

JULY 26, 2016

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: Council members: Passio, Kelly, Root, Laubenstein, Farrell & Ranieri. Absent: None; Present: Administrator Richard Wright, Solicitor Len Wood; Borough Engineer: Mark Basehore; Public Works Superintendent: Harry Wozunk.

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

The following issues were discussed for the upcoming meeting:

Resolution removing a senior & veteran deduction due to death of both property owners; public hearing for flood damage prevention ordinance and deconfliction ordinance; introduction of amendment to home business ordinance and a thank you note from James Korwocki for graduation gift card.

RESOLUTION #16-96

**RESOLUTION AMENDING RESOLUTION #16-75 A
RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE VEHICLE
FROM WINNER FORD UNDER STATE CONTRACT #A88728
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

WHEREAS, on June 8, 2016 Mayor and Council authorized the purchase of a police vehicle under state contract #A88728 from Winner Ford in the amount of \$31,910.00; and

WHEREAS, it has come to the attention of the CFO that the actual cost of the vehicle will be \$33,910.00; and

BE IT RESOLVED, That the contract for the purchase of one 2015 Police Interceptor Utility, All Wheel Drive Vehicles & additional package in the Borough of Runnemede, County of Camden, previously awarded to Winner Ford in the amount of \$31,910.00 be amended to include the additional \$2,000.00 for a total of \$33,910.00; and

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 Kelly, seconded by Ranieri, the resolution be adopted. The motion carried and Mayor Kappatos requested a roll call vote with the following results: Ayes: Ranieri, Farrell, Kelly, Passio, Root, & Laubenstein. Absent: None; Nays: None. Mayor Kappatos declared the resolution adopted.

RESOLUTION #16-97

**RESOLUTION CONFIRMING 2016 APPOINTMENTS,
FOR THE BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY.**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, that the following individuals are hereby appointed for 2016:

PUBLIC WORKS

Joseph O'Neill Temporary Laborer I \$13.71 per hour

BOROUGH OF RUNNEMEDE

JULY 26, 2016

A motion was made by Laubenstein, seconded by Root, the resolution be adopted. The motion carried and Mayor Kappatos requested a roll call vote with the following results: Ayes: Ranieri, Farrell, Kelly, Passio, Root, & Laubenstein. Absent: None; Nays: None. Mayor Kappatos declared the resolution adopted.

RESOLUTION #16-98

**RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE VEHICLE
FROM WINNER FORD UNDER STATE CONTRACT #A88728
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

WHEREAS, a need for the purchase of a police vehicle exists; and

BE IT RESOLVED, That the contract for the purchase of one 2015 Police Interceptor Utility, All Wheel Drive Vehicles & additional package in the Borough of Runnemede, County of Camden, be and is hereby awarded to Winner Ford the cost of which is \$25,191.00 (base) \$8,719.00 (equipment & warranties) under state contract #A88728, for a total of \$33,910.00; and.

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 Farrell, seconded by Laubenstein, the resolution be adopted. The motion carried and Mayor Kappatos requested a roll call vote with the following results: Ayes: Ranieri, Farrell, Kelly, Passio, Root, & Laubenstein. Absent: None; Nays: None. Mayor Kappatos declared the resolution adopted.

Councilwoman Passio stated that the concert was successful and reminded everyone about National Night Out on August 2nd from 6:00 PM until 9:00 PM.

Councilwoman Kelly reported that she had met with the public safety committee and had presented a survival kit to the police chief.

Councilman Ranieri reported that the 2015 audit process was almost finished. John also reported on having the post office deliver some newsletters that were not delivered in the first mailing.

Councilman Laubenstein reported on the meeting both he and the Mayor had attended with the RYAA. Craig stated that the President of the RYAA was very rude to the Mayor. A discussion ensued regarding the soccer program in Runnemede and how to better work together with the RYAA. Councilman Laubenstein also posed a question he had received from St. Teresa's regarding cross county running.

Councilman Farrell reported on the rejection of the 2nd & Central Avenue bid and the parking lot project which may begin in September.

Councilman Root reported on the temporary employee hired and the return of the turtle sign. The Mayor also had some discussion about inlet cleaning. Councilman Ranieri asked about electric car charging stations.

Administrator Wright reported on the possibility of another bond ordinance in the fall, 2015 audit, the JIF renewal process, 3 grievances, 2 lawsuits and a mediation next month.

Public Works Superintendent Harry Wozunk reported on the new gym floor, the Vector truck and the F450 to be purchased. Harry also had questions about when it was appropriate to cut and/or trim trees. A discussion ensued which included the solicitor regarding the issue of trimming trees or removing trees.

Solicitor Wood advised Mayor & Council as to how to proceed with DeLuxe Bakery and their failure to obtain a certificate of occupancy. Len also reminded Mayor & Council about the mediation coming up in September regarding the GWU.

JULY 26, 2016

Borough Engineer Mark Basehore reviewed his written status report, reminded everyone that the 2nd & Central Avenue project would be bid again in the spring and that the borough would be accepting bids on Friday for the borough hall improvements.

GOOD & WELFARE

Val Colasuonno, 831 N. Oakland: Ms. Colasuonno thanked Mayor for the information about the cooling centers

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

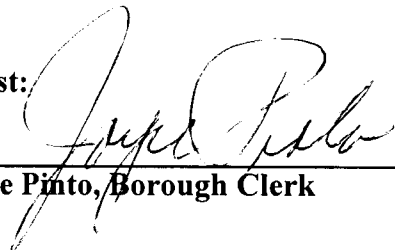
There being no further business to come before Mayor and Council at this time a motion was made by Laubenstein and seconded by Passio to adjourn the meeting. The motion carried and Council President Passio declared the meeting adjourned at 7:31 PM.

Approved by:



Nick Kappatos, Mayor

Attest:



Joyce Pinto, Borough Clerk