

JANUARY 5, 2010

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 7:15 PM. The following members were present at roll call: Mayor Betteridge, Council members: Moore, Beatrice, McCarthy, Scaramuzzo; Present: Borough Solicitor, Jack Kennedy, Borough Engineer, Steve Bach.

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

REPORTS:

REPORT OF CONSTRUCTION CODE OFFICIAL: A report was read stating that the sum of \$9,772.00 was collected in various building permits and licenses during the month of November, 2009. All fees were turned over to the Borough Treasurer.

REPORT OF BOROUGH TREASURER: No report was submitted.

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$120.00 was collected in various permits and licenses together with \$18.20 in dog license fees during the month of December, 2009. All fees were turned over to the Borough Treasurer.

REPORT OF CHIEF OF POLICE: A report was read reporting that the sum of \$210.00 was collected in Police, Accident, & Firearms Permits during the month of December, 2009. All funds were turned over to the Borough Treasurer.

REPORT OF MUNICIPAL JUDGE: A report was read stating that the sum of \$6,612.74 to cover fines and costs was collected during the month of November, 2009. A check in the amount of \$8.00 was also received for the POAA Fund. The sum of \$12,270.04 to cover fines and costs was collected during the month of December, 2009. A check in the amount of \$2.00 was also received for the POAA Fund. A check in the amount of \$275.00 was also received for Public Defender Fees. All funds were turned over to the Borough Treasurer.

REPORT OF FIRE CHIEF: No report was submitted.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read reporting that the sum of \$4,098.00 was collected for death copies, burial permits and marriage copies during the month of December, 2009. All fees were turned over to the Borough Treasurer.

REPORT OF FIRE OFFICIAL: A report was read reporting inspections and activities during the month of December, 2009. Fees in the amount of \$6,537.97 were collected. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of December, 2009, reporting that a total of \$259,593.31 was collected in taxes for the current year and a total of \$87,411.89 was collected in Sewer Utility Payments.

A motion was made by Beatrice, seconded by Moore that the reports be received and filed. The motion carried.

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Public Safety: Public Safety Director McCarthy stated that he was looking forward to working with the Police and Fire Departments.

St. Teresa's Church: On-premise Monte Carlo night . All paperwork is in order.

A motion was made by McCarthy seconded by Kisielewski the raffle license be approved. The motion carried.

Parks/Recreation: Councilman Moore reported progress.

Civic: Councilman Beatrice wished everyone a Happy New Year and thanked various residents who had helped out during the year. Tony also introduced his family in the audience.

Public Works/Sewer Utility: Councilman Kappatos thanked everyone for coming out and reported progress.

Engineering & Construction: Councilman Kisielewski thanked everyone and wished all a Happy New Year. Mike stated that he was looking forward to working with Bach Associates.

Solicitor's Report: Solicitor Kennedy congratulated Mike and Tony on the swearing-in. Jack also informed everyone on the status of the general code ordinance.

Engineer's Report: Steven Bach congratulated Tony and Mike.

OLD BUSINESS: NONE

NEW BUSINESS:

RESOLUTION #10-20

**RESOLUTION REGULATING THE SALARIES OF THE
EMPLOYEES OF THE BOROUGH OF RUNNEMEDE FOR THE YEAR 2010**

A motion was made by Beatrice, seconded by Kisielewski the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Beatrice, Moore, Scaramuzzo, Kappatos, Kisielewski, McCarthy. Nays: None. Absent: None. Mayor Betteridge declared the resolution adopted.

(SEE ATTACHED RESOLUTION)

RESOLUTION #10-21

**RESOLUTION OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE
OF NEW JERSEY AUTHORIZING BI-WEEKLY PAY TO BOROUGH EMPLOYEES**

WHEREAS, the Mayor and Council have reviewed the costs associated with paying borough employees every other week as opposed to every week; and

WHEREAS, presently borough employees are paid each week; and

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A motion was made by Beatrice, seconded by Scaramuzzo the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Beatrice, Moore, Scaramuzzo, Kappatos, Kisielewski, McCarthy. Nays: None. Absent: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-22

RESOLUTION OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING HEALTH CARE CONTRIBUTIONS BY ADMINISTRATIVE EMPLOYEES

WHEREAS, the Mayor and Council have reviewed the costs associated with health care; and.

WHEREAS, presently many borough employees are contributing 1.5 percent of their salary towards the cost of health care; and

WHEREAS, Mayor and Council find by directing that administrative, non-contractual borough employees also contribute toward the cost of health care shall save the residents of Runnemedede a significant amount of money and shall not overly burden borough employees;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Jersey, County of Camden and State of New Jersey that effective January 1, 2010, all administrative, supervisory employees not currently governed by a collective bargaining agreement shall contribute to the borough of Runnemedede 1.5 percent of their salary. Said contributions shall be paid in equal bi-weekly installments. All payments shall be made as payroll deductions deducted from the employees' bi-weekly paychecks.

BOROUGH OF RUNNEMEDE

A motion was made by McCarthy, seconded by Beatrice the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Beatrice, Moore, Scaramuzzo, Kappatos, Kisielewski, McCarthy. Nays: None. Absent: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-23

RESOLUTION AWARDING A CONTRACT TO OFFICE BASICS AS PART OF THE COOPERATIVE PRICING SYSTEM BID FOR OFFICE SUPPLIES BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN STATE OF NEW JERSEY

BE IT RESOLVED, That the contract for the purchase of office supplies in the Borough of Runnemedede, County of Camden, be and is hereby awarded to Office Basics whose bid amounted to a 75% discount from the catalogs listed in the specifications, February 10, 2010 through January 31, 2012;

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 bid.

BE IT FURTHER RESOLVED, That the Clerk of this Body be and is hereby directed to

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RESOLUTION #10-24

**RESOLUTION REQUESTING CANCELLATION OF 2010
FIRST & SECOND QUARTER TAXES
BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, there appears on the 2010 tax records that property taxes are due for the property listed below; and

WHEREAS, the property has been purchased by Family Service of Burlington County and has filed the appropriate paperwork with the assessor to qualify as tax exempt; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede that the following payments due for the first & second quarters of 2010 be removed from the property records.

| BLOCK | LOT | ADDRESS | AMOUNT REMOVED |
|--------------|------------|-----------------------------|-----------------------|
| 98 | 2 | 216 W. Clements Bridge Road | \$6,810.07 |

BOROUGH OF RUNNEMEDE

A motion was made by McCarthy, seconded by Beatrice the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Beatrice, Moore, Scaramuzzo, Kappatos, Kisielewski, McCarthy. Nays: None. Absent: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-25

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE ANIMAL
WELFARE SOCIETY AND THE BOROUGH OF RUNNEMEDE
FOR ANIMAL SHELTER SERVICES**

WHEREAS, the Borough of Runnemede is able to enter into a contract for dog sheltering services; and

WHEREAS, the Animal Welfare Society of Camden County, Camden County Animal Shelter, provided an agreement indicating the cost to be \$480.00 per month; 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 County of Camden to provide animal shelter services for the period January 1, 2010 through February 28, 2010, with the option to extend this agreement through December 31, 2010.

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RESOLUTION #10-26

**RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BY
AND BETWEEN THE COUNTY OF CAMDEN AND THE BOROUGH OF RUNNEMEDE
FOR 2010 ANIMAL CONTROL SERVICES**

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 County of Camden to provide animal control services for the period January 1, 2010 through December 31, 2010 at the a cost of \$5,124.00.

BOROUGH OF RUNNEMEDE

A motion was made by Beatrice, seconded by Scaramuzzo the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Beatrice, Moore, Scaramuzzo, Kappatos, Kisielewski, McCarthy. Nays: None. Absent: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-27

**RESOLUTION OF THE BOROUGH OF RUNNEMEDE, COUNTY OF
CAMDEN AND STATE OF NEW JERSEY SETTING FORTH
TASK-ORIENTED COMPENSATION FOR CHRISTIE EHRET**

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 utilize the services of Christie Ehret, former CFO , until the position can be filled; and

WHEREAS, Ms. Ehret will perform the following tasks for the borough at the rate of \$50.00 per hour:

- Implement time clock set up;
- Complete end-of-year reports;
- Assist auditors in preparation of financial and debt statements;
- Provide preliminary budget preparation;
- Institute bi-weekly payroll;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden and State of New Jersey, that these tasks shall be performed by 3/31/10 or until the position is filled.

BOROUGH OF RUNNEMEDE

A motion was made by Moore, seconded by Kappatos the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Beatrice, Moore, Scaramuzzo, Kappatos, Kisielewski, McCarthy. Nays: None. Absent: None. Mayor Betteridge declared the resolution adopted.

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ORDINANCE #10-01: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-4-45.14).

A motion was made by Beatrice, seconded by McCarthy the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on February 2, 2010 at a meeting beginning at 7:00 PM. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: McCarthy, Beatrice, Moore, Kappatos, Kisielewski, Scaramuzzo. Nays: None. Absent: None. Mayor Betteridge declared the ordinance approved on first reading.

The following ordinance was ready by title by the clerk:

ORDINANCE #10-02: Ordinance Amending the Runnemede Code chapter 70-1 & 2, Alcoholic Beverages, Article I

A motion was made by Beatrice, seconded by Kisielewski the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on February 2, 2010 at a meeting beginning at 7:00 PM. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: McCarthy, Beatrice, Moore, Kappatos, Kisielewski, Scaramuzzo. Nays: None. Absent: None. Mayor Betteridge declared the ordinance approved on first reading.

A motion was made by Beatrice, seconded by McCarthy that used car lot licenses for Bellmawr Collision, Toyota, Victory Auto and Auto Place USA be approved. The motion carried and Mayor Betteridge declared the used car lot licenses approved.

PAYMENT OF BILLS: A motion was made by Beatrice, seconded by Kisielewski the list of bills as submitted by the clerk be approved for payment along with the monthly contractual bills when they become due. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Moore, Scaramuzzo, Beatrice, Kappatos, Kisielewski, McCarthy. Nays: None. Absent: None. Mayor Betteridge authorized the payment of bills.

(SEE ATTACHED PAYMENT OF BILLS)

GOOD & WELFARE:

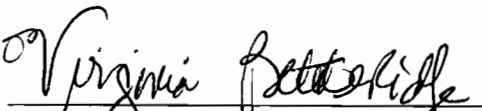
Val Colusanno, 831 N. Oakland Avenue: Mrs. Colusanno had questions about the school budgets. Mayor Betteridge explained to her that she would have to ask the School District about their budgets.

Seeing no one else wishing to speak, a motion was made by Beatrice, seconded by Moore to close the good and welfare portion of the meeting. The motion carried and Mayor Betteridge 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 McCarthy and seconded by Scaramuzzo to adjourn the meeting. The motion carried and

Mayor Betteridge declared the meeting adjourned at 7:45 PM.

Approved by:


Virginia Betteridge, Mayor

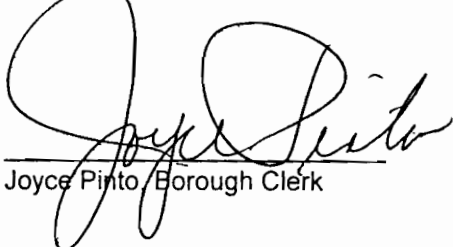
RESOLUTION #10-20

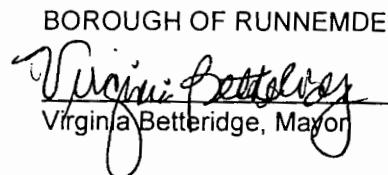
A RESOLUTION REGULATING THE SALARIES OF THE EMPLOYEES OF
THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW
JERSEY FOR THE YEAR 2010

Be it ordained by the Mayor and Council of the Borough of Runnemede, County
of Camden, State of New Jersey as follows:

SECTION 1: The annual salaries of the Borough Employees shall be
respectfully as follows:

| | |
|---------------------------|------------------|
| DEPUTY REGISTRAR | \$ 1,400.00 |
| PAYROLL CLERK | 38,505.00 |
| OFFICIAL TAX SEARCH CLERK | 1,246.81 |
| ACCOUNT CLERK | 36,293.99 |
| SEWER CLERK | 30,534.69 |
| OFFICE CLERK | 25,403.99 |
| TAX CLERK | 23,831.43 |
| POLICE CLERK | 35,685.10 |
| UCC TECHNICAL ASSISTANCE | 33,493.76 |
| ZONING CLERK | 4,548.63 |
| DEPUTY COURT CLERK | 25,200.00 |
| COURT ADMINISTRATOR | 38,842.68 |
| VIOLATIONS CLERK | 4,700.35 |
| TEMPORARY LABORER | \$12.30 per hour |
| LABORER - 3RD CLASS | 13.34 per hour |
| LABORER - 2ND CLASS | 17.10 per hour |
| LABORER - 1ST CLASS | 18.19 per hour |
| LABORER - 1ST CLASS - A | 18.58 per hour |


Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE

Virginia Betteridge, 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 on the 5th day of January, 2010.

Adoption of Resolution

| Name | Yes | No | Abstain | Absent |
|-------------|-----|----|---------|--------|
| Kappatos | ✓ | | | |
| Kisielewski | ✓ | | | |
| McCarthy | ✓ | | | |
| Scaramuzzo | ✓ | | | |
| Moore | ✓ | | | |
| Beatrice | ✓ | | | |