

AUGUST 25, 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: Solicitor Len Wood; Borough Engineer: Mark Basehore.

STATEMENT: Council President Passio read the notice of this meeting pursuant to the "Open Public Meetings Act."

The following issues were discussed for the upcoming meeting:

A resolution to return security deposit to Highland Youth Performance Group, a resolution regarding a police grievance, a resolution accepting 2014 audit, a resolution approving Year 37 CDBG agreement and the two resolutions authorizing the tax sale and costs prior to sale were discussed. The clerk also advised members of council that she had received a request for two raffle licenses, a paper bid with the county co-op and a request for a refund of a duplicate tax payment for inclusion on the September 1, 2015 agenda.

Councilman Farrell asked everyone about new street signage.

Councilman Root reported on problems with the fountain he was trying to resolve.

Councilman Ranieri reported on a safety class for Mayor & Council, hiring a part time code enforcement officer, meeting with grant writers, and the upcoming newsletter. John also stated he was awaiting information from Mr. DelSordo regarding a DelSordo park.

Borough Engineer Mark Basehore reported that two bid openings were scheduled for 8/27 and that he was awaiting testing on some materials found in buildings just purchased.

Borough Solicitor Wood reported on Keith Knight's concerns about the home business ordinance. Len stated he would be presenting an amendment to the ordinance after reviewing.

GOOD & WELFARE:

Rebecca Naphys, 629 Dettmar Terrace: Ms Naphys presented an article regarding helping at risk children to Mayor & Council.

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

RESOLUTION #15-117

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

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to personnel, litigation & contract 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 25, 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

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A motion was made by Passio, seconded by Farrell the resolution be adopted. The motion carried and Council President Passio stated that council was now in closed session.

The closed session ended at 6:30 PM and a motion was made by Passio, seconded by Farrell to go back into open session

RESOLUTION #15-118

**RESOLUTION CONFIRMING 2015 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 2015:

CONSTRUCTION DEPARTMENT

Millard Tuthill Part-time Code Enforcement Officer \$15.00 per hour amount not to exceed
\$3,000 for the remainder of 2015

BOROUGH OF RUNNEMEDE

A motion was made by Ranieri, seconded by Root the resolution be adopted. The motion carried and Council President Passio requested a roll call vote with the following results: Ayes, Farrell, Root, Passio & Ranieri; Absent: Kelly & Moore. Council President Passio declared the resolution adopted.

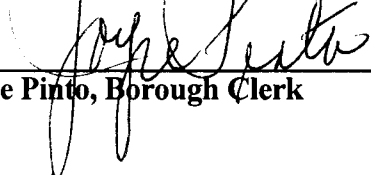
There being no further business to come before Mayor and Council at this time a motion was made by Farrell and seconded by Root to adjourn the meeting. The motion carried and Council President Passio declared the meeting adjourned at 6:35 PM.

Approved by:



Nick Kappatos, Mayor

Attest:



Joyce Pinto, Borough Clerk