

NOVEMBER 3, 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 7:00 PM. The following members were present at roll call: Mayor Betteridge, Council members: Moore, Beatrice, Kappatos, Scaramuzzo. Absent: McCarthy, Kisielewski. Present: CFO/Business Administrator, Richard Wright, Borough Solicitor, Jack Kennedy, Borough Engineer, Steve Bach.

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

APPROVAL OF MINUTES: A motion was made by Beatrice, seconded by Kisielewski that the minutes of the 10/5/10 meeting be approved as submitted by the clerk. The motion carried.

REPORT OF CONSTRUCTION CODE OFFICIAL: A report was read stating that the sum of \$6,604.000 was collected in various building permits and licenses during the month of October, 2010. All fees were turned over to the Borough Treasurer.

REPORT OF BOROUGH TREASURER: A report was read indicating deposits on account as of 10/31/10 totaling \$2,836,353.78.

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$120.00 was collected in various permits and licenses together with \$148.80 in dog & cat license fees during the month of October, 2010. All fees were turned over to the Borough Treasurer.

REPORT OF CHIEF OF POLICE: A report was read reporting that the sum of \$162.00 was collected in Police, Accident, & Firearms Permits during the month of October, 2010. All funds were turned over to the Borough Treasurer.

REPORT OF MUNICIPAL JUDGE: No report was filed.

REPORT OF FIRE CHIEF: No report was submitted.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read reporting that the sum of \$4,429.00 was collected for death copies, burial permits and marriage copies during the month of October, 2010. 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 October, 2010. Fees in the amount of \$1,960.00 were collected. Emergency Medical Service Billing for the month of October, 2010 was \$23,557.66, year to date billings \$196,564.57. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of October, 2010, reporting that a total of \$1,522,075.08 was collected in taxes for the current year and a total of \$62,619.07 was collected in Sewer Utility Payments. The Tax Collector also reported that \$176,479.25 was collected at the Annual Tax Sale.

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

NOVEMBER 3, 2010

in. The program for our kids would not be possible without your ongoing support towards our academic and extra-curricular programs. Thank you so much for being such an ally to our district.

Mark L. Ianucci, Principal, Mary Volz School

A motion was made by Beatrice, seconded by Scaramuzzo the communication be received and filed. The motion carried.

Mayor & Council:

The Runnemede, Glendora, Bellmawr (RGB) Rotary is a non-profit organization this is dedicated to providing service to those in need. We are looking forward to partnering with you in projects that would be of benefit to you community.

Toward that end we would like to know directly from you if there is a particular project that you would like to see done or a particular group of people in your community that would benefit from our assistance. I look forward to hearing from you.

Annette Castiglione, Superintendent, Bellmawr School District

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

Mayor's Response to the Previous Letter:

Annette Castiglione, RBG Rotary:

I am in receipt of your letter regarding Rotary projects that would benefit the Borough of Runnemede. Your letter has come during a most opportune time. Just this morning I met with Mr. Michael Root, President of the Runnemede Youth Athletic Association and we discussed the condition of our athletic fields and their need for improvement. Therefore, I put forth RYAA as a worthy organization that would benefit tremendously by the generosity of the RBG Rotary.

Thank you for the opportunity to communicate with you and the members of the Rotary. I look forward to further discussing our ideas with you.

Virginia Betteridge, Mayor

Mayor & Council:

To control the 2011 budget, the MEL and your JIF have successfully negotiated placement of the Public Officials and Employment practices Liability (POL/EPL) insurance program with a new insurance carrier. The effective date of the change will be January 1, 2011.

The carrier has agreed to use the MEL's basic policy form as the coverage platform and has agreed to continue the system of deductible, co pay and premium incentives that the MEL used in 2010. Therefore, if you updated your employment practices risk control program this year, the new carrier will recognize this for the 2011 policy. The elected official's training credit will also continue and the seminars are being scheduled beginning Wednesday, November 17, 3:45 at the League

NOVEMBER 3, 2010

Once the final selection is made, you will receive complete details including claims handling procedures.

The cost of the new program is included in your JIF's 2011 budget. You do not need to separately budget this item. As indicated above, those cost represents a substantial reduction as compared to what the 2011 budget would have been had the change not been adopted. Future renewals will depend on actual experience and each JIF's record will be evaluated separately.

It is important to continuing urging the legislature enact controls on frivolous claims and excessive legal costs. In particular, the MEL and the JIF's are supporting a package of five bills that will be discussed at the elected official's seminars. Draft resolutions will be distributed.

Therefore, in accordance with the terms of the current MEL POL/EPL policy and applicable laws and regulations of the State of New Jersey, enclosed please find a copy of Notice of Non-Renewal. This Notice is a formality and you will present3ed with the replacement POL/EPL policy in the coming weeks.

If you have any questions, please contact your Risk Manager, JIF Executive Director or the MEL Underwriting Manager.

David N. Grubb, Executive Director, MEL

A motion was made by Beatrice, seconded by Scaramuzzo the communication be received and filed. the motion carried.

Dear Friends & Neighbors:

As many of you may have noticed, the street re-paving project has been incomplete for some time now. As a homeowner, I am very dissatisfied with the appearance of the block, as a whole and the impending damage that can occur to our vehicles. The sidewalk poses a big safety hazard, as well.

I feel, at this time, that it is safe to say that we would like the project corrected and completed before the holiday season. I have attached my own list of concerns regarding the area in front of my property. I would like for others that agree to attach any problem areas or safety risks they may have noticed since the beginning of this project, either near or in front of their property or in the are in general.

Those in agreement have signed below to indicate such concerns and desires to correct. Attached are also those lists of concerns and issues from our neighbors and residents along East 11th Avenue.

Various Residents of 11th Avenue.

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

Mayor Betteridge

Thank you so much for your contribution of \$500 which will enable Triton to have Motivational Media present a good pre prom assembly program

NOVEMBER 3, 2010

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

Mr. Williamson, Mayor Betteridge, Mr. DeSordo, Fellow Board Members

It is with my deepest regrets that I must resign my position on the Runnemede Zoning/Planning Board effective September 1, 2010.

Due to personal obligations I feel that I cannot fulfill my duties to the fullest expectations of myself, the board and the community. This would not be fair or just to anyone.

I truly apologize for not letting anyone know sooner but I was desperately trying to figure how to work things out. Unfortunately, I cannot. Just to give a partial idea, our son goes away to college and I/we, my wife and I, depended on him tremendously with our daughter. Now we no longer have that luxury.

It has been an absolute pleasure these past years that I had the honor and privilege to serve on the board. I have learned so much while on the board and appreciated the opportunity.

My sincerest respect to you all.

Edward P. O'Brien Sr.

A motion was made by Scaramuzzo, seconded by Beatrice the communication be received and filed. The motion carried.

Mayor & Council

Thank you for your thoughts and well wishes during my recent illness.

Fred Loverdi, Fire Marshal

A motion was made by Beatrice, seconded by Scaramuzzo the communication be received and filed. The motion carried.

PUBLIC HEARING:

Mayor Betteridge stated that it was now time for the public hearing to be held as it was advertised to be held at this time and declared the meeting open to the public. There appearing to be no one to speak at this time a motion was made by Beatrice seconded by Scaramuzzo the public hearing be closed. The motion carried and a motion was made by Beatrice seconded by Scaramuzzo the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Kappatos, Moore, Beatrice, Scaramuzzo. Nays: None. Absent: Kisielewski & McCarthy. Mayor Betteridge declared the ordinance adopted on second and final reading.

ORDINANCE #10-12

NOVEMBER 3, 2010

WHEREAS, the governing body further wishes to prohibit parking of commercial vehicles and trailers in the parking lots of the Runnemede Public Library and the Harry Williams Building and the parking lot and the Borough owned baseball fields;

NOW, THEREFORE, BE IT ORDAINED by Mayor and Council of the Borough of Runnemede, County of Camden, and State of New Jersey, that Chapter 106 Article II, shall be amended to include the following:

106-4.2 Parking of Commercial Vehicles and Trailers Prohibited

. No person, firm or corporation shall park any commercial vehicle, bus or tractor, the gross weight of which exceeds sixteen thousand (16,000) pounds with the load or the number of wheels which exceeds six (6) upon any portion of Constitution Avenue, Broadway Avenue and Elm Avenue at any time.

. No person, firm or corporation shall park any commercial trailer upon any portion of Constitution Avenue, Broadway Avenue and Elm Avenue at any time.

. No person, firm or corporation shall park any commercial vehicle, bus or tractor, the gross weight of which exceeds sixteen thousand (16,000) pounds with the load or the number of wheels which exceeds six (6) upon any portion of the property of the Runnemede Public Library, the Harry Williams Building or the Borough owned playing fields located on Broadway and Elm Avenues.

D. No person, firm or corporation shall park any commercial trailer upon any portion of the property of the Runnemede Public Library, the Harry Williams Building or the Borough owned playing fields located on Broadway and Elm Avenues.

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to such inconsistencies; and

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances not inconsistent with this ordinance shall remain in full force and effect; and

BE IT FURTHER ORDAINED, that this Ordinance will take effect after adoption and publication according to law.

BOROUGH OF RUNNEMEDE

COMMITTEE REPORTS:

Finance: Councilwoman Scaramuzzo reported that the banners would be coming down to be replaced by the Christmas wreaths. Lisa also advised everyone that Shop Runnemede would take place on December 10th & 11th. Mrs. Scaramuzzo stated that she would rely on the rest of her report made at the caucus meeting. Lisa gave the floor to Pat Passio, Clean Communities Coordinator, who reported on what she had accomplished over the last month.

Personnel: Mayor Betteridge reported progress.

NOVEMBER 3, 2010

Public Safety: Public Safety Director McCarthy was not present at the meeting.

Parks/Recreation: Councilman Moore also reported on the sports clinics currently being conducted.

Civic: Councilman Beatrice thanked everyone for helping to decorate the gym for the tree lighting ceremony which will take place on November 28th at 6:00 PM at the Harry Williams Building. Tony also reported on the successful Veterans' Day celebration at the Phily Diner.

Public Works/Sewer Utility: Councilman Kappatos reported that the leaves were being collected and the playground equipment was being worked on.

Business Administrator: Richard Wright reported that there were several items on the agenda regarding finance: Chapter 159 resolutions, transfers, etc.

Engineering & Construction: Councilman Kisielewski was not present.

Solicitor's Report: Solicitor Kennedy reported on a request from John Gunn for a grease trap ordinance and on the garage lease.

Engineer's Report: Steve Bach issued a written report.

OLD BUSINESS: NONE

NEW BUSINESS:

Authorization was requested for the proper officials to sign the agreement with Tech Please for Website creation and maintenance. A motion was made by Kappatos, seconded by Moore the contract be signed by the proper officials. The motion carried.

Authorization was requested for the proper officials to sign the shared services agreement with Barrington, Bellmawr & Mt. Ephraim for the construction and maintenance of a truck washing facility. A motion was made by Beatrice, seconded by Kappatos the agreement be signed by the proper officials. The motion carried.

RESOLUTION #10-157

WHEREAS, pursuant to N.J.S.A. 54:4-3.30 et seq: 1.1948, C.259, as amended, property tax exemption on dwelling house of disabled Veteran or surviving spouse; and

WHEREAS, the property owner of Block 147.09, Lot 21 has submitted paperwork indicating that he is 100% permanently and totally disabled as a result of wartime service; and

WHEREAS, the assessor informed the tax collector that the paperwork is in order for the property owner to receive a 100% exemption for their property taxes; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pennamede that the following adjustments be

NOVEMBER 3, 2010

THEREFORE, BE IT RESOLVED, by the Mayor and Council of said Borough that this be done and that the proper officials of the Borough of Runnemede be and are hereby directed to make the correct entries in the records of the Borough of Runnemede.

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: Moore, Beatrice, Scaramuzzo & Kappatos. Nays: None. Absent: Kisielewski, McCarthy. Abstentions: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-158

**RESOLUTION CONFIRMING 2010 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 2010:

MUNICIPAL COURT

Nancy Binck Court Bailiff (as needed) \$9.58 per hour

PLANNING BOARD

Joseph Aupperle CLASS IV Planning Board Member filling the unexpired term of
Edward O'Brien until 12/31/12

POLICE DEPARTMENT

April M. Pippen Crossing Guard \$10.25 per hour
Katherine E. Halwood Crossing Guard \$10.25 per hour

RUNNEMEDE LIBRARY

Lisa Kappatos Library Board of Trustees filling unexpired term of Dawn Anderson
until 12/31/11

ROAD DEPARTMENT

Stephen E. Skipton, Jr. Temporary Road Help \$10.00 per hour
Nicholas J. Clements Temporary Road Help \$10.00 per hour

BOROUGH OF RUNNEMEDE

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

NOVEMBER 3, 2010

WHEREAS, It is necessary to issue a check in the amount of \$17.95, the cost of sale, from the General Fund to the Tax Collector's Redemption Account so that the lien can be redeemed in full; and

BE IT FURTHER RESOLVED, by Mayor and Council of the Borough of Runnemede that said records be adjusted accordingly.

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, Scaramuzzo & Kappatos. Nays: None. Absent: Kisielewski, McCarthy. Abstentions: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-164

**RESOLUTION APPROVING A CHANGE ORDER
FOR PARAMOUNT ENTERPRISES, INC.
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY**

WHEREAS, bids were solicited for resurfacing of Hartford Drive; and

WHEREAS, Paramount Enterprises, Inc. was awarded the bid; and

WHEREAS, the borough engineer has recommended change order #1(final) per the attached documentation; and

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey, that Change Order Number 1 for Paramount Enterprises, Inc. in the total amount of a reduction of \$15,001.10 for a final contract amount of \$470,530.77 be and is hereby approved;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such change order.

BE IT FURTHER RESOLVED THAT this resolution shall take effect immediately upon its enactment as provided by law.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-165

**RESOLUTION APPROVING A CHANGE ORDER
FOR PARAMOUNT ENTERPRISES, INC.**

NOVEMBER 3, 2010

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey, that Change Order Number 1 for Paramount Enterprises, Inc. in the total amount of a reduction of \$5,737.00 for a final contract amount of \$70,500.50 be and is hereby approved;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such change order.

BE IT FURTHER RESOLVED THAT this resolution shall take effect immediately upon its enactment as provided by law.

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: Moore, Beatrice, Scaramuzzo & Kappatos. Nays: None. Absent: Kisielewski, McCarthy. Abstentions: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-166

**RESOLUTION APPROVING A CHANGE ORDER
FOR PARAMOUNT ENTERPRISES, INC.
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY**

WHEREAS, bids were solicited for Evesham Road Supplemental Drainage Improvements at Triton High School; and

WHEREAS, Paramount Enterprises, Inc. was awarded the bid; and

WHEREAS, the borough engineer has recommended change order #1(final) per the attached documentation; and

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey, that Change Order Number 1 for Paramount Enterprises, Inc. in the total amount of a reduction of \$380.00 for a final contract amount of \$20,540.50 be and is hereby approved;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such change order.

BE IT FURTHER RESOLVED THAT this resolution shall take effect immediately upon its enactment as provided by law.

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, Scaramuzzo & Kappatos. Nays: None. Absent: Kisielewski, McCarthy. Abstentions: None. Mayor Betteridge declared the resolution adopted.

NOVEMBER 3, 2010

WHEREAS, Landberg Construction, LLC. was awarded the bid; and

WHEREAS, the borough engineer has recommended change order #1(final) per the attached documentation; and

NOW, THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey, that Change Order Number 1 for Landberg Construction, LLC. in the total amount of an increase of \$25,182.85 for a final contract amount of \$132,392.75 be and is hereby approved;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to execute all documents for such change order.

BE IT FURTHER RESOLVED THAT this resolution shall take effect immediately upon its enactment as provided by law.

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: Moore, Beatrice, Scaramuzzo & Kappatos. Nays: None. Absent: Kisielewski, McCarthy. Abstentions: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-168

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

EMT PART-TIME

\$ 10.75 per hour
effective 11/1/10

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: Moore, Beatrice, Scaramuzzo & Kappatos. Nays: None. Absent: Kisielewski, McCarthy. Abstentions: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-169

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION

NOVEMBER 3, 2010

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$150,000.00 from the NJ Transportation Trust - Road Improvement 2010 for Reconstruction of East Eleventh Ave and wishes to amend its 2010 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$150,000.00 which is now available as a revenue from:

NJ Transportation Trust - Road Improvement 2010 for Reconstruction of East Eleventh Ave

BE IT FURTHER RESOLVED that a like sum of \$150,000.00 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
NJ Transportation Trust - Road Improvement 2010 for Reconstruction of East Eleventh Ave

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, Scaramuzzo & Kappatos. Nays: None. Absent: Kisielewski, McCarthy. Abstentions: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-170

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION**

(N.J.S.A. 40A:4-87)

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$4,400 from the FY 2010 Over the Limit Under Arrest and wishes to amend its 2010 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED,

NOVEMBER 3, 2010

BE IT FURTHER RESOLVED that a like sum of \$4,400.00 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
2010 Over the Limit Under Arrest

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: Moore, Beatrice, Scaramuzzo & Kappatos. Nays: None. Absent: Kisielewski, McCarthy. Abstentions: None. Mayor Betteridge declared the resolution adopted.

RESOLUTION #10-171

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$703.82 from the Fund Year 2009 Alcohol Education, Rehabilitation, and Enforcement Grant and wishes to amend its 2010 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$703.82 which is now available as a revenue from:

Fund Year 2009 Alcohol Education, Rehabilitation, and Enforcement

BE IT FURTHER RESOLVED that a like sum of \$703.82 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
Fund Year 2009 Alcohol Education, Rehabilitation, and Enforcement

NOVEMBER 3, 2010

RESOLUTION #10-172

**RESOLUTION TO MAKE BUDGET TRANSFER BETWEEN
APPROPRIATIONS IN THE 2010 GENERAL FUND BUDGET**

(SEE ATTACHED RESOLUTION)

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, Kisielewski Beatrice & Kappatos. Nays: None. Absent: Scaramuzzo, McCarthy. Abstentions: None. Mayor Betteridge declared the resolution adopted.

FIRST READING:

The following ordinance was read by title by the clerk:

ORDINANCE #10-13

**AN ORDINANCE REGULATING SMOKING ON BOROUGH PROPERTY
INCLUDING PARKS**

A motion was made by Moore, seconded by Scaramuzzo the ordinance be approved on first reading, advertised according to law, with a public hearing to be held on December 7, 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: Beatrice, Moore, Kappatos, Scaramuzzo. Nays: None. Absent: Kisielewski, McCarthy. Mayor Betteridge declared the ordinance approved on first reading.

PAYMENT OF BILLS: A motion was made by Scaramuzzo, seconded by Kappatos 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, Kappatos, Beatrice, Scaramuzzo. Nays: None. Absent: Kisielewski, McCarthy. Mayor Betteridge authorized the payment of bills.

(SEE ATTACHED PAYMENT OF BILLS)

GOOD & WELFARE:

John Ciechanowski, 1100 N. Black Horse Pike: Mr. Ciechanowski spoke on behalf of several resident who had already submitted a petition regarding the reconstruction of 11th Avenue. The Mayor and Councilman Kappatos assured Mr. Ciechanowski that everything was being taken care of.

Tiffanie Brown, 11 E. 11th Avenue: Ms. Brown also expressed her concerns regarding several issues on 11th Avenue.

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

NOVEMBER 3, 2010

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 November 3, 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 reason for discussing this matter privately no longer exists.

It is further determined that said Closed Session and matters to be discussed therein are matters as permitted under the Open Public Meetings Act.

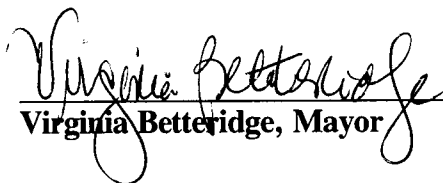
BOROUGH OF RUNNEMEDE

A motion was made by Beatrice, seconded by Kappatos that the resolution be adopted. The motion carried.

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 Scaramuzzo to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 9:03 PM.

Approved by:


Virginia Betteridge, Mayor

Attest:


Joyce Pinto, Borough Clerk

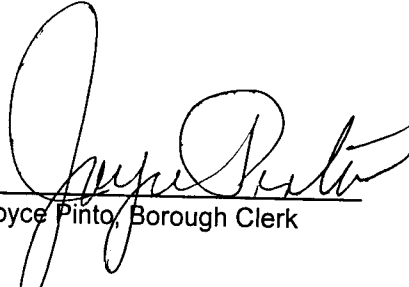
RESOLUTION NO. 10-172

**RESOLUTION TO MAKE BUDGET TRANSFERS
BETWEEN APPROPRIATIONS IN THE 2010 GENERAL FUND BUDGET**

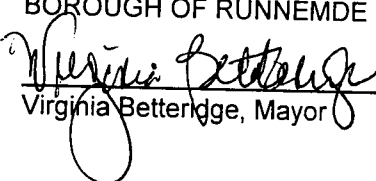
WHEREAS, certain 2010 Budget Appropriation balances are expected to be insufficient for the remainder of the year;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Runnemede, that in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriations in the 2010 Budget of the Borough of Runnemede, as follows:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
<u>Inside the Cap</u>			
<u>Current Fund</u>			
0-01-26-305-100	SANITATION DEPARTMENT SW	\$ 25,000.00	
0-01-20-155-000	LEGAL SERVICES SW	10,000.00	
0-01-20-100-100	ADMINISTRATION - SW	10,000.00	
0-01-23-220-000	EMPLOYEE GROUP INSURANCE OE	10,300.00	
0-01-20-155-200	LEGAL SERVICES OE		\$ 20,000.00
0-01-26-310-200	BUILDINGS & GROUNDS OE		10,000.00
0-01-26-290-100	ROAD DEPARTMENT SW		25,000.00
0-01-27-330-200	BOARD OF HEALTH OE		200.00
0-01-31-445-000	WATER OE		100.00
	Total	<u>\$ 55,300.00</u>	<u>\$ 55,300.00</u>



 Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE


 Virginia Betteridge, Mayor

WHEREBY 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 held on the 3rd day of November, 2010.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of this Borough.

DATED: 11/3/10

Adoption of Resolution

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