

FEBRUARY 2, 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 7:09 PM. The following members were present at roll call: Mayor Betteridge, Council members: Moore, McCarthy, Scaramuzzo, Kisielewski, Kappatos. Absent: Beatrice. Present: Borough Solicitor, Jack Kennedy, Borough Engineer, Mark Basehore.

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

APPROVAL OF MINUTES: A motion was made by Kisielewski, seconded by Scaramuzzo that the minutes of the 1/5/10 reorganization & the 1/5/10 regular meetings be approved as submitted by the clerk. The motion carried.

RESOLUTION #10-41

**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 February 2, 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 Moore, seconded by Beatrice that the resolution be adopted. The motion carried.

REPORT OF CONSTRUCTION CODE OFFICIAL: A report was read stating that the sum of \$4,316.00 was collected in various building permits and licenses during the month of December, 2009. A report was also read stating that the sum of \$5,393.00 was collected in various building permits and licenses during the month of January, 2010. 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 \$2,978.00 was

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REPORT OF FIRE CHIEF: No report was submitted.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read reporting that the sum of \$4,920.00 was collected for death copies, burial permits and marriage copies during the month of January, 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 January, 2010. Fees in the amount of \$2,206.00 were collected. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of January, 2010, reporting that a total of \$984,736.62 was collected in taxes for the current year and a total of \$40,061.82 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.

COMMUNICATIONS:

Mayor Betteridge

As you should be aware, the NJDEP Stormwater Regulation Program prohibits all Municipal vehicles, with the exception of fire fighting vehicles to discharge wash water from trucks, cars other equipment as of February 28, 2009. Since the start of this program in April, 2004, a solution to this requirement has been on the mind of all public works superintendents and officials.

The Borough of Barrington has come up with a plan to satisfy the vehicle washing dilemma that will hopefully benefit your community, as well as ours, through an inter-local shared services agreement.

Plans have been developed, with the assistance of our Municipal Engineer, for a 15' x 30' vehicle wash system. This vehicle wash system meets the requirements of the stormwater Regulation program and will enable our Public Works Departments to wash our equipment as needed without worrying about being in violation of the program. I have approached a few other towns about sharing in the cost of this vehicle wash pad system. I have informally met with the DPW Superintendents from Bellmawr, Mt. Ephraim and Runnemede on December 3rd and 4th, to get their input and comments. All agreed on the plan and thought it was a win/win solution for everyone that would participate.

The Borough of Barrington will be the lead agency and host the vehicle wash facility. The following would be approximate costs based on our Engineer's Estimate:

1. Construction and Material costs = \$223,160.01
2. Engineer Costs = \$5,000.00
3. Pressure Washer = \$7,000.00
4. Maintenance stipend first year all participants = \$1,000.00

Grand Total = \$36,160.01

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In closing, I did provide the DPW Superintendents with a set of plans for your review. I am hoping to have commitments returned to me as soon as possible so construction can be completed in 2010. The Barrington DPW will provide project management. If you should have any questions or comments please contact me as soon as possible.

Hopefully we can all come together for this very important project. Hope to hear from you soon!

Michael J. Ciocco, Superintendent of Public Works

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

To Whom It May Concern:

We the undersigned are all residents of Runnemedede-quite a few of us are tenants in Runsen House-Senior Complex. As such we are daily users of the Runnemedede bus whenever it is available to us.

We would like to give our support to our bus driver Rob Ritz. He is at all times punctual, courteous, helpful and caring, going out of his way for any of us who have the need.

Various Residents of Runsen House

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

Mayor & Council

My name is Mary Idelson, I am a crossing guard for the Borough of Runnemedede, and have discrepancies concerning my job. I have been employed at the borough for twenty years and needless to say my job has its ups and downs. Especially when you there are drivers who have no respect for the stop sign, or the person holding it. My input to mayor and council is to help us out financially. My starting salary twenty years ago was \$5.25, and today it rose up to a merely \$9.97. It took me twenty years to get a four dollar raise and the crossing guards who are currently hired make just as much as I do. I feel this is unfair to me and the other crossing guards who have been here for years. We go out there each and every day regardless of weather and work for this community to help the children. All I ask for is some incentive to make the job worthwhile as the school year progresses. I enjoy my job and do it to the best of my ability but get discouraged when years pass, and no significant raises are implemented. I really appreciate your time in reviewing my letter. As a borough employee I want to take the time to say thank you and please consider the deserving crossing guards when it comes time to give raises.

Thank you, Mary Idelson

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

ORDINANCE #10-01

2010 "CAP" ORDINANCE TO THE MUNICIPAL BUDGET

FEBRUARY 2, 2010

WHEREAS, N.J.S.A. 40A:4-45.15 provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5 % percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Runnemede in the County of Camden finds it advisable and necessary to increase its CY 2010 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the healthy, safety and welfare of the citizens; and

WHEREAS, Borough Council hereby determines that a 1% increase in the budget for said year amounting to \$73,869.00 in excess of the increase in final appropriations otherwise permitted by Local Government Cap law, is advisable and necessary; and

WHEREAS, Mayor and Council of the Borough of Runnemede hereby determine that any amount authorized herein above that is not appropriated as a part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years;

NOW, THEREFORE, BE IT ORDAINED by the governing body of the Borough of Runnemede, County of Camden, State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring that N.J.S.A. 40A:45-14, be increased by 1% amounting to \$73,869.00 and that the CY 2010 municipal budget for the Borough of Runnemede be approved and adopted in accordance with this ordinance; and

BE FURTHER ORDAINED that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced by filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

BE IT FURTHER ORDAINED, if any section, paragraph, subdivision, subsection, clause or provision of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall apply only to the section, paragraph, subdivision, subsection, clause or provision declared invalid or unconstitutional and the remainder of this Ordinance shall remain in full force and effect and shall be enforceable; and

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

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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 Kisielewski seconded by McCarthy the public hearing be closed. The motion carried and a motion was made by Kisielewski seconded by Moore 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: None. Nays: Kappatos, Scaramuzzo, Moore, McCarthy, Kisielewski Absent: Beatrice. Mayor Betteridge declared the ordinance rejected on second and final reading.

ORDINANCE #10-02

**ORDINANCE AMENDING AN ORDINANCE OF THE BOROUGH OF RUNNEMEDE
AND AMENDING THE RUNNEMEDE CODE
CHAPTER 70-1 & 2, ALCOHOLIC BEVERAGES, ARTICLE I,
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, Mayor and Council of the Borough of Runnemede have determined that it is in the best interest of the Borough of Runnemede, increase the annual license fees for Plenary Retail Consumption License and Plenary Retail Distribution License pursuant to N.J.S.A. 33:1-12;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Runnemede Chapter 70, Section 1 & 2 of the Runnemede Code, be and is hereby amended as follows:

Section 70-1. PLENARY RETAIL CONSUMPTION LICENSE

The holder of this license shall be entitled, subject to rules and regulations, to sell any alcoholic beverages for consumption off the licensed premises, but only in original containers. The annual fee for Plenary Retail Contribution License shall be \$2,500.00.

Section 70-2. PLENARY RETAIL DISTRIBUTION LICENSE

The holder of this license shall be entitled, subject to rules and regulations, to sell any alcoholic beverages for consumption off the licensed premises, but only in original containers. The annual fee for Plenary Retail Distribution License shall be \$2,500.00.

BE IT FURTHER ORDAINED that this Ordinance will take effect for the licensing year commencing July 1, 2010, through and including June 30, 2011 after adoption and publication according to law.

BOROUGH OF RUNNEMEDE

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 Kisielewski seconded by McCarthy the public hearing be closed. The motion carried and a motion was made by Kisielewski seconded by Moore 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, Scaramuzzo, Moore, McCarthy, Kisielewski. Nays: None. Absent: Beatrice. Mayor Betteridge declared the ordinance adopted on second and final reading.

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Personnel: Mayor Betteridge also reported on the progress of the search for a new CFO.

Health, Education & Welfare: Mayor Betteridge announced that the Youth, Mayor & Council program would begin soon. Ginny also reminded everyone that cats were now required to be licensed in Runnemede. Mayor Betteridge also reported that there was a rodent problem in the Crescent/Payne Avenue area and that the County Board of Health had been called in.

Public Safety: Public Safety Director McCarthy stated that he would rely on his reported given at the caucus meeting.

St. Teresa's Home & School Association-On-premise raffle 3/13/10 . All paperwork is in order.

St. Teresa's Home & School Association-Off-premise raffle 4/22/10 . All paperwork is in order.

St. Maria Goretti -two off-premise raffles-6/12/10 . 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 stated that he would rely on the report given at caucus. Bernie also informed everyone about the plumbing issues at the Harry Williams Building.

Civic: Councilman Beatrice was not present.

Public Works/Sewer Utility: Councilman Kappatos asked everyone to consider the Barrington truck wash. Nick also stated that he would rely on the report given at caucus.

Engineering & Construction: Councilman Kisielewski stated that he would rely on his report given at caucus.

Solicitor's Report: Solicitor Kennedy stated that he would rely on his report given at the caucus.

Engineer's Report: Mark Basehore stated that he would rely on his report given in writing at caucus. Mark also reminded everyone that he would be representing the borough at the CDBG meeting on February 19th .

OLD BUSINESS: NONE

NEW BUSINESS:

PROCLAMATION

WHEREAS, the citizens of the Borough of Runnemede stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future and their ability to compete in a global economy; and

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WHEREAS, NEA's Read Across America, a national celebration of reading, will be conducted on March 2, 2010, which would have been the 106th birthday of Theodore Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Runnemede calls on the citizens of Runnemede to assure that every child is in a safe place reading together with a caring adult on March 2, 2010;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses NEA's Read Across America and Read Across America-NJ and recommits our community to engage in programs and activities to make America's children the best readers in the world.

VIRGINIA BETTERIDGE, MAYOR

NATIONAL WEAR RED DAY FOR WOMEN

FEBRUARY 5, 2010

WHEREAS, diseases of the heart are the nation's leading cause of death and stroke is the third leading cause of death; and

WHEREAS, cardiovascular diseases (CVD) claim the lives of more than 455,000 American females (about one death per minute) each year; and

WHEREAS, each year, 53 percent of all cardiovascular disease deaths occur in females, as compared to 47 percent in men, and about 30,400 more females than males die from stroke;

WHEREAS, in 2009 the estimated direct and indirect cost of cardiovascular diseases and stroke in the U.S. is estimated at \$475 billion; and

WHEREAS, more women die of cardiovascular disease than the next five leading causes of death combined, including all cancers; and

WHEREAS, one in 2.7 women die from cardiovascular disease and 64% of women who die suddenly from coronary heart disease have no previous symptoms; and

WHEREAS, February is designated as American Heart Month;

WHEREAS, Go Red For Women is the American Heart Association's national movement and call to increase awareness about heart disease-the leading cause of death for women-and to inspire women to love their hearts and take charge of their heart health; and

WHEREAS, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association's Go Red For Women Heart CheckUp and by talking to their healthcare provider;

NOW THEREFORE I, Virginia Betteridge, Mayor of the Borough of Runnemede, in

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in the Borough of Runnemede and urge all citizens to "go red" for the day and wear red on February 5, 2010 to call attention to the magnitude of cardiovascular disease in women, and as a show of support to fight it, as well as in recognition of family, friends and neighbors who have suffered from cardiovascular disease. By increasing awareness of the risk factors for this devastating disease and taking actions to reduce them we can save thousands of lives each year.

Virginia Betteridge, Mayor

RESOLUTION #10-29

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY
AND BETWEEN THE MUNICIPALITY OF RUNNEMEDE AND THE
COUNTY OF CAMDEN FOR THE PROVISION OF MUNICIPAL RECORDS
INVENTORY MANAGEMENT**

BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede that:

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2010-2011 grant cycle, priority funding will be given to county projects to perform municipal inventories and other record management projects for all of their municipalities; and

WHEREAS, the Borough of Runnemede desires to collaborate with the County of Camden in the performance of the implementation of Records Inventory Management-Shared Services project; and

WHEREAS, the Borough of Runnemede is acknowledging that their eligible funding of \$40,000.00 will be leveraged with the County of Camden; and

WHEREAS, the Borough of Runnemede is acknowledging that the County of Camden would be both the lead agency and the applicant for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemede that Runnemede Borough does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the borough of Runnemede that his Resolution shall take effect immediately upon adoption.

BOROUGH OF RUNNEMEDE

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RESOLUTION #10-30

WHEREAS, the bills for sewer service were sent out in March for the current year; and

WHEREAS, various properties were reviewed for the accuracy of the billing; and

WHEREAS, It has come to the attention of the tax collector that various properties need to be adjusted; and

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

Block	Lot	Account #	Amount
39	6	249	+\$240.00

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

RESOLUTION #10-32

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

WHEREAS, bids were solicited for the Revitalization of State Highway Route #168-Phase I; and

WHEREAS, Bud Concrete, Inc. was awarded the bid in the amount of \$303,640.00; and

WHEREAS, the borough engineer has recommended change order #2 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 # 2 for Bud Concrete, Inc. in the total amount of an increase of \$2,091.40 changing the contract to the amount of \$254,169.40 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

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

RESOLUTION #10-45

WHEREAS, the bills for sewer service were sent out in March for the current year; and

WHEREAS, various properties were reviewed for the accuracy of the billing; and

WHEREAS, It has come to the attention of the tax collector that various properties need to be adjusted; and

WHEREAS, the buildings on the properties listed below were demolished last October; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede that the following adjustments be made and future sewer service be canceled for this property and a refund be issued for the 4th quarter of 2009:

Block	Lot	Account #	Amount
35	7	221-0	-288.00
35	7.01	222-0	-164.00
Refund:	First Mortgage Strategies Group Inc. 1052 Brookfield Road Memphis TN 38199		\$113.00

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

RESOLUTION #10-34

WHEREAS, It has come to the attention of the Tax Collector that taxes for Block 126, Lot 7 were paid twice for the 4th quarter of 2009 due to a refinancing; and

WHEREAS, the mortgage company has requested reimbursement of the duplicate payment; and

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

CitiMortgage	Block 126, Lot 7	\$1,662.70
Tax Department		
PO Box 9444		
Gaithersburg, MD 20898		

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-35

**RESOLUTION CHANGING THE STARTING TIME FOR
MONTHLY WORK SESSIONS**

WHEREAS, Mayor and Council of the Borough of Runnemede adopted Resolution #10-14 at the last reorganization meeting, January 5, 2010; and

WHEREAS, This resolution stated the work session to be held on the last Wednesday of the month would begin at 7:00 PM; and

WHEREAS, Mayor and Council have decided that due to time constraints this session should begin at 6:00 PM; and

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede that all of the meetings listed below will begin at 6:00 PM (unless otherwise indicated) at Runnemede Borough Hall, 24 N. Black Horse Pike, Runnemede, New Jersey.

Official action may be taken at such meetings. Any and all business involving the Borough of Runnemede may be discussed.

February 24, 2010	July 28, 2010
March 31, 2010	August 25, 2010
April 28, 2010	September 29, 2010
May 26, 2010	October 27, 2010
June 30, 2010	November 30, 2010

BOROUGH OF RUNNEMEDE

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

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RESOLUTION #10-38

**RESOLUTION AUTHORIZING THE CHANGING
OF OUR PHONE SYSTEM CARRIER FROM
VERIZON & AT&T TO MAGELLAN HILL
FOR A PROJECTED SAVINGS OF APPROXIMATELY \$500 PER MONTH**

WHEREAS, the CFO and the Borough Clerk investigated several different phone service carriers receiving various savings quotes; and

WHEREAS, the CFO did an analysis of all estimated savings provided by these companies and determined that Magellan Hill would be the most cost effective; and

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 the Borough Clerk to change phone system carriers from Verizon & AT&T to Magellan Hill for a projected savings of approximately \$500.00 per month; and

BE IT FURTHER RESOLVED that the proper officials are authorized to enter into an agreement with Magellan Hill.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-39

**RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP
CLERK TO SIGN THE PROJECT DESCRIPTION FORM
FOR PROGRAM YEAR XXXII (2010-2011)
COMMUNITY DEVELOPMENT BLOCK GRANT,
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY**

WHEREAS, the Borough of Runnemede is entitled to Community Development Block Grant funding; and

WHEREAS, the Mayor and Council have chosen to submit an application for the Program Year XXXII (2010-2011); and

WHEREAS, the grant allocation for Year 32 (2010-2011) for the Borough of Runnemede is \$45,189.00; and

WHEREAS, the Governing Body has agreed to apply for funding for the purpose of acquiring a senior citizen bus and is within the acceptable areas qualified for Community Development Block Grant funding;

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that the Mayor and Township Clerk are hereby authorized to sign the Project Description Form for Program Year XXXII (2010-2011).

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-40

**RESOLUTION ACCEPTING THE LOW BID FOR
THE PURCHASE OF AN AMBULANCE
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY**

WHEREAS, the Borough of Runnemede solicited bids for the above-referenced project;
and

WHEREAS, the Borough received bids from one company; and

WHEREAS, the bid received was from First Priority Emergency Vehicles was in the amount of \$120,360.00; and.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden and State of New Jersey that is hereby approves the low bid received from First Priority Emergency Vehicles in the amount of \$120,360.00.

BE IT FURTHER RESOLVED, the proper officials are authorized to execute such agreement for said services.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-42

**RESOLUTION AUTHORIZING APPLICATION TO BE FILED
WITH THE CAMDEN COUNTY OPEN SPACE/FARMLAND
PRESERVATION DIVISION, BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, Camden County formed an Open Space/Farmland Preservation Division (hereinafter known as the "Open Space Committee") in order to assist municipalities, through

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WHEREAS, the Borough sees a need for this kind of activity within Runnemede; and

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede that we apply for this funding for the following purposes:

Various improvements to Beaver Branch Park.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-43

**RESOLUTION AMENDING RESOLUTION #10-08
CASH MANAGEMENT PLAN
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, NEW JERSEY**

WHEREAS, at the reorganization meeting of the Borough of Runnemede on January 5, 2010 Mayor & Council adopted Resolution #10-08; and

WHEREAS, Section VII. Procedures for Disbursement of Funds, Section D states that checks approved for payment shall be signed by the Mayor, the Treasurer and the Borough Clerk; and

WHEREAS, Mayor & Council wish to amend this section to state that although these three individuals may sign, only two are necessary; and

THEREFORE, BE IT RESOLVED, that Resolution #10-08 be amended to permit only two signatures on checks approved for payment.

BOROUGH OF RUNNEMEDE

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

The following ordinances were read by title by the clerk:

ORDINANCE #10-03: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14).

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

FEBRUARY 2, 2010

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

ORDINANCE #10-05: An Ordinance Amending and Supplementing Chapter 82 of the Borough of Runnemede Entitled "Animals" to Add Article VI Entitled "Certification of Animal Control Officers"

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

Suburban Transportation, LLC has submitted an application for three taxi-cab licenses. All paper work is in order.

A motion was made by Kisielewski, seconded by McCarthy the taxi cab licenses be granted. The motion carried.

A motion was made by McCarthy, seconded by Moore for the clerk to advertise for the rental of the old borough garage. The motion carried.

Joyce Pinto, the Tax Collector, presented a resolution to Mayor & Council for consideration at the next council meeting. This resolution would be in opposition of Senate Bill 458, having the county take over tax collection in the State of New Jersey.

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, Kappatos, Kisielewski, McCarthy. Nays: None. Absent: Beatrice. Mayor Betteridge authorized the payment of bills.

(SEE ATTACHED PAYMENT OF BILLS)

GOOD & WELFARE:

John Cotter, 297 Sunset Road: Mr. Cotter stated that he had come to a meeting last September and spoke to Public Safety Director Moore about the parking problem on Sunset Road. Mr. Cotter stated that everyone has a driveway and parking on the roadway should be eliminated. Councilman Kappatos acknowledged that there is a problem and Councilman Kisielewski recommended that the engineer take a look at it.

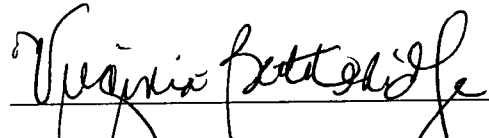
Val Colusanno, 831 N. Oakland Avenue: Mrs. Colusanno had questions about the time at which

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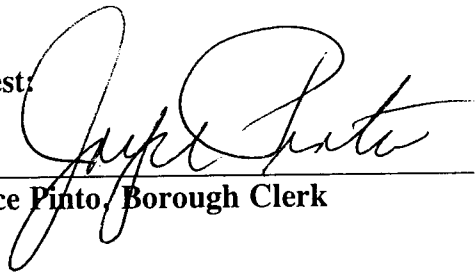
Seeing no one else wishing to speak, a motion was made by Kisielewski, seconded by McCarthy to close the good and welfare portion of the meeting. The motion carried and Mayor Betteridge declared that portion of the meeting closed.

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 7:55 PM.

Approved by:


Virginia Betteridge, Mayor

Attest:


Joyce Pinto, Borough Clerk