

SPECIAL MEETING

DECEMBER 8, 2015

A Special 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 5:00 PM. . The following members were present at roll call: Mayor Kappatos; Council members: Farrell, Kelly, Root & Passio; Absent: Ranieri & Moore; Present: Borough CFO/Treasurer Richard E. Wright & Solicitor Len Wood.

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

RESOLUTION #15-171

**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:

PUBLIC WORKS

Harry G. Wozunk II Superintendent of Public Works \$79,000 per year as per Agreement

BOROUGH OF RUNNEMEDE

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

RESOLUTION #15-172

WHEREAS, various property owners in Runnemede, qualify for a senior and/or veteran deduction; and

WHEREAS, it has come to the attention of the tax collector during discussion with a title company representative that the following property owner does not have the application or appropriate documentation indicating that she is a veteran in her file; and

WHEREAS, upon further investigation it has been discovered that the former owner had the veteran's deduction and has been deceased for many years; and

WHEREAS, in the past we have been able to recoup disallowed veteran's deductions for the past four years.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede that the following adjustments be made:

Block 143, Lot 13	Add \$250.00-Veteran
2012, 2013, 2014 & 2015	For each year.

BE IT FURTHER RESOLVED, by Mayor and Council of the Borough of Runnemede that said records be adjusted accordingly.

BOROUGH OF RUNNEMEDE

DECEMBER 8, 2015

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

RESOLUTION #15-173

RESOLUTION AUTHORIZING PROPERTY MAINTENANCE LIENS

(SEE ATTACHED RESOLUTION)

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

RESOLUTION #15-174

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION (N.J.S.A. 40A:4-87)**

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

GOOD & WELFARE:

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

There being no further discussion, 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 5:12 PM.

Approved by:


Nick Kappatos, Mayor

Attest:


Joyce Pinto, Borough Clerk

RESOLUTION #15-173

WHEREAS, certain property owners within the borough have not maintained their properties in the appropriate manner; and

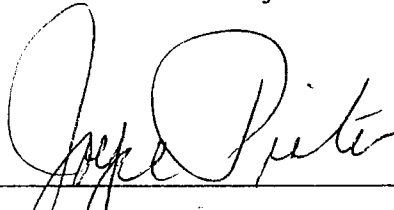
WHEREAS, borough employees have had perform tasks to bring the properties in line with out property maintenance code; and

WHEREAS, the tax collector is permitted to place a lien on the property per Runnemede Code Chapter 95 for the maintenance and up-keep of these properties for the service provided by the borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede property maintenance liens be placed against the following properties:

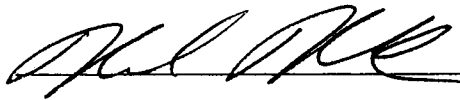
ADDRESS	BLOCK	LOT	AMOUNT
102 E. Clements Bridge Rd.	113	3	\$1,900.00
102 W. 1st Ave	60	13	1,865.00
129 Washington Ave	108	4	1,890.00
148 E. 4th Ave	123	5	1,865.00
148 Washington Ave	111	10.01	1,885.00
21 E. 1st Ave	51	7	1,865.00
213 W. Clements Bridge Rd	64	18	1,865.00
301 W. 3rd Ave	62	16	1,900.00
305 W. 3rd Ave	62	17	1,906.00
305 W. Clements Bridge Rd	94	23	1,890.00
320 Central Ave	121	11	1,890.00
324 E. 3rd Ave	125	3	1,865.00
343 W. Clements Bridge Rd	94	19.02	1,875.00
353 W. Clements Bridge Rd	94	19	1,865.00
410 W. 1st Ave	74	4	1,865.00
47 E. 4th Ave	48	11	1,830.00
518 N. Black Horse Pike	47	2	1,890.00
521 W. Clements Bridge Rd	88	14	1,900.00
537 N. Read Ave	62	3	1,865.00
600 W. Clements Bridge Rd	92	10	1,845.00
78 N. Read Ave	64	32	1,740.00
800 Central	135	21	1,560.00
800 N. Read Ave	15	20	1,890.00
801 N. Read Ave	12	15	1,890.00
805 N. Read Ave	12	14	1,865.00
922 E. Clements Bridge Rd.	146	8	1,865.00
Grand Total			\$48,331.00

BE IT FURTHER RESOLVED, by Mayor and Council of the Borough of Runnemede that said records be adjusted accordingly.



Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE

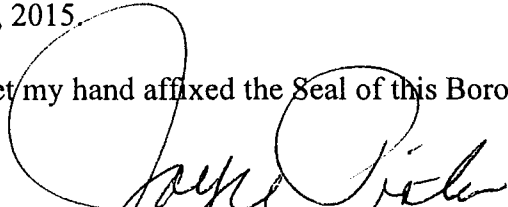


Nick Kappatos, Mayor

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Runnemede, New Jersey at a meeting of said Mayor and Council held on the 8th day of December, 2015.

IN WITNESS THEREOF, I have hereunto set my hand affixed the Seal of this Borough.

DATED: 12/8/15



Joyce Pinto, Borough Clerk

Adoption of Resolution

Name	Yes	No	Abstain	Absent
Passio	✓			
Kelly	✓			
Moore				✓
Farrell	✓			
Root	✓			
Ranieri				✓