

JUNE 24, 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: Mayor Kappatos; Council members: Kelly, Moore, Passio, Root, Farrell & Ranieri. Absent: None; Present: Solicitor Len Wood; 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:

Thank you notes from Krystin Eversmeyer for flowers sent by council on birth of her daughter and from Niko Sammartino for graduation gift card were mentioned. Borough Engineer Mark Basehore reported on the walk-through conducted in the buildings which borough wants to purchase. Apparently there are some asbestos issues which need to be addressed as part of the demolition. Solicitor Len Wood reported on the progress of the Fibertech issue. Solicitor Wood also reported that he would seek relief for punch list item on Callie Court issues through the bond the developers posted. Mayor & Council also reviewed a letter received from John Wade, Esquire regarding the fence issue on Balsam Court.

Mayor Kappatos asked the clerk to explain the proposed ordinance amending the EMS fee ordinance per letter from DM Billing.

Mayor Kappatos asked Police Chief Dailey to explain the police video camera policy which would be adopted at the next council meeting.

Mayor Kappatos asked the Tax Collector Joyce Pinto to explain the electronic tax sale. Joyce asked council to adopt a resolution allowing her to apply to the state to start this process.

Councilman Farrell reported on engineering projects in the works and the walk-through of the buildings next to borough hall.

Councilman Root reported that approximately 70 children had signed up for the summer recreation program. Mike also reported on problems at the Girls' Softball Field. Items requiring attention are bleachers, ADA compliance and other safety issues. A discussion ensued regarding what had to be addressed immediately and what would be done in the future. Some council members suggested looking for grants. Business Administrator Wright insisted that the defective bleachers be removed immediately.

Councilman Ranieri reported on the tax rate, the newsletter, upgraded website, OEM budget and long-term bonding.

Borough Engineer Mark Basehore reviewed his written report.

Borough Administrator Wright reported on the overhead projector and presented various choices for new courtroom chairs. Mr. Wright also reported that the surveillance cameras needed to be repaired or replaced as soon as possible, with the cost being approximately \$15,000.

Councilwoman Kelly announced that the quint had arrived. Eleanor requested Municipal Alliance Training be held in Runnemede as soon as the projector and screen are installed. Mrs. Kelly also announced that a public safety meeting was scheduled soon.

Councilwoman Passio reported on the July 4th parade.

RESOLUTION #15-100

**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:

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SUMMER RECREATION PROGRAM

Alex Taliaferro	Director	\$1,800.00
Robert Aaron	Counselor	8.25 per hour
Shawn Stone	Counselor	"
Samantha Stone	Counselor	"
Dominique Dockery	Counselor	"
Makenzie Carty	Counselor	"

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, Kelly, Moore, Farrell, Root, Passio & Ranieri; Absent: None. Mayor Kappatos declared the resolution adopted.

RESOLUTION #15-101

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the **Borough of Runnemede** wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the **Borough of Runnemede**, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

BOROUGH OF RUNNEMEDE

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

PUBLIC HEARING:

ORDINANCE #15-14: Bond Ordinance Authorizing the Acquisition of Real Property and Completion of Various Capital Improvements Thereto in the Borough of Runnemede, County of Camden, New Jersey; Appropriating the Sum of \$700,000.00 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey, in the Aggregate Principal Amount of up to \$665,000.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

Mayor Kappatos stated that it was now time for the public hearing to be held as it was advertised to be held at this time and declared the meeting open to the public. There appearing to be no one wishing to speak at this time a motion was made by Kelly, seconded by Moore the public hearing

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be closed. The motion carried and a motion was made by Farrell, seconded by Passio the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Mayor Kappatos requested a roll call vote with the following results: Ayes: Farrell, Root, Passio, Moore, Ranieri & Kelly. Nays: None. Absent: None. Mayor Kappatos declared the ordinance adopted on second and final reading.

(SEE ATTACHED ORDINANCE)

GOOD & WELFARE:

Val Colasuonno, 831 N. Oakland Avenue: Mrs. Colasuonno asked about a new roof and solar panels at the Harry Williams Building. Borough Engineer explained to her that the roof was not designed to hold solar panels.

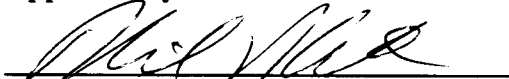
Robert James Bankster, 625 Williams Avenue: Mr. Bankster asked if he could work on a project at Green Acres as part of his scouting program. Mr. Bankster was instructed to present his ideas to council members.

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

Councilwoman Kelly asked about an email received from Code Enforcement regarding a massage parlor. Solicitor Wood asked if there was any formal request to address this issue at this time. There was not so Mr. Wood stated this was a nonissue at this time.

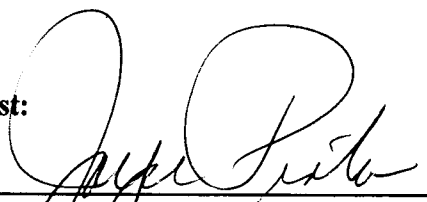
There being no further business to come before Mayor and Council at this time a motion was made by Passio and seconded by Farrell to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 7:20 PM.

Approved by:



Nick Kappatos, Mayor

Attest:



Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE, NEW JERSEY

ORDINANCE #15-14

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY AND COMPLETION OF VARIOUS IMPROVEMENTS THERETO IN AND FOR THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$700,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$665,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Borough Council of the Borough of Runnemede, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Runnemede, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$700,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$665,000; and
- (c) a down payment in the amount of \$35,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$665,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$35,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$665,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$665,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$133,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Provide Funding for the Acquisition of Certain Real Property in the Borough of Runnemede, identified as Block 52, Lot 2; Block 52, Lot 3; Block 52, Lot 4; and Block 53, Lot 1, and the demolition of existing structures, all as more particularly described in the documentation on file in the Office of the Borough Clerk; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$700,000	\$35,000	\$665,000	40 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$665,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The applicable Capital Budget of the Borough is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

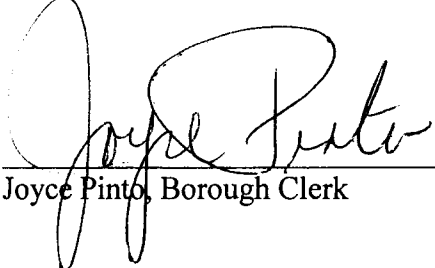
(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.


Section 14. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.



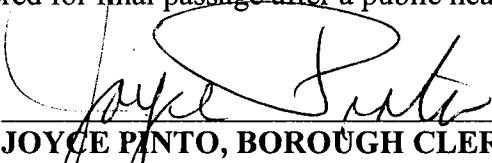
 Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE


 Nick Kappatos, Mayor

NOTICE

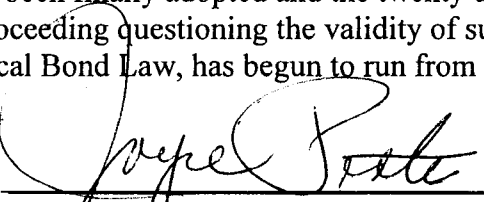
The Bond Ordinance published herewith was introduced at a meeting of the Borough Council of the Borough of Runnemede, in the County of Camden, State of New Jersey, held on the 3rd day of June, 2015 and will be further considered for final passage after a public hearing thereon 23rd day of June, 2015, at 6:00 P.M.



JOYCE PINTO, BOROUGH CLERK
 Upon First Reading

STATEMENT

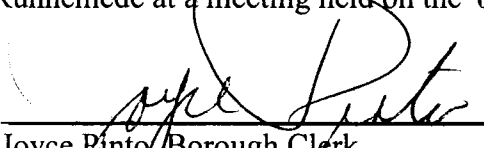
The Bond Ordinance published herewith has been finally adopted and the twenty day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced as provided in the Local Bond Law, has begun to run from the date of the first publication of this Statement.



JOYCE PINTO, BOROUGH CLERK

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a bond ordinance, adopted by the Borough Council of the Borough of Runnemede at a meeting held on the 23rd day of June, 2015.



 Joyce Pinto, Borough Clerk
 Upon Final Passage

Name	Passed on First Reading				Adopted on Second Reading			
	Yes	No	Abstain	Absent	Yes	No	Abstain	Absent
Kelly	✓				✓			
Passio	✓				✓			
Moore	✓				✓			
Root	✓				✓			
Farrell	✓				✓			
Ranieri	✓				✓			