

MAY 27, 2014

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: Mayor Kalvaitis; Council members: Passio, Farrell & Kappatos. Absent: Moore, Kelly & Root; Present: Business Administrator, Richard Wright; Solicitor Len Wood, Esquire; Borough Engineer Mark Basehore.

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

Council President Kappatos stated that it was now time to discuss items to be included on the agenda for 6/4/14.

Issues raised were as follows:

The public hearing for the ordinance creating accident investigation committee; the resolution to renew liquor licenses; the resolution to waive yard sale fees & regulations; the hiring of a special police officer; a resolution adjusting sewer rental fees; a resolution to remove senior & veteran deductions for various reasons and a resolution to cancel a credit due to a subdivision. Mark Basehore, Borough Engineer, asked for copies of approved plans with respect to subdivisions.

Mayor & Council discussed adopting an ordinance which would include a road opening moratorium for recently reconstructed roadways. Mark Basehore, Borough Engineer, who supplied a sample ordinance from another town, was asked to look at our current ordinance and review both.

A discussion ensued regarding the proposed clothing bin ordinance.

Also discussed was the request for release of a performance bond pending receipt of a maintenance bond for The Vault. Joyce Pinto, Borough Clerk, reported that she had not received the maintenance bond to date.

Mayor & Council also discussed what action should be taken regarding traffic issue at the intersection of Stratford & Forrest Avenues.

Mayor & Council also reviewed the proposed health insurance ordinance amendment, the resolution to adopt the 3 year Cooperation Agreement CDBG, the change order resolution for All Vinyl fencing and an application for a coin toss by the RYAA.

Also discussed was the resolution to approve a shared services agreement with Gloucester Township for use of their server for the police license plate recognition system. Councilwoman Moore asked for additional information regarding this issue.

Solicitor Wood determined that not enough members of council were present to adopt the resolution to read the 2014 Budget by title only at the time of the public hearing and suggested that Council continue the hearing until the June 4<sup>th</sup> meeting.

Council President Kappatos also mentioned the proposed revisions to our sign ordinance. It was determined that this ordinance should be reviewed by the planning/zoning board first.

A discussion ensued regarding the DOT denial of our state aid application for the reconstruction of Read Avenue, Phase III. A suggestion was made to ask the state for discretionary aid for S. Oakland Avenue. Our solicitor determined that this resolution should be placed on the June 4<sup>th</sup> agenda.

#### **GOOD & WELFARE:**

Maria Panzarella, 12 S. Oakland Avenue: Ms. Panzarella provided comments on the clothing bin ordinance.

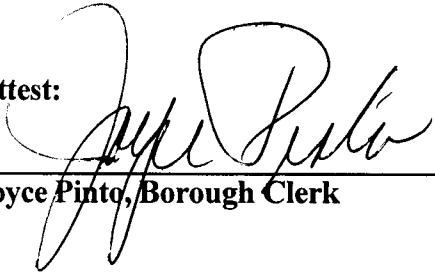
Seeing no one else wishing to speak, a motion was made by Passio, seconded by Farrell to close the good and welfare portion of the meeting. The motion carried and Council President Kappatos declared that portion of the meeting closed.

There being no further business to come before Mayor and Council at this time a motion was made by Passio and seconded by Farrell to adjourn the meeting. The motion carried and Council President Kappatos declared the meeting adjourned at 7:00 PM.

Approved by:

  
Nick Kappatos, Council President

Attest:

  
Joyce Pinto, Borough Clerk

