

JANUARY 3, 2017

The Regular Meeting of the 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 Kappatos, Council members: Passio, Laubenstein, Root, Kelly, Farrell & Ranieri. Absent: None. Present: CFO/Business Administrator, Richard Wright, Borough Solicitor, Len Wood, Borough Engineer Mark Basehore.

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

APPROVAL OF MINUTES: A motion was made by Ranieri, seconded by Passio that the minutes of the 11/22/16, 12/6/16 & 12/29/16 meetings be approved as submitted by the clerk. Passio & Laubenstein both abstained from the voting on the 12/6/16 meeting minutes. The motion carried and Mayor Kappatos declared the minutes approved.

REPORT OF CONSTRUCTION CODE OFFICIAL: No report filed.

REPORT OF BOROUGH TREASURER: No report was filed.

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$1,655.00 was collected in various permits and licenses during the month of December, 2016. All fees were turned over to the Borough Treasurer.

REPORT OF CHIEF OF POLICE: A report was read stating the sum of \$199.88 was collected in Police, Accident, & Firearms Permits during the month of December, 2016. All funds were turned over to the Borough Treasurer.

REPORT OF MUNICIPAL JUDGE: A report was read stating that the sum of \$8,942.54 to cover fines and costs was collected during the month of November, 2016. A check was also received in the amount of \$75.50 in Public Defender fees. Funds in the amount of \$2.00 for the P.O.A.A. 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 stating the sum of \$4,046.00 was collected for death copies, burial permits and marriage copies during the month of December, 2016. All fees were turned over to the Borough Treasurer.

REPORT OF FIRE OFFICIAL: A report was read indicating inspections and activities during the month of December, 2016. Fees in the amount of \$2,502.00 were collected. Emergency Medical Services Billing for the month of December, 2016 was \$15,491.18. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: No report was submitted.

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

COMMITTEE REPORTS:

Finance: John Ranieri reported progress.

Public Safety: Public Safety Director Kelly reported progress. A motion was made by Kelly, seconded by Farrell to approve Raffle License #17-02 for Holy Child Parish. The motion carried and Mayor Kappatos declared the raffle license approved.

Public Events: Councilwoman Passio reported progress.

Engineering: Councilman Farrell reported progress.

JANUARY 3, 2017

Public Works: Councilman Laubenstein reported progress.

Parks & Recreation: Councilman Root reported progress.

Business Administrator: Richard Wright reported on the new trash contract on the agenda this evening.

Solicitor's Report: Solicitor Wood thanked Mayor and Council for his appointment.

Engineer's Report: Mark Basehore thanked Mayor & Council for the reappointment and reviewed his written report.

NEW BUSINESS:

RESOLUTION #17-20

**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 the following property which is no longer needed for public use; and

2001 Ford Crown Victoria, Registration #MG82906, VIN #2FAFP71W31X137220

WHEREAS, it would be in the best interest of the Borough to donate this vehicle to the fire company; and

THEREFORE, BE IT RESOLVED, that Mayor & Council authorize to donation of the equipment listed above to the fire company.

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

RESOLUTION #17-21

**A RESOLUTION AUTHORIZING SALARY INCREASES FOR EMPLOYEES OF THE
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY
FOR THE YEAR OF 2017**

WHEREAS, the following salary increases take effect 1/1/17:

2% salary increase for members of the Machinists & Aerospace Workers International Association District 1 pursuant to negotiated contract 7/1/15 through 12/31/18; and

2% salary increase for members of the FOP 56 pursuant to negotiated contract 7/1/15 through 12/31/18 unless otherwise designated; and

2% salary increase for statutory employees, Borough Clerk, Tax Collector, CFO and Tax Assessor pursuant to NJSA 40A:9-165.

JANUARY 3, 2017

All increases are effective as of 1/1/17.

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

RESOLUTION #17-22

**RESOLUTION CONFIRMING 2017 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 Runnemedede, that the following individuals are hereby appointed for 2017:

POLICE DEPARTMENT

Gina Bowne Supervising Crossing Guard 6 month temporary \$11.75 per hour

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

RESOLUTION #17-23

**RESOLUTION AUTHORIZING A SHARED SERVICES
AGREEMENT BY AND BETWEEN THE BOROUGH OF RUNNEMEDE,
BELLMAWR & MT. EPHRAIM, IN THE COUNTY OF CAMDEN, STATE OF
NEW JERSEY FOR TRASH COLLECTION FOR 2017-2018**

WHEREAS, N.J.S.A. 40:65-1 et seq. authorizes contracting units to enter into an Uniform Shares Services Agreement; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemedede, County of Camden, State of New Jersey that the Mayor is hereby authorized to execute an Interlocal Services Agreement with the Boroughs of Bellmawr and Mt. Ephraim, County of Camden, to provide municipal trash collection for the period January 1, 2017 through December 31, 2018.

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

RESOLUTION #17-24

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

JANUARY 3, 2017

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 \$12,750.00 per year beginning on January 1, 2017 through December 31, 2017; 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 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, Kelly, Farrell, Laubenstein, Root, & Passio. Nays: None. Mayor Kappatos declared the resolution adopted.

RESOLUTION #17-25

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF RUNNEMEDE AND THE BOROUGH OF
BARRINGTON FOR DEPUTY REGISTRAR OF VITAL STATISTIC 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 Deputy Registrar of Vital Statistics services to the residents of the Borough of Runnemede at a cost of \$612.00 per year beginning on January 1, 2017 through December 31, 2017; 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 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, Kelly, Farrell, Laubenstein, Root, & Passio. Nays: None. Mayor Kappatos declared the resolution adopted.

RESOLUTION #17-26

**RESOLUTION AWARDING CONTRACT TO
RUNNEMEDE CLEANERS FOR 2017
CLEANING & MINOR REPAIRING OF POLICE UNIFORMS,
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN
STATE OF NEW JERSEY**

BE IT RESOLVED, That the contract for 2017 Cleaning & Minor Repairing of Police Uniforms in the Borough of Runnemede, County of Camden, be and is hereby awarded to Runnemede Cleaners whose bid amounted to \$5,800.00 per year.

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

JANUARY 3, 2017

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

RESOLUTION #17-27

**RESOLUTION AWARDING A CONTRACT TO
SPARKLES CAR WASH FOR THE WASHING AND
VACUUMING OF POLICE CARS FOR 2017
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 2017 in the Borough of Runnemede, County of Camden, be and is hereby awarded to Sparkles Car Wash whose quote amounted to \$6.50 per car.

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 quote.

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

RESOLUTION #17-28

**RESOLUTION AUTHORIZING SUBMISSION OF THE STRATEGIC
PLAN FOR THE RUNNEMEDE MUNICIPAL ALLIANCE FOR FISCAL
YEAR 7/1/17-6/30/18**

(SEE ATTACHED RESOLUTION)

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

GOOD & WELFARE:

Maria Panzarella, 12 S. Oakland Avenue: Ms. Panzarella congratulated Councilmen Root & Farrell and thanked everyone who made themselves available during the holiday to solve a problem.

JANUARY 3, 2017

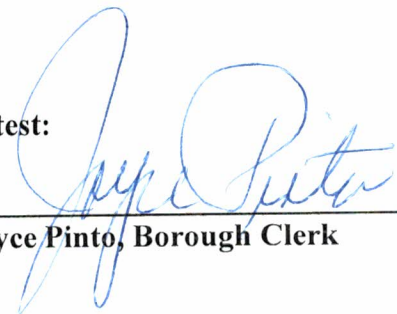
Seeing no one else wishing to speak, a motion was made by Laubenstein, seconded by Passio to close the good and welfare portion of the meeting. The motion carried and Mayor Kappatos declared that portion of the meeting closed.

There being no further business to come before Mayor and Council at this time a motion was made by Passio and seconded by Laubenstein to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 7:18 PM.

Approved by:


Nick Kappatos, Mayor

Attest:


Joyce Pinto, Borough Clerk

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

RESOLUTION #17-28

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,

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,

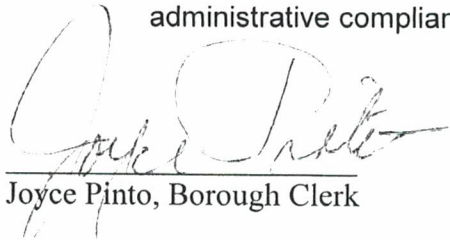
WHEREAS, Mayor & Council of the Borough of Runnemede has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Camden.

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


1. Mayor & Council of the Borough of Runnemede hereby authorize submission of the amount of strategic plan for the Runnemede Municipal Alliance grant for fiscal year 7/1/17 – 6/30/18.

DEDR	\$11,518.75
Cash Match	\$ 2,879.69
In-Kind	\$ 8,639.06

2. 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.


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 3rd day of January, 2017.

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

DATED: 1/3/17


Joyce Pinto, Borough Clerk

Adoption of Resolution

Name	Yes	No	Abstain	Absent
Ranieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Passio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laubenstein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Root	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Farrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>