

**SEPTEMBER 22, 2015**

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, Root, Farrell & Ranieri. Absent: Moore & Mayor Kappatos. Present: Acting Solicitor Audra Pondish; Borough Engineer: Mark Basehore.

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:

Two bingo & one raffle licenses, sewer rental adjustments, EMT appointment, proclamation regarding traffic safety & language regarding civil service hiring in our ordinance were brought up as discussion items.

Mayor Kappatos explained his desire for commercial property tax abatements.

Police Chief Dailey explained why he thought Car #10 should be auctioned off on Gov-Deals.

A discussion ensued regarding installation of lights along the bike path and at various other locations around town..

Mayor & Council discussed the Halloween curfew and the tax collector explained the need for a resolution disallowing several years of a veteran's deduction.

**RESOLUTION #15-131**

**RESOLUTION AUTHORIZING A PLACE TO PLACE TRANSFER  
PLENARY RETAIL DISTRIBUTION LICENSE, BOROUGH OF RUNNEMEDE,  
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, an application has been filed for a place to place transfer of Plenary Retail Distribution License (0430-44-001-007), Shakti Liquors LLC, 312 N. Black Horse Pike, Runnemede, NJ 08078 to 508 N. Black Horse Pike, Runnemede, NJ 08078.

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term.

WHEREAS, the applicant is qualified to be licensed according to all standard established by the Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33.

NOW, THEREFORE, BE IT RESOLVED that the Runnemede Borough Council does hereby approve, effective September 22, 2015, the place to place transfer of the aforesaid Plenary Retail Distribution License to 508 N. Black Horse Pike and does hereby direct the Borough Clerk to endorse the license certificate as follows: "This license, subject to all its terms and conditions, is hereby transferred to 508 N. Black Horse Pike, Runnemede, New Jersey 08078, effective September 22, 2015.

**BOROUGH OF RUNNEMEDE**

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

Councilwoman Moore stated she had nothing to report other than the desire for lights on the bike path.

Councilman Ranieri stated that he had nothing and thanked every one for their well wishes for his wife.

Councilwoman Kelly reported on attending the neighborhood watch meeting and that Fire Prevention Night would be held on October 8<sup>th</sup>.

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Councilwoman Passio reported that the newsletter would be going out and that there was a mistake on it. Ms. Passio announced that the Halloween celebration would be held on October 31<sup>st</sup>.

Mayor Kappatos announced that the Rotary would be sponsoring a 5K race on September 26<sup>th</sup> with the proceeds going to benefit Triton High School.

Councilman Root reported that the fountain had been cleaned and that the light board had been replaced. Mike also stated that he was getting prices on various projects in the pole barn and at the Harry Williams Building. Councilman Root also reported that the borough had not received the supplemental recreation grant. Mike also reported on the condition of the RYAA sprinkler system.

Borough Engineer Mark Basehore reviewed his written status report and informed all that bids would be advertised on Friday and opened on October 22<sup>nd</sup>. Mark also reported on the meeting he had with a PSE&G representative about an easement for fiber optics which would require ordinance revision and a resolution granting right-of-way. Mayor & Council discussed which roads should be applied for through the next round of state aid funding for reconstruction.

**RESOLUTION #15-132**

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

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to personnel issues wish to do so in Closed Session for approximately 15 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 September 22, 2015 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 Farrell, seconded by Passio the resolution be adopted. The motion carried and Mayor Kappatos stated that council was now in closed session.

The closed session ended at 7:11 PM and a motion was made by Moore, seconded by Ranieri to go back into open session

**RESOLUTION #15-133**

**RESOLUTION AUTHORIZING AGREEMENT FOR JERSEY PROFESSIONAL  
MANAGEMENT, MANAGEMENT CONSULTANT SERVICES  
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the Borough of Runnemede desires to coordinate recruitment and selection of a Superintendent of Public Works for the Borough of Runnemede; and

WHEREAS, a proposal was received from Jersey Professional Management dated September 21, 2015, and the maximum amount of the contract in question is for a total fee of \$5,000.00, and funds are available in an appropriation entitled "Budget Line Item" and have been certified by the local finance officer, said certification being attached; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contract for "Extraordinary Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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WHEREAS, the Borough Attorney has certified that this award meets the statutes and regulations governing the award of Extraordinary Unspecifiable Services contracts.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Runnemede, County of Camden, New Jersey as follows:

1. The Mayor and Borough clerk are hereby authorized and directed to execute the attached agreement with Jersey Professional Management in an amount not to exceed \$5,000.00.

2. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with the Local Public Contracts Law because it involves substantial training, experience and knowledge of municipal government management's day to day administration, personnel, rules and regulations, etc.

3. Notification of contract award shall be printed once in the Retrospect.

BOROUGH OF RUNNEMEDE

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

**GOOD & WELFARE:**

Val Colasuonno, 831 N. Oakland Avenue: Ms. Colasuonno asked when the borough would begin weekly recycling. Mayor Kappatos reported that this would happen the week of November 1st.

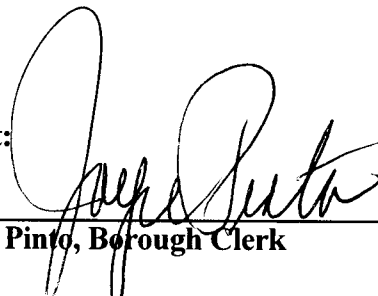
Seeing no one else wishing to speak, a motion was made by Moore, seconded by Passio to close the good and welfare portion of the meeting. The motion carried and Mayor Kappatos declared that portion of the meeting closed.

There being no further business to come before Mayor and Council at this time a motion was made by Moore and seconded by Passio to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 7:15 PM.

Approved by:

  
Nick Kappatos, Mayor

Attest:

  
Joyce Pinto, Borough Clerk