

EMERGENCY MEETING

AUGUST 28, 2014

An emergency 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 PM. . The following members were present at roll call: Mayor Kalvaitis; Council members: Kelly, Farrell, Moore & Passio; Absent: Root & Kappatos; Present: Borough Administrator/CFO/Treasurer Richard E. Wright.

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

RESOLUTION #14-144

**RESOLUTION AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT BY AND BETWEEN THE
BOROUGH OF RUNNEMEDE AND BOROUGH OF BELLMAWR FOR THE PURPOSES OF
PROVIDING A BACK-UP C-2 LICENSED SEWER OPERATOR**

WHEREAS, the Borough of Runnemede ("Runnemede") and the Borough of Bellmawr ("Bellmawr") have determined that the use of Bellmawr's C-2 Licensed Operator on a temporary basis would be beneficial and cost effective to Runnemede; and

WHEREAS, due to emergent unforeseen circumstances, Bellmawr would provide Runnemede through this Shared Services Agreement with routine monthly observation and reporting services and other related services traditionally performed by a License Sewer Operation for the Runnemede Sewer Collection System; and

WHEREAS, Runnemede and Bellmawr intend, by virtue of a Shared Services Agreement, to set forth certain terms and conditions of the within Shared Services Agreement; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. encourages and promotes local units working together in an effort to save taxpayer dollars and promote government efficiencies; and

WHEREAS, Runnemede desires to authorize the execution of a Shared Services Agreement in the form similar to that which is attached hereto and made a part hereof, subject to the final review and approval of the Municipal Solicitor.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Mayor or Council President are hereby authorized to execute the subject Shared Services Agreement for the use of George Coleman, Superintendent of the Bellmawr Sewer Department, as a back-up Licensed Operator, for routine monthly observation and reporting services and other related services traditionally performed by a C-2 License Sewer Operator for the Runnemede Sewer Collection System in a form similar to that which is attached hereto and made a part hereof, subject to the final review and approval of the Municipal Solicitor.

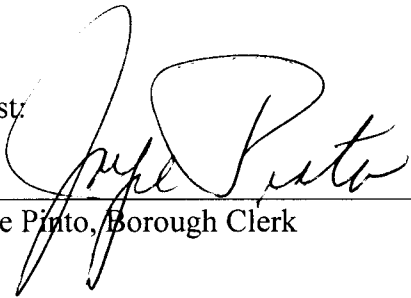
BOROUGH OF RUNNEMEDE

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

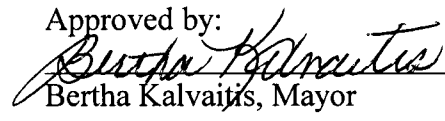
GOOD & WELFARE:

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

There being no further discussion, a motion was made by Kelly and seconded by Passio to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 6:10 PM.

Attest: 

Joyce Pinto, Borough Clerk

Approved by: 

Bertha Kalvaitis, Mayor

]

]

]