

AUGUST 23, 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 refunding solar panel fees; public hearing for home business ordinance; resolution adjusting sewer fees; approval for entry into NJ State Firemen's Association; resolution canceling interest due to demolition; resolution to continue participation in county co-op for computer paper & envelopes.

RESOLUTION #16-107

**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 a Case backhoe #17030557, and two Flink spreaders no longer needed for public use; and

WHEREAS, Mayor & Council feel that it would be in the best interest of the Borough to scrap these items; 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 Passio, 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.

RESOLUTION #16-108

**RESOLUTION AUTHORIZING THE PURCHASE OF A PUBLIC WORKS VEHICLE
FROM PEIRCE EQUIPMENT UNDER NJPA CONTRACT: 060612-ODB
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

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

WHEREAS, Mayor & Council wish to purchase this vehicle; and

BE IT RESOLVED, That the contract for the purchase of one new XtremeVac Truck Mounted Vacuum Debris Collector with accessories under NJPA Contract #060612-ODB in the Borough of Runnemede, County of Camden, be and is hereby awarded to Peirce/Eagle Equipment the cost of which is \$187,993.55; 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 Root, 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,

AUGUST 23, 2016

Passio, Root, & Laubenstein. Absent: None; Nays: None. Mayor Kappatos declared the resolution adopted.

RESOLUTION #16-109

**RESOLUTION AUTHORIZING THE PURCHASE OF A PUBLIC WORKS VEHICLE
FROM FARM RITE INC. UNDER NJPA CONTRACT: 060612-ODB
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

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

WHEREAS, Mayor & Council wish to purchase this vehicle; and

BE IT RESOLVED, That the contract for the purchase of one 409 Tier 4 Final/State 3B Compact Wheeled Loading Shovel under NJPA Contract #042815-JCB in the Borough of Runnemede, County of Camden, be and is hereby awarded to Farm Rite Inc. the cost of which is \$81,517.00; 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 Kelly, 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 #16-110

**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:

POLICE DEPARTMENT

Roberta M. White	Crossing Guard	\$10.50 per hour
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BOROUGH OF RUNNEMEDE

A motion was made by Kelly, seconded by Passio, 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 reported on the Green Fair to be held on September 17th outside of the Harry Williams Building. Patty also requested an amendment to our tobacco ordinance banning electronic vaping public property. Ms. Passio also reminded everyone about the town wide yard sale from 8 AM until 2 PM to be held on October 1st.

Councilwoman Kelly reported on the school parking problem and the letter sent to the school district regarding this issue by the Police Chief. Eleanor also reminded everyone that Fire Prevention Open House would be October 13th at the fire house.

Councilman Ranieri reported that the borough would be looking at temporary financing. John also reported that he had delivered a letter to WAWA requesting financial help for sprucing up our basketball courts. Mr. Ranieri also presented an overview of our green team and other sustainable issues.

AUGUST 23, 2016

Councilman Farrell reported on his discussion with Steve Bach about various projects. Bob also reported that the issue of parking is still a problem in front of St. Teresa's.

Councilman Root stated that projects were ongoing and that a lot of work was being done at Green Acres by the Public Works Department.

Councilman Laubenstein reported on the progress of the soccer field. Craig stated that everything is quite now until soccer season begins.

Public Works Supervisor Harry Wozunk reported on the Harry Williams Building Floor removal and time line for installation of new floor. Harry asked for a meeting of the public works committee to discuss some tree issues. Harry also reported on the problems with the fountain in the lake. Mr. Wozunk stated he was working with Black Lagoon to come up with a plan for treatment of the water.

Borough Engineer Mark Basehore reported on keeping an eye on Singley Avenue. Mark then reviewed items in his written report. Mark also reported that two bids would be accepted on September 22nd, one for borough hall improvements and one for sewer sliplining.

Administrator Wright reported that he was creating a new salary ordinance with minimum and maximum ranges. Rich stated that his other item for discussion would be in closed session.

FIRST READING:

ORDINANCE #16-09

AN ORDINANCE REGULATING THE SALARIES OF THE EMPLOYEES OF THE BOROUGH OF RUNNEMEDE FOR THE YEAR 2016

A motion was made by Kelly, seconded by Ranieri to adopt on first reading and advertise according to law with a public hearing to be held on the 6th day of September, 2016 at 7:00 PM. The motion carried. Mayor Kappatos requested a roll call vote with the following results: Ayes: Ranieri, Laubenstein, Root, Kelly, Farrell & Passio. Absent: None. Nays: None. Mayor Kappatos declared the ordinance adopted on first reading.

ORDINANCE #16-10

AN ORDINANCE ESTABLISHING THE POSITION OF SUPERVISING SCHOOL TRAFFIC GUARD IN THE BOROUGH OF RUNNEMEDE

A motion was made by Ranieri, seconded by Laubenstein to adopt on first reading and advertise according to law with a public hearing to be held on the 6th day of September, 2016 at 7:00 PM. The motion carried. Mayor Kappatos requested a roll call vote with the following results: Ayes: Ranieri, Laubenstein, Root, Kelly, Farrell & Passio. Absent: None. Nays: None. Mayor Kappatos declared the ordinance adopted on first reading.

GOOD & WELFARE

Patricia Yunecko, 900 Central Avenue: Ms. Yunecko addressed Mayor & Council about amending our livestock ordinance to allow the raising of chickens. Ms. Gwenne Bail from Haddon Township also spoke about the benefits of having chickens. Ms. Bail reported that she has been assisting other towns in allowing chickens at residences. Mayor Kappatos replied that they would look into this.

Val Colasuonno, 831 N. Oakland: Ms. Colasuonno reported on a drainage pipe missing a cover and a loose tree limb near the ball fields.

Joseph Armstrong, 355 W. Clements Bridge Road: Mr. Armstrong reported on borough tree limbs overhanging his yard. Mayor Kappatos explained that borough would be evaluating on a case by case basis whether these limbs or the tree would be removed by the borough.

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

AUGUST 23, 2016

RESOLUTION #16-111

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

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to litigation 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 August 23, 2016 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 Root, seconded by Passio to authorize Mayor & Council to enter into a closed session. The motion carried and Mayor Kappatos stated that they were now in closed session.

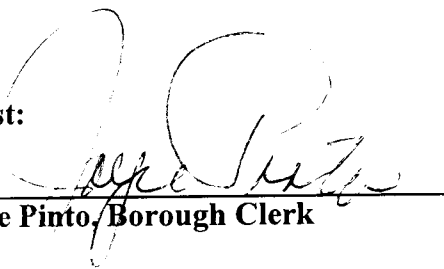
A motion was made by Root, seconded by Laubenstein to go back into open session at 8:10 PM. The motion carried. Mayor Kappatos stated that Mayor & Council were now back in open session.

There being no further business to come before Mayor and Council at this time a motion was made by Root and seconded by Ranieri to adjourn the meeting. The motion carried and Council President Passio declared the meeting adjourned at 8:11 PM.

Approved by:


Nick Kappatos, Mayor

Attest:


Joyce Pinto, Borough Clerk