

SPECIAL MEETING

JULY 19, 2016

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, Ranieri, Laubenstein, Root & Passio; Absent: None; Present: Borough CFO/Treasurer Richard E. Wright & Engineers, Steve Bach & Mark Basehore.

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

RESOLUTION #16-91

RESOLUTION AUTHORIZING THE BOROUGH OF RUNNEMEDE TO ENROLL IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING SYSTEM

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Borough to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the nationally-recognized National Joint Powers Alliance ("NJPA") cooperative purchasing system, located in Minnesota, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from NJPA vendors; and

WHEREAS, it is the desire of the Borough to join the NJPA cooperative purchasing system to purchase goods and services available thereunder, in order to make the Borough's procurement process for certain goods and services more efficient and cost effective.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Runnemede, that the Administrator and Qualified Purchasing Agent are hereby authorized to execute the NJPA Cooperative Purchasing Enrollment Agreement.

BE IT FURTHER RESOLVED that the Borough shall be responsible to ensure that the purchase of goods and/or services through the NJPA cooperative purchasing system complies with all applicable laws of the State of New Jersey, including the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.).

BE IT FURTHER RESOLVED that the governing body authorizes the Administrator and Qualified Purchasing Agent to join additional national cooperative purchasing systems in the future, without the need for a subsequent resolution of this governing body, provided that the Qualified Purchasing Agent determines that the cooperative purchasing system is nationally recognized and accepted in accordance with applicable law, and that it would benefit the Borough.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #16-92

RESOLUTION APPOINTING ROK INDUSTRIES, INC. d/b/a

NJTaxlieninvestor.com FOR INTERNET-BASED

JULY 19, 2016

**ELECTRONIC PROCESSING OF BID INFORMATION RELATED TO
THE AUCTION SALE OF MUNICIPALITY'S TAX LIEN CERTIFICATES
FOR THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY AND AUTHORIZING THE
PROPER OFFICIAL TO EXECUTE AN AGREEMENT FOR
SUCH PROFESSIONAL SERVICES**

WHEREAS, the Division of Local Government Services, Department of Community Affairs (DCA) pursuant to N.J.S.A. 54-4-19.1© established an electronic tax sale pilot program with certain requirements, practices and procedures developed by the DCA; and

WHEREAS, the municipality desires to participate in the Pilot Program; and

WHEREAS, said professional services can be awarded without public bidding;

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 awards a contract to Igor Roitburg, CEO, of ROK Industries, Inc. d/b/a NJTaxlieninvestor.com for the above-referenced services to be provided for the 2016 tax sale; and

BE IT FURTHER RESOLVED, the proper officials are authorized to execute a professional services agreement with Igor Roitburg, CEO of the above-referenced company; and

BE IT FURTHER RESOLVED, said duties, terms and conditions of employment for the grant consultant for the Borough of Runnemede shall be in accordance with those specified in the professional services agreement executed by the respective parties.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #16-93

**RESOLUTION REJECTING THE BID FROM
LANDBERG CONSTRUCTION FOR 2ND & CENTRAL AVENUE
INTERSECTION IMPROVEMENTS**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, bids were received on July 15, 2016 for the 2nd & Central Avenue Intersection Improvements; and

WHEREAS, the one bid was received from Landberg Construction in the amount of \$52,471.00; and

WHEREAS, the CFO has reviewed the bid and advised the Mayor that the bid came in too high as the funding from CDBG is \$33,500; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey, that it hereby rejects the bid received from Landberg Construction for the 2nd & Central Avenue Intersection Improvements based on the funding not being sufficient to cover the cost, thus no certification of funds has been issued by the CFO; and

JULY 19, 2016

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon passage.

BOROUGH OF RUNNEMEDE

Engineers Steve Bach and Mark Basehore offered suggestions as to how to put out the bid the next time and reduce costs.

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

RESOLUTION #16-94

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
TO MASTERCRAFT SPORTS FLOORING
FOR THE PURCHASE & INSTALLATION OF A GYM FLOOR
IN THE HARRY WILLIAMS BUILDING**

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN

STATE OF NEW JERSEY

WHEREAS, Mayor & Council have decided that the Borough of Runnemede is in need of a new floor in the Harry Williams Building; and

WHEREAS, Mayor & Council have received a quote from Mastercraft Sports Flooring for a Connor Sports "7mm & 2mm Elastiplus" system for the gym floor in the amount of \$61,000.00; and

WHEREAS, the Borough of Runnemede is a member of the National Joint Powers Alliance (NJPA) a cooperative purchasing system and wish to purchase the floor and the installation through this alliance.

THEREFORE BE IT RESOLVED, That the Borough of Runnemede hereby agrees to purchase and have installed a gym floor as described from Mastercraft Sports Flooring in the amount of \$61,000.00 through the NJPA; and

BE IT FURTHER RESOLVED, That the appropriate official 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 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, Laubenstein, Ranieri, Kelly & Root. Absent: None. Nays: None. Mayor Kappatos declared the resolution adopted.

RESOLUTION #16-95

RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen with respect to "Engineering Other Expense" and no adequate provision was made in the 2016 budget for the aforesaid purpose, and NJSA 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$ 50,000.00 and three (3) percent of the total operating appropriations in the budget for 2016 is \$193,476.00; and

JULY 19, 2016

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2016,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with NJSA 40A:4-48:

1. An emergency appropriation is hereby made for Engineering Other Expense in the amount of \$50,000.00;
2. That said emergency appropriation shall be provided for in full in the 2017 budget, and is requested to be excluded from CAPS, pursuant to NJSA 40A:4-53.3C(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

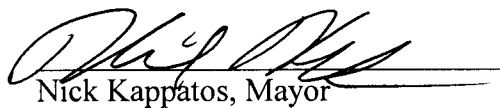
BOROUGH OF RUNNEMEDE

GOOD & WELFARE:

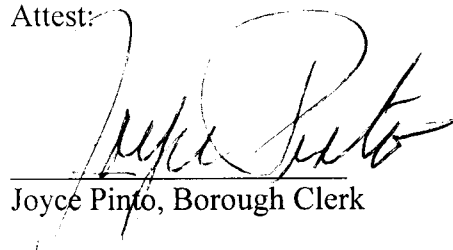
Seeing no one wishing to speak, a motion was made by Laubenstein, seconded by Passio to close the good and welfare portion of the meeting. The motion carried and Mayor Kappatos declared this portion of the meeting closed.

There being no further discussion, a motion was made by Laubenstein, seconded by Passio to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 4:27 PM.

Approved by:


Nick Kappatos, Mayor

Attest:


Joyce Pinto, Borough Clerk