MARCH 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, Laubenstein, Root & Ranieri. Absent: Farrell; Present: Borough Engineer: Mark Basehore; Public Works Superintendent: Harry Wozunk, Solicitor Len Wood. Absent: Borough Administrator Richard Wright.

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

RESOLUTION #17-53

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 Runnemede, that the following individuals are hereby appointed for 2017:

POLICE DEPARTMENT

Christian Van Auken

SLEOII

\$13.50 per hour

BOROUGH OF RUNNEMEDE

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

Mayor Kappatos swears in Christian Van Auken.

The following issues were discussed for the upcoming meeting:

Property Maintenance Lines; shared services with Runnemede School District for summer recreation program; first reading of CAP ordinance; public hearing ordinance #17-02; resolution Planning Board Secretary's salary; emergency resolution for sewer repair, resolution authorizing for sidewalks and resolution adjusting charges.

Solicitor Wood stated that he would work on the shared services agreement with the Runnemede School District for the summer recreation program as well as the ordinance for fees for using the Harry Williams Building.

Councilwoman Passio reported on the Green Team grant, a green fair in September, Clean-Up on June 10th at Green Acres and a 5K Run on the same day.

Councilwoman Kelly reported on the Commitment Award given to Fred Loverdi, the \$2,000 award received by the Borough at the JIF breakfast and the Board of Education budget.

Councilman Ranieri reported on the progress of the budget process.

Councilman Root reported on an emergency sewer repair and that yard waste was now being picked up every week.

Councilman Laubenstein reported on a need for more cameras and the sprucing up of the fields.

Borough Solicitor Wood reported progress.

Mayor Kappatos reported on the donation of the sprinklers by the Sprinkler Company and the need to get a water supply to them. Mayor Kappatos also reported on the redevelopment zone project and dragging the fields.

Public Works Superintendent Harry Wozunk reported purchasing used trash truck, watershed grant and a county meeting regarding the repair of bridge along Evesham Road. Harry also recommended the appointment of a seasonal employee and the cost of yard waste disposal.

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Councilwoman Passio left at 7:09 PM.

Borough Engineer Mark Basehore reviewed his written report, open space grant, CDBG status, slip-lining project and the problem moving a wire outside of borough hall.

Councilwoman Kelly left at 7:09 PM

RESOLUTION #17-54

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 Runnemede, that the following individuals are hereby appointed for 2017:

PUBLIC WORKS DEPARTMENT

Stephen Mach

6 month temporary seasonal

\$13.71 per hour

BOROUGH OF RUNNEMEDE

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

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.

FEBRUARY 28, 2017

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