough of Bellmawr, and

WHEREAS, the Borough of Runnemede will receive \$13,366.46 from the Borough of Haddon Heights, and

WHEREAS, the Borough of Runnemede will receive \$6,683.23 from the Borough of Barrington, and

and wishes to amend its 2013 Budget to include these amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local Government Services to approve the insertion of an items of revenue in the budget of the year 2013 in the sum of \$ which is now available as a revenue from:

Department Homeland Security
2012 AFG Regional Grant \$546,354.00

Borough of Bellmawr
AFG Grant match \$24,505.17

Borough of Haddon Heights
AFG Grant match \$13,366.46

Borough of Barrington
AFG Grant match \$6,683.23

BE IT FURTHER RESOLVED that a like sum of \$607,060.00 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
2012 AFG Regional Fire Grant

BE IT FURTHER RESOLVED that a like sum of \$16,151.14 representing the amount necessary to make the municipality's share of the aforementioned undertaking or improvements appears in the budget of Calendar Year 2013 under the caption of Matching Funds For Grants Sheet 24 and is hereby appropriated under the caption of 2012 AFG Regional Fire Grant.

BE IT FURTHER RESOLVED that the Clerk be authorized to file one (1) certification with the Director of Division of Local Government Services.

BOROUGH OF RUNNEMEDE

A motion was made by Kappatos, seconded by Kelly this resolution be approved. The motion carried. Richard Wright, Business Administrator explained how this grant was structured. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Passio, Kelly, Moore, White & Root. Nays: None. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #13-138

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$250,000.00 from the DOT 2011 Discretionary Aid Program for Read Avenue and wishes to amend its 2013 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$250,000.00, which is now available as a revenue from:

Department of Transportation
2011 Discretionary Aid Program

BE IT FURTHER RESOLVED that a like sum of \$250,000.00 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
DOT 2011 Discretionary Aid Program
Read Avenue

BOROUGH OF RUNNEMEDE

A motion was made by Kappatos, seconded by Moore this resolution be approved. The motion carried. Mayor Kalvaitis requested a roll call vote with the following results: Ayes:

Kappatos, Passio, Kelly, Moore, White & Root. Nays: None. Mayor Kalvaitis declared the resolution adopted.

RESOLUTION #13-139

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$200,000.00 from the DOT 2013 Municipal Aid Program for Read Avenue and wishes to amend its 2013 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$200,000.00, which is now available as a revenue from:

Department of Transportation
2013 Municipal Aid Program

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
DOT 2013 Municipal Aid Program
Read Avenue - Phase II

BOROUGH OF RUNNEMEDE

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

RESOLUTION #13-140

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE & APPROPRIATION
(N.J.S.A. 40A:4-87)**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

(SEE ATTACHED RESOLUTION)

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

RESOLUTION #13-141

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE & APPROPRIATION
(N.J.S.A. 40A:4-87)**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

(SEE ATTACHED RESOLUTION)

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

RESOLUTION #13-142

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE & APPROPRIATION
(N.J.S.A. 40A:4-87)**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

(SEE ATTACHED RESOLUTION)

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

RESOLUTION #13-136

**RESOLUTION APPROVING THE LOW BID FOR
RECONSTRUCTION OF READ AVENUE PHASE II
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

WHEREAS, bids were received on August 29, 2013 for the reconstruction of Read Avenue Phase II; and

WHEREAS, five bids were received; and

WHEREAS, the low bidder was Landberg Construction LLC. in the amount of a base bid of \$158,280.50; Alternate #1 in the amount of \$25,974.20 and Alternate #2 in the amount of \$18,231.90; and

WHEREAS, the borough engineer has recommended acceptance of this low bid per his letter dated 9/3/13; and

WHEREAS, the solicitor has reviewed the low bid documents and finds the bid meets the bid requirements per his letter dated 9/10/13; and

WHEREAS, the governing body intends to award said contract to Landberg Construction LLC for the base bid amount

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden, State of New Jersey that it hereby accepts Landberg Construction LLC bid in the amount of the base bid of \$158,280.50; Alternate #1 in the amount of \$25,974.20 and Alternate #2 in the amount of \$18,231.90; and

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to enter into an agreement with Landberg Construction LLC for this project.

BOROUGH OF RUNNEMEDE

A motion was made by Kappatos, seconded by Passio this resolution be approved. The motion carried. Steve Bach, Engineer, informed Mayor & Council about the scope of the work.

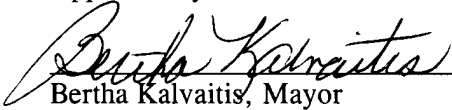
Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Passio, Kelly, Moore, White & Root. Nays: None. Mayor Kalvaitis declared the resolution adopted.

GOOD & WELFARE:

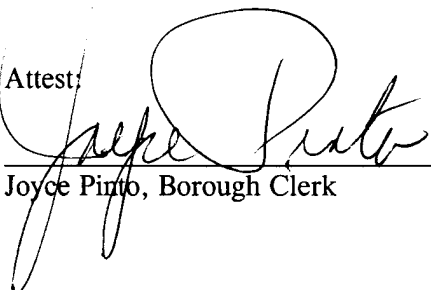
Seeing no one wishing to speak, a motion was made by White, seconded by Moore to close the good and welfare portion of the meeting. The motion carried and Council President Kappatos declared this portion of the meeting closed.

There being no further discussion, a motion was made by Kappatos and seconded by Moore to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 6:15 PM.

Approved by:


Bertha Kalvaitis, Mayor

Attest:


Joyce Pinto, Borough Clerk

RESOLUTION #13-142

RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$25,000.00 from the Camden County Round 13-Recreation Facility Enhancement and wishes to amend its 2013 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$25,000.00 which is now available as a revenue from:

Camden County Round 13-Recreation Facility Enhancement

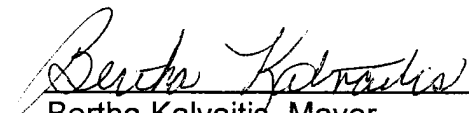
BE IT FURTHER RESOLVED that a like sum of \$25,000.00 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
Camden County Round 13-Recreation Facility Enhancement

BOROUGH OF RUNNEMEDE



Joyce Pinto, Borough Clerk

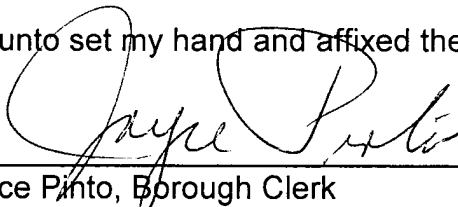


Bertha Kalvaitis, Mayor

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 12th of September, 2013.

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

DATED: 9/12/13



Joyce Pinto, Borough Clerk

Adoption of Resolution

Name	Yes	No	Abstain	Absent
Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Passio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Root	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kappatos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #13-141

RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$25,000.00 from the Camden County Round 12-Recreation Facility Enhancement and wishes to amend its 2013 Budget to include this amount as a revenue.

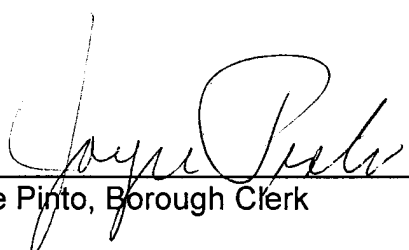
NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$25,000.00 which is now available as a revenue from:

Camden County Round 12-Recreation Facility Enhancement

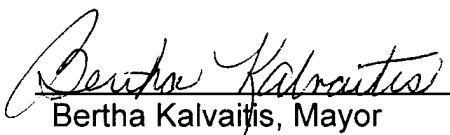
BE IT FURTHER RESOLVED that a like sum of \$25,000.00 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
Camden County Round 12-Recreation Facility Enhancement

BOROUGH OF RUNNEMEDE



Joyce Pinto, Borough Clerk

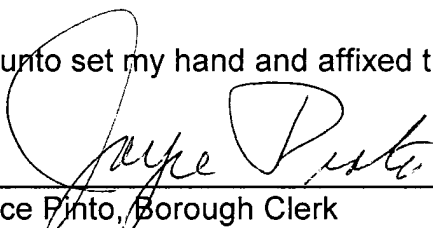


Bertha Kalvaitis, Mayor

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 12th of September, 2013.

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

DATED: 9/12/13



Joyce Pinto, Borough Clerk

Adoption of Resolution

Name	Yes	No	Abstain	Absent
Kelly	✓			
Moore	✓			
Passio	✓			
Root	✓			
White	✓			
Kappatos	✓			

RESOLUTION #13-140

RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$25,000.00 from the Camden County Round 11-Recreation Facility Enhancement and wishes to amend its 2013 Budget to include this amount as a revenue.

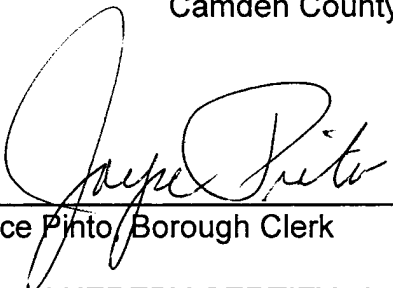
NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$25,000.00 which is now available as a revenue from:

Camden County Round 11-Recreation Facility Enhancement

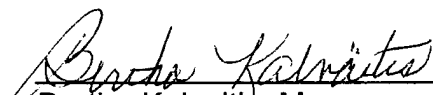
BE IT FURTHER RESOLVED that a like sum of \$25,000.00 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
Camden County Round 11-Recreation Facility Enhancement

BOROUGH OF RUNNEMEDE



Joyce Pinto, Borough Clerk

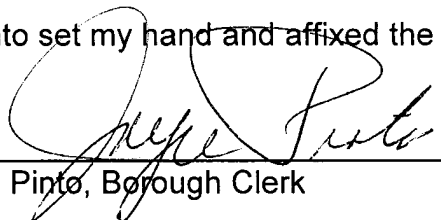


Bertha Kalvaitis, Mayor

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

DATED: 9/12/13



Joyce Pinto, Borough Clerk

Adoption of Resolution

Name	Yes	No	Abstain	Absent
Kelly	✓			
Moore	✓			
Passio	✓			
Root	✓			
White	✓			
Kappatos	✓			