

FEBRUARY 28, 2017

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, Farrell & Ranieri. Absent: Laubenstein & Root; Present: Borough Engineer: Mark Basehore & Steven Bach; Public Works Superintendent: Harry Wozunk, Acting Solicitor Daniel Long. Absent: Borough Administrator Richard Wright.

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

Borough Engineer Steven Bach reviewed the renovation schedule for the borough hall and the capital improvement plan. Mr. Bach left for another meeting after his presentation.

The following issues were discussed for the upcoming meeting:

Raffle Licenses, new street opening ordinance, resolution to extend copy paper contract with county co-op; verizon agreement; resolution to rescind liquor license for HC Runnemede; MOU with county for POD site at Harry Williams Building; public hearing for Ordinance #17-01; shared services agreement with county for abandoned properties; appointment of additional housing inspector and an amendment to the salary ordinance.

RESOLUTION #17-40

**RESOLUTION OF SUPPORT FROM RUNNEMEDE'S GOVERNING
BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Runnemede strives to save tax dollars, assure clean land, air and water, improve working and living environment; and

WHEREAS, the Borough of Runnemede is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the sustainable Jersey program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program; and

THEREFORE BE IT RESOLVED, the governing body of the Borough of Runnemede has determined that the Borough of Runnemede should apply for the aforementioned Grant.

BE IT FURTHER RESOLVED, by the governing body of the Borough of Runnemede that we do hereby authorize the submission of the aforementioned Sustainable Jersey Grant.

BOROUGH OF RUNNEMEDE

A motion was made by Passio, seconded by Kelly the resolution be adopted. The motion carried and Mayor Kappatos declared the resolution adopted.

RESOLUTION #17-41

**RESOLUTION AUTHORIZING PURCHASE OF TRASH
TRUCK FROM STONE HARBOR**

(SEE ATTACHED RESOLUTION)

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

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RESOLUTION #17-42

**RESOLUTION APPROVING A CHANGE ORDER
FOR W.J. GROSS, INC.
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY**

WHEREAS, bids were solicited for the Borough Hall Safety Improvements and space Planning; and

WHEREAS, W.J. Gross, Inc. was awarded the bid in the amount of \$191,900.00; and

WHEREAS, the borough engineer has recommended change order #1 per the attached documentation; and

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey, that Change Order #1 for W.J. Gross, Inc. in the total amount of an increase of \$20,503.39 changing the contract to the amount of \$212,403.39 be and is hereby approved;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such change order.

BE IT FURTHER RESOLVED THAT this resolution shall take effect immediately upon its enactment as provided by law.

BOROUGH OF RUNNEMEDE

A motion was made by Ranieri, 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; Absent: Root & Laubenstein; Nays: None. Mayor Kappatos declared the resolution adopted.

Councilman Laubenstein arrived at 6:45 PM.

Councilman Ranieri reported that the borough was operating on a temporary budget until 2017 budget is adopted. John also reported that there were new trash receptacles in Green Acres. Councilman Ranieri also asked if there should be a formal process for accepting donations from organizations such as the Rotary Club.

Councilman Farrell reported on the borough hall renovations, sidewalks on Davis road, curbing at Deluxe Bakery. Bob also reported on the progress of Cooper Urgent Care and the Orchard Avenue pipe work.

Councilman Laubenstein reported that the county repaired a portion of Schubert Avenue near Evesham Road. Craig also reported on the work done to the fields and the Harry Williams Building.

Borough Engineer Mark Basehore reported that the open space grant application would be due soon. Mark also reminded Mayor & Council that the CDBG project description form would be due by the end of March. Mr. Basehore reported on the borough hall parking lot and reviewed his written report.

Public Works Superintendent Harry Wozunk reported on removal of some old fencing at Green Acres, the street sweeper and the slip-lining project.

Mayor Kappatos suggested amending the ordinance for the fees charged to use the Harry Williams Building to accommodate the schools.

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GOOD & WELFARE:

This portion of the meeting was open to the public:

Val Colasuonno, 831 N. Oakland Avenue: Ms. Colasuonno stated that there has been no flooding in her neighborhood since the tree root was removed from drain. Ms. Colasuonno also stated that she would like a schedule for the street sweeper.

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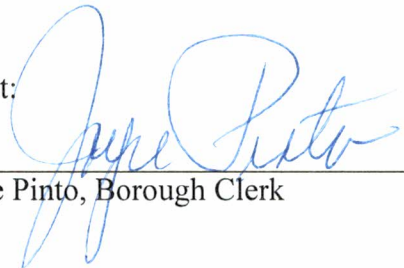
Seeing no one else wishing to speak, a motion was made by Laubenstein, seconded by Ranieri to close the good and welfare portion of the meeting. The motion carried and Mayor Kappatos declare the good and welfare portion closed.

There being no further business to come before Mayor and Council at this time a motion was made by Laubenstein and seconded by Ranieri 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

RESOLUTION #17-41

**AUTHORIZING THE PURCHASE OF A TRASH PACKER
FROM THE BOROUGH OF STONE HARBOR**

WHEREAS, there exists a need for a trash packer in the Borough of Runnemede, in the County of Camden, State of New Jersey; and

WHEREAS, the Borough of Stone Harbor is in possession of a 2004 Sterling 20 cubic yard trash packer W/snow plow, bearing VIN# 2FZAAWAKX4AM43855. This trash packer would satisfy the current need of the Borough of Runnemede; and

WHEREAS, the Borough of Runnemede wishes to purchase said trash packer for the total amount of \$20,000 and funds are available to the Borough of Runnemede for such purchase; and

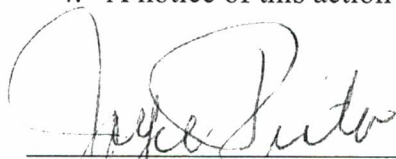
WHEREAS, N.J.S.A. 40A:11-5(2) allows for such contracts between municipalities without competitive bidding; and


WHEREAS, the Public Works Director, after consultation with the Public Works Committee of the Borough Council, has determined that this sale can take place at this time without negatively impacting the citizens of the Borough of Runnemede;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), requires that the resolution authorizing the award of contracts for such services without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Runnemede, County of Camden, State of New Jersey, duly assembled in public session this 28th day of February, 2017, as follows:

1. That the Borough of Runnemede hereby agrees to purchase from the Borough of Stone Harbor a trash packer, VIN# 2FZAAWAKX4AM43855, in consideration hereunder of the payment of \$20,000 (twenty thousand dollars), together with the execution and transfer of any applicable documentation
2. The Mayor and Clerk are hereby authorized and directed to execute this Resolution as the contract for purchase of the aforementioned vehicle from the Borough of Stone Harbor.
3. This contract is awarded without competitive bidding under the provisions of 40A:11-5(2) of the Local Public Contracts Law.
4. A notice of this action shall be printed in accordance with law.

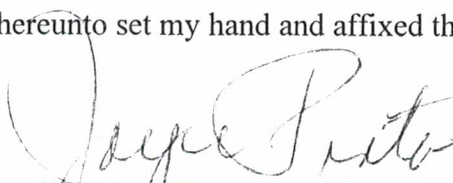

Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE

Nick Kappatos, Mayor

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by Mayor and Council of the Borough of Runnemede, New Jersey at a meeting of said Mayor and Council on the 28th day of February, 2017.

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

DATED: 2/28/17


Joyce Pinto, Borough Clerk

Adoption of Resolution

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