

FEBRUARY 4, 2014

The Regular 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 7:00 PM. The following members were present at roll call: Mayor Kalvaitis, Council members: Passio, Moore, Root, Kelly, Farrell & Kappatos. Absent: None. Present: CFO/Business Administrator, Richard Wright, Borough Solicitor, Len Wood, Borough Engineer Mark Basehore.

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

APPROVAL OF MINUTES: A motion was made by Moore, seconded by Passio that the minutes of the 11/26/13, 12/3/13, 12/30/13, 1/5/14 regular meeting & 1/5/14 reorganization meetings be approved as submitted by the clerk. The motion carried.

REPORT OF CONSTRUCTION CODE OFFICIAL: A report was read stating that the sum of \$9,411.00 was collected for various building permits and other fees during the month of January, 2014. All fees were turned over to the Borough Treasurer.

REPORT OF BOROUGH TREASURER: No report was filed.

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$2,013.90 was collected for various permits and licenses during the month of January, 2014. All fees were turned over to the Borough Treasurer.

REPORT OF CHIEF OF POLICE: A report was read reporting that the sum of \$204.30 was collected in Police, Accident, & Firearms Permits during the month of January, 2014. All funds were turned over to the Borough Treasurer.

REPORT OF MUNICIPAL JUDGE: A report was read stating that the sum of \$9,445.68 to cover fines and costs was collected during the month of November, 2013. A check in the amount of \$362.00 was also received for the Public Defender fees. A check in the amount of \$8.00 was also received for the POAA Fund. A report was read stating that the sum of \$11,003.15 to cover fines and costs was collected during the month of December, 2013. A check in the amount of \$67.50 was also received for the Public Defender fees. All funds were turned over to the Borough Treasurer.

REPORT OF FIRE CHIEF: No report was filed.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read reporting that the sum of \$3,567.00 was collected for death copies, burial permits and marriage copies during the month of January, 2014. The Registrar also amended her December report to reflect an additional \$1,000 collected. All fees were turned over to the Borough Treasurer.

REPORT OF FIRE OFFICIAL: A report was read reporting inspections and activities during the month of January, 2014. Fees in the amount of \$1,822.00 were collected. Emergency Medical Services Billing for the month of January, 2014 was \$13,852.85. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of December, 2013, reporting that a total of \$388,754.54 was collected in taxes and a total of \$15,034.28 was collected in Sewer Utility Payments. A report was read for the month of January, 2014, reporting that a total of \$1,764,163.34 was collected in taxes and a total of \$46,107.74 was collected in Sewer Utility Payments.

A motion was made by Kelly, seconded by Passio that the reports be received and filed. The motion carried.

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COMMUNICATIONS:

Chief Mark Diano, Captain Paul Dailey

(SEE ATTACHED LETTER)

S.O. Michael Amato, #3021

Members of Borough of Runnemede

Many thanks for the abundance of food give to Trinity's Church Pantry.

We do appreciate all that is and was given to us during the Christmas season. All this helps us in serving 50 families that come to us for help.

You have been most generous throughout the year and we do thank you.

Have a good Happy 2014 New Year.

Keep smiling, Pat Henry.

A motion was made by Kappatos, seconded by Passio that the communications be received and filed. The motion carried.

COMMITTEE REPORTS:

Finance & Administration: Council President Kappatos stated that he would rely on his report given at the caucus meeting.

Public Safety: Public Safety Director Kelly reported on how busy the EMS, Fire and Police have been during the recent snow storms. Eleanor also read the police statistics for the past month.

Public Events: Councilwoman Passio informed everyone of the upcoming Rabies Clinic, a Green Team meeting and Wear Red Day. Pat also mentioned Youth Mayor & Council.

Engineering: Councilman Farrell stated that he was assessing the roads and reported progress.

Public Works: Councilwoman Moore reported on the weather issues, borough hall bathrooms being painted and the change in the recycling schedule. Beverly also asked residents to park in their driveways if possible during a snowstorm.

Parks & Recreation: Councilman Root reported that work on the RYAA has slowed up due to the weather issues.

Business Administrator: Richard Wright presented a summary of the recent note sale reporting that TD Bank had the winning bid of .70%.

Solicitor's Report: Solicitor Wood reported progress.

Engineer's Report: Mark Basehore reported that the locks at the Green Acres bathrooms were being replaced and that there was a resolution on the agenda this evening to reject all root control bids due to the unavailability of funds.

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NEW BUSINESS:

RESOLUTION #14-24

**RESOLUTION CONFIRMING 2014 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 2014:

ROAD DEPARTMENT

Nicholas Ritz	Road Superintendent	\$60,000.00 per year
Karl Stephen Holmes	Seasonal Laborer	\$13.18 per hour

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-25

**RESOLUTION AWARDING A CONTRACT TO
#1 AUTO SPA CAR WASH FOR THE WASHING AND
VACUUMING OF POLICE CARS FOR 2014
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

BE IT RESOLVED, That the contract for the washing and vacuuming of police cars for 2014 in the Borough of Runnemede, County of Camden, be and is hereby awarded to #1 Auto Spa Car Wash whose bid amounted to \$3,100.00.

BE IT RESOLVED, That the presiding officer of this body be and hereby is directed to sign for and on its behalf the contract in the prescribed form for said bid.

BE IT FURTHER RESOLVED, That the Clerk of this Body be and is hereby directed to seal said contract with the corporate seal of this Body and to attest to the same.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-26

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF RUNNEMEDE AND THE BOROUGH OF
BARRINGTON FOR DEPUTY REGISTRAR OF VITAL STATISTIC SERVICES**

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WHEREAS, the governing body of the Borough of Runnemede, County of Camden, State of New Jersey feels it is in the best interest of the residents of the Borough of Runnemede to enter into a shared services agreement with the Borough of Barrington to provide Deputy Registrar of Vital Statistics services to the residents of the Borough of Runnemede at a cost of \$600.00 per year beginning on January 1, 2014 through December 31, 2014; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden and State of New Jersey, that the proper officials are authorized to execute such Interlocal Service Agreement for the same.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-27

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF RUNNEMEDE AND THE BOROUGH OF
BARRINGTON FOR PAYROLL SERVICES**

WHEREAS, the governing body of the Borough of Runnemede, County of Camden, State of New Jersey feels it is in the best interest of the residents of the Borough of Runnemede to enter into a shared services agreement with the Borough of Barrington to provide payroll services to the employees of the Borough of Runnemede at a cost of \$12,500.00 per year beginning on January 1, 2014 through December 31, 2014; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden and State of New Jersey, that the proper officials are authorized to execute such Interlocal Service Agreement for the same.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-28

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:

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Block	Lot	Amount
91	4	\$424.62
6	7	472.50
15	20	827.93

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

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-29

WHEREAS, the bills for sewer service were sent out in February for the current year; and

WHEREAS, various properties were reviewed for the accuracy of the billing; and

WHEREAS, It has come to the attention of the tax collector that various properties need to be adjusted; and

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

Block	Lot	Account #	Amount
99	3	1178-0	-\$330.00
147	2.01	1770-0	-372.00
45	3	361-0	-328.00

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

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-30

**RESOLUTION AWARDING A CONTRACT TO
OFFICE BASICS
AS PART OF THE COOPERATIVE PRICING SYSTEM IDENTIFIER
#57-CCCPS, BID A41/2013 FOR OFFICE SUPPLIES
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

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BE IT RESOLVED, That the contract for the purchase of office supplies in the Borough of Runnemede, County of Camden, be and is hereby awarded to Office Basics whose bid amounted to a 85% discount from the catalogs listed in the specifications, February 1, 2014 through January 31, 2016, with the option for two additional one year contracts, said options to be exercised at the sole discretion of the County;

BE IT RESOLVED, That the presiding officer of this body be and hereby is directed to sign for and on its behalf the contract in the prescribed form for said bid.

BE IT FURTHER RESOLVED, That the Clerk of this Body be and is hereby directed to seal said contract with the corporate seal of this Body and to attest to the same.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-32

**RESOLUTION AUTHORIZING THE SALE OF BOROUGH
PROPERTY THROUGH ON-LINE AUCTION, IN THE BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY**

WHEREAS, the Borough of Runnemede is in possession of a 1996 Dodge Ram Pickup Truck (VIN1B7KF23Z2TJ156990), a Bandit Chipper (VINBAN167592), a Toro Walk-Behind Mower, a 1998 Ford Explorer (VIN1FMZU34E1WUB60792), 1991 Dodge Ram Van (VIN22B5WB35Y7MK449077) and various police car cages no longer needed for public use; and

WHEREAS, it would be in the best interest of the Borough to auction these vehicles and equipment on Gov Deals.

THEREFORE, BE IT RESOLVED, that the Borough Clerk is authorized to execute any necessary documents to assist in this disposal of borough property.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-34

**RESOLUTION REJECTING ALL BIDS FOR CHEMICAL ROOT CONTROL
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

WHEREAS, bids were received on January 23, 2014 by the Borough of Runnemede for the Chemical Root Control; and

WHEREAS, one bid was received; and

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WHEREAS, the one bid exceeded the funds available for this project;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden, and State of New Jersey that it hereby rejects the bid received for chemical root control due to the unavailability of funding; and

BE IT FURTHER RESOLVED, That Mayor and Council authorize the readvertisement for such bid.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-35

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF RUNNEMEDE FOR 2014 ANIMAL CONTROL SERVICES

WHEREAS, N.J.S.A. 40:8A-1 et al and N.J.S.A. 40A:11-10 et al authorizes contracting units to enter into an Interlocal Services Agreement; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute an Interlocal Services Agreement with the County of Camden to provide animal control services for the period January 1, 2014 through December 31, 2014 at the a cost of \$6,300.00, including two one year options to renew.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #14-36

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, Mayor & Council of the Borough of Runnemede, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

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WHEREAS, Mayor & Council of the Borough of Runnemede further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, Mayor & Council of the Borough of Runnemede has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden.

NOW, THEREFORE, BE IT RESOLVED by Mayor & Council of the Borough of Runnemede, County of Camden, State of New Jersey hereby recognizes the following:

Mayor & Council of the Borough of Runnemede does hereby authorize submission of a strategic plan for the Runnemede Municipal Alliance grant for fiscal year 7/1/14 through 6/30/15 in the amount of:

DEDR	\$11,875
Cash Match	\$ 2,968.75
In-Kind	\$14,843.75

Mayor & Council of the Borough of Runnemede acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

RESOLUTION #14-37

RESOLUTION AUTHORIZING THE DISPOSAL OF BOROUGH PROPERTY WHICH HAS NO VALUE, IN THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY

WHEREAS, the Borough of Runnemede is in possession of an old trailer and an old 1966 truck no longer needed for public use; and

WHEREAS, it would be in the best interest of the Borough to scrap both of these vehicles; and

WHEREAS, the Borough has received an offer of \$500.00 from Bernie's Auto Repair for both vehicles.

THEREFORE, BE IT RESOLVED, that Mayor & Council accept the offer of \$500 for both vehicles from Bernie's Auto Repair.

BE IT FURTHER RESOLVED, that the Borough Clerk is authorized to execute any necessary documents to assist in this disposal of borough property.

BOROUGH OF RUNNEMEDE

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

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RESOLUTION #14-38

A RESOLUTION REGULATING THE SALARIES OF THE EMPLOYEES OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1. The annual salaries of the Borough Employees shall be respectfully as follows:

MUNICIPAL JUDGE \$17,707.63

PUBLIC DEFENDER \$ 4,305.60

SECTION 2: THE HOURLY WAGES OF BOROUGH EMPLOYEES SHALL BE:

PART TIME VIOLATIONS CLERK 10.50 per hour

SECTION 3: The salaries and hourly wages as specified in Section 1 & 2 hereof shall be effective as of 2/4/14 and shall continue in effect until amendment of this resolution.

BOROUGH OF RUNNEMEDE

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

ORDINANCE #14-03

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14)

A motion was made by Kappatos, seconded by Root the ordinance be approved on first reading, advertised according to law, with a public hearing to be held at a date to be held on the 4th day of March, 2014. The motion carried. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Kelly, Farrell, Passio, Moore & Root. Absent: None. Mayor Kalvaitis declared the ordinance adopted on first reading.

ORDINANCE #14-04

ORDINANCE GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN THE BOROUGH OF RUNNEMEDE

A motion was made by Kappatos, seconded by Passio the ordinance be approved on first reading, advertised according to law, with a public hearing to be held at a date to be held on the 4th day of March, 2014. The motion carried. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Kelly, Farrell, Passio, Moore & Root. Absent: None. Mayor Kalvaitis declared the ordinance adopted on first reading.

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ORDINANCE #14-05

ORDINANCE AMENDING CHAPTER 248 OF THE RUNNEMEDE CODE

A motion was made by Kappatos, seconded by Root the ordinance be approved on first reading, advertised according to law, with a public hearing to be held at a date to be held on the 4th day of March, 2014. The motion carried. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Kelly, Farrell, Passio, Moore & Root. Absent: None. Mayor Kalvaitis declared the ordinance adopted on first reading.

ORDINANCE #14-06

**ORDINANCE ESTABLISHING THE POSITION OF
CONFIDENTIAL SECRETARY IN THE BOROUGH OF RUNNEMEDE**

A motion was made by Kappatos, seconded by Kelly the ordinance be approved on first reading, advertised according to law, with a public hearing to be held at a date to be held on the 4th day of March, 2014. The motion carried. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Kelly, Farrell, Passio, Moore & Root. Absent: None. Mayor Kalvaitis declared the ordinance adopted on first reading.

ORDINANCE #14-07

**ORDINANCE AUTHORIZING THE CREATION OF A TIER
STRUCTURE FOR CROSSING GUARDS FOR PAYROLL PURPOSES**

A motion was made by Kappatos, seconded by Kelly the ordinance be approved on first reading, advertised according to law, with a public hearing to be held at a date to be held on the 4th day of March, 2014. The motion carried. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Kelly, Farrell, Passio, Moore & Root. Absent: None. Mayor Kalvaitis declared the ordinance adopted on first reading.

ORDINANCE #14-08

ORDINANCE REGULATING EMPLOYEE SALARIES

A motion was made by Kappatos, seconded by Root the ordinance be approved on first reading, advertised according to law, with a public hearing to be held at a date to be held on the 4th day of March, 2014. The motion carried. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Kelly, Farrell, Passio, Moore & Root. Absent: None. Mayor Kalvaitis declared the ordinance adopted on first reading.

RESOLUTION #14-39

**RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN
APPROPRIATIONS IN THE 2013 GENERAL FUND BUDGET**

(SEE ATTACHED RESOLUTION)

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

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GOOD & WELFARE:

Henry Harada, 400 Sheffield Court: Mr. Harada explained how a plow hired by the Metropolitan has damaged his fence on numerous occasions. Mr. Harada was directed to our Code Enforcement Officer.

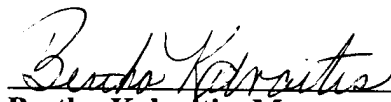
Bernie Wilson, 720 W. Clements Bridge Road: Mr. Wilson had questions about the resolution regarding sale of borough property.

Maria Panzarella, 12 S. Oakland Avenue: Ms. Panzarella thanked Nick Ritz for ice and snow removal. Maria also explained how often the RYAA makes use of the Harry Williams Building for basketball.

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

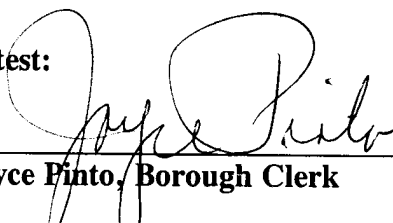
There being no further business to come before Mayor and Council at this time a motion was made by Root and seconded by Moore to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 7:42 PM.

Approved by:



Bertha Kalvaitis, Mayor

Attest:



Joyce Pinto, Borough Clerk

RUNNEMEDE POLICE DEPARTMENT

30TH DISTRICT

24 N. BLACK HORSE PIKE RUNNEMEDE, NJ 08078

MARK DIANO
CHIEF OF POLICE



HEADQUARTERS
856-939-0622
COMMUNICATIONS
856-939-3354
FAX (ADMINISTRATION)
856-939-6778
FAX (PATROL DIVISION)
856-939-5748

To: Chief Mark Diano, Captain Paul Dailey

From: S.O. Michael Amato

It is with sincere regret that I inform you of my resignation as of January 20th 2014. I will be furthering my career in law enforcement as a full time officer in the Waterford Township Police Department. Thank you for all of the hospitality, training, education, and departmental integrity that helped sculpt the foundation of my career as a Police Officer. As a result, I will retain the knowledge I obtained and implement it in the future of my career.

Sincerely,

A handwritten signature in black ink that reads "Michael Amato" with the number "#3021" written below it.

S.O. Michael Amato, #3021

RESOLUTION #14-39

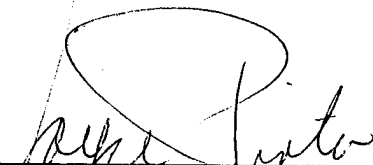
**RESOLUTION TO MAKE BUDGET TRANSFERS
BETWEEN APPROPRIATIONS IN THE 2013 GENERAL FUND BUDGET**

WHEREAS, various 2013 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and balances are insufficient to cover said expenses; and

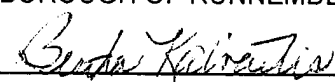
WHEREAS, NJSA 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments, or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Runnemede, that in accordance with N.J.S.A. 40A:4-59, the Treasurer be and is hereby authorized to make transfers between CY 2013 appropriation reserves in the amount of \$18,000.00 as follows: as follows:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
<u>Current Fund</u>			
3-01-25-240-100	Police Salaries and Wages	10,000.00	
3-01-32-465-000	Landfill Disposal Costs O/E	8,000.00	
3-01-26-315-200	Vehicle Maintenance O/E		6,000.00
3-01-31-435-000	Street Lighting O/E		10,000.00
3-01-31-440-000	Telephone O/E		2,000.00
	Total	<u>\$ 18,000.00</u>	<u>\$ 18,000.00</u>



 Joyce Pinto, Borough Clerk

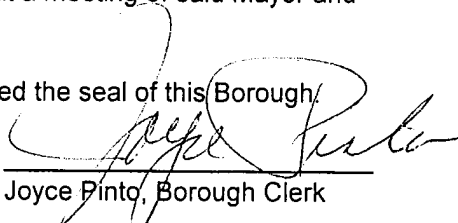
BOROUGH OF RUNNEMEDE


 Bertha Kalvaitis, 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 4th day of February, 2014.

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

DATED: : 2/4/2014



 Joyce Pinto, Borough Clerk

Adoption of Resolution

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