

OCTOBER 27, 2010

The Caucus 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 6:00 P.M. The following members were present at roll call: Mayor Betteridge, Council members: Moore; Beatrice, Kappatos,. Absent: Scaramuzzo, Kisielewski & McCarthy. Present: Jack Kennedy, Esquire, Borough Engineer, Mark Basehore, Richard Wright, CFO/BA.

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

Mayor Betteridge recognized Nancy Ward and Mark Speck from the Runnemede School District who addressed Mayor & Council regarding the energy efficiency grant they wish to apply for in conjunction with the Borough of Runnemede.

The following issues were brought to the table for inclusion in the November 3, 2010 agenda:

Approval of Minutes;
Reports;
Communications;
Public Hearing of Bond Ordinance #10-12;
Council Committee Reports;
Resolution #10-157 through #10-160;
Payment of Bills.

RESOLUTION #10-161

**RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT
APPLICATION FOR THE ENERGY EFFICIENCY & CONSERVATION
BLOCK GRANT.**

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

WHEREAS, the Borough of Runnemede has determined that there exists a need for energy efficiency within the Borough; and

WHEREAS, Mayor & Council has determined that we will work jointly with the Runnemede School District for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that Mayor & Council of the Borough of Runnemede, formally approves the grant application for the above-referenced purpose; and

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign the grant agreement on behalf of the Borough of Runnemede and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-162

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE GREEN
ACRES PROJECT AGREEMENT**

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-163

**RESOLUTION OF THE BOROUGH OF RUNNEMEDE, COUNTY
OF CAMDEN, STATE OF NEW JERSEY, AUTHORIZING
BACH ASSOCIATES, P. C. TO DO RESEARCH IN CONJUNCTION
WITH THE REVISION OUR TAX MAPS**

WHEREAS, the Borough of Runnemede is in the process of reviewing our tax maps; and

WHEREAS, there is already an agreement in place with Bach Associates for engineering services for this purpose (Resolution #10-67); and

WHEREAS, Bach Associates and the Borough of Runnemede has determined that there is additional research necessary to be completed before the tax maps can be completed; and

WHEREAS, such contract is a covered under the engineer's professional services contract and a public bid is not needed pursuant to N.J.S.A. 40A:11-5.

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 authorizes an agreement with Bach Associates in the amount of \$135.00 per hour for an individual from Bach Associates to conduct the research, with a reevaluation to be done after eight (8) hours; and

BE IT FURTHER RESOLVED that the proper officials are authorized to execute an agreement with Bach Associates for such services; and

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-160

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL OF THE
BOROUGH OF RUNNEMEDE TO CONDUCT A CLOSED SESSION
TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL & LITIGATION**

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to contract negotiations, personnel & litigation and wish to do so in Closed Session;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that the governing body shall discuss matters pertaining to contract negotiations, personnel & litigation in the Borough of Runnemede at a Closed Session to be held on October 27, 2010 in the Borough Hall, 24 N. Black Horse Pike, Runnemede, NJ; and

The minutes of the Closed Session Meeting shall be kept, as required by the Open Public Meetings Act. The matters discussed at such meeting shall be disclosed to the public when the

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GOOD & WELFARE:

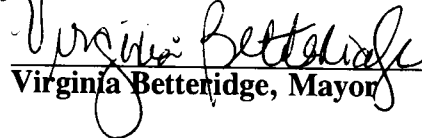
Richard Dickinson, 221 Schubert Avenue: Mr. Dickinson reported on a meeting which he attended where bids were opened for the resurfacing of Schubert Avenue by the county.

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.

The closed session ended at 9:25 PM and a motion was made and seconded to go back into open session.

There being no further business to come before Mayor and Council at this time a motion was made by Kappatos and seconded by Beatrice to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 9:30 PM.

Approved by:


Virginia Betteridge, Mayor

Attest:


Joyce Pinto, Borough Clerk

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