

MAY 24, 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: Root, Laubenstein, Farrell & Ranieri. Absent: Kelly & Passio; Present: Solicitor Len Wood; Borough Engineer: Mark Basehore; Public Works Superintendent: Harry Wozunk. Absent: Administrator Richard Wright.

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:

Public hearing for bond ordinance #16-05, a resolution granting a TDV to a vet; a resolution adjusting sewer charges; a Chapter 159 resolution adding a revenue for clean communities grant to the budget; authorizing an application for a firefighter to enter were all discussed & reviewed.

A discussion ensued regarding donating \$1,000 to Barrington for their fireworks on July 4th. A resolution was suggested for next meeting.

RESOLUTION #16-67

RESOLUTION OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING EXTENSION OF A PLENARY RETAIL CONSUMPTION LICENSE TO THE RECEIVER IN AID OF EXECUTION, JOSEPH A. MCCORMICK, JR.

WHEREAS, Runmart Inc., the holder of a plenary retail consumption license, (license #0430-33-002-005) in the Borough of Runnemede, was ordered into receivership on December 15, 2015; and

WHEREAS, Joseph A. McCormick, Jr., Esquire was also appointed as Receiver in Aid of Execution on same date; and

WHEREAS, Joseph A. McCormick, Jr., Esquire has filed an application for extension to the receiver in aid of execution of the plenary retail consumption license (license #0430-33-002-005) heretofore issued to Runmart Inc. located at 210, 212, 214 N. Black Horse Pike in Runnemede, NJ Block 50, Lots 1, 1.01 and 1.02.

WHEREAS, said application is made pursuant to Title 33 of the New Jersey Statutes and Title 13 of the New Jersey Administrative Code, and all other pertinent local ordinances;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden and State of New Jersey, that it hereby approves, effective May 24, 2016, the extension to Joseph A. McCormick, Jr., Esquire, the Receiver in Aid of Execution for Runmart Inc., the aforesaid plenary retail consumption license issued to Runmart Inc. (license #0430-33-002-005) and hereby directs the Borough Clerk to endorse the license certificate to the receiver as follows: This license, subject to all its terms and conditions is hereby extended to Joseph A. McCormick, Jr., the Receiver in Aid of Execution for Runmart Inc., effective May 24, 2016.

BOROUGH OF RUNNEMEDE

A motion was made by Root, 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, Root, & Laubenstein. Absent: Kelly & Passio; Nays: None. Mayor Kappatos declared the resolution adopted.

Mayor Kappatos reminded everyone that the Memorial Day Ceremony would take place on the 30th at 12 noon.

Councilman Ranieri informed everyone that there would be no increase in the 2016 municipal or sewer budget. John also talked about how Richard Wright would be tracking projects. Councilman Ranieri presented photos of a crosswalk someone painted at WAWA. Solicitor Wood & Engineer Basehore explained that crosswalks cannot just be painted onto the street by someone. Further investigation would be necessary. John also informed everyone that WAWA wanted to donate to the

MAY 24, 2016

community. A discussion ensued as to what could be done with this donation once Mayor & Council found out how much the donation would be.

Councilman Laubenstein wanted to know about the progress of the soccer field construction. Craig also advised council about some new rules regarding lightning.

Councilman Farrell reported on the parking lot and making 1st Avenue two ways. Bob also expressed concern over the boro hall project. A discussion ensued as to how the project is anticipated to cost more than placed in the bond so it would have to be completed in phases.

Request authorization for the clerk to advertise for bids for the reconstruction of east 2nd Avenue & construction of the borough hall parking lot. A motion was made by Farrell, seconded by Root authorizing the clerk to advertise for bids for reconstruction of east 2nd Avenue and the construction of the borough hall parking lot. The motion carried.

Councilman Root reported on the work done by Public Works: installing banners, mulching, installing street signs, etc.

Solicitor Wood stated he was waiting for a written response as to the GWU position on progress of negotiations.

Engineer Mark Basehore reported on no parking on Bassett Avenue. Mark also spoke about a "master plan" for public works site. Mr. Basehore also reviewed his written report.

Mayor Kappatos stated that the Cooper drawing were available if anyone wanted to see them and that the newsletter was moving forward.

GOOD & WELFARE

Ken Brooks, 811 Hirsch Avenue: Mr. Brooks asked about the boat ramp and if Verizon would be providing a local access channel. Mayor Kappatos stated he would look into this.

Seeing no one else wishing to speak, a motion was made by Laubenstein, seconded by Ranieri 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 Root to adjourn the meeting. The motion carried and Council President Passio declared the meeting adjourned at 7:45 PM.

Approved by:


Nick Kappatos, Mayor

Attest:


Joyce Pinto, Borough Clerk