

## **SPECIAL MEETING**

**OCTOBER 10, 2013**

The Special 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 5:30 PM. . The following members were present at roll call: Mayor Kalvaitis; Council members: Kappatos, Kelly, Root, White & Passio; Absent: Moore; Present: Borough CFO/Treasurer Richard E. Wright.

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

### **RESOLUTION #13-151**

#### **RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF RUNNEMEDE AND THE BOROUGH OF BELLMAWR FOR EQUIPMENT RENTAL AND MANPOWER FOR ASPHALT REHABILITATION AND CONCRETE REHABILITATION**

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 Borough of Bellmawr to provide equipment and manpower for asphalt rehabilitation and concrete rehabilitation in the Borough of Runnemede for the period August 22, 2013 through August 22, 2018.

#### **BOROUGH OF RUNNEMEDE**

A motion was made by Kappatos, seconded by Passio this resolution be approved. The motion carried. Councilman Ed White asked questions about already receiving bids for concrete work. Administrator Wright explained that quotes, not bids were not solicited for the concrete project at the RYAA. Mr. Wright explained that this shared services agreement just set hourly manpower and equipment costs for any project we would choose to use Bellmawr for. Mayor Kalvaitis requested a roll call vote with the following results: Ayes: Kappatos, Passio, Kelly, White & Root. Absent: Moore; Nays: None. Mayor Kalvaitis declared the resolution adopted.

Administrator Richard Wright reviewed the 2013-2014 Best Practices Inventory with Mayor & Council. Some questions were raised about those items in the inventory which were designated as not applicable. Administrator Wright explained why these items did not apply to Runnemede.

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

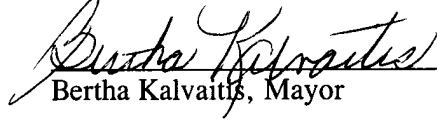
Seeing no one wishing to speak, a motion was made by Kappatos, seconded by White to close the good and welfare portion of the meeting. The motion carried and Council President Kappatos declared this portion of the meeting closed.

Councilman White asked council to place ordinances on the agenda for stop signs and no parking signs. Council President Kappatos explained that we could not add any other items to the agenda since this meeting had been advertised with an agenda listing just the two items previously discussed.

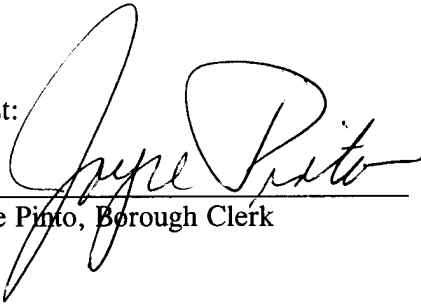
There being no further discussion, a motion was made by Kappatos and seconded by Kelly to adjourn the meeting. The motion carried and Mayor Kalvaitis declared the meeting adjourned at 5:58 PM.

OCTOBER 10, 2013

Approved by:

  
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Bertha Kalvaitis, Mayor

Attest:

  
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Joyce Pinto, Borough Clerk

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