

FEBRUARY 24, 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 7:00 P.M. The following members were present at roll call: Mayor Betteridge, Council members: Beatrice, Moore; Kappatos, Scaramuzzo, McCarthy, Kisielewski. Present: Jack Kennedy, Esquire, Borough Engineer, Mark Basehore.

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

The following issues were brought to the table for inclusion in the March 2, 2010 agenda:

Approval of Minutes;
Reports;
Communications;
Public Hearing of Bond Ordinance #10-03, 10-04 & 10-05;
Council Committee Reports;
Resolution #10-44 through #10-49;
Payment of Bills.

Mayor Betteridge recognized Richard Wright, the search committee's recommendation for the position of CFO/Business Administrator. Several council members had questions for Richard. Mr. Wright had several questions regarding the budget process for Mayor & Council.

RESOLUTION #10-51

**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 24, 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 Kappatos, seconded by Beatrice that the resolution be adopted. The motion carried.

The closed session ended at 8:30 PM and a motion was made and seconded to go back into open session.

RESOLUTION #10-55

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE BOROUGH OF RUNNEMEDE AND JAR BUILDERS, INC.**

WHEREAS, the Borough of Runnemede, County of Camden, State of New Jersey (the "Borough") has the ability to provide snow plowing services within the borough of Runnemede; and

residents of the Borough of Runnemede for the Borough to enter into a formal agreement based on the terms and conditions proposed.

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 the Mayor is hereby authorized to execute an Agreement that memorializes certain terms and conditions for the services described herein.

BE IT FURTHER RESOLVED, that the Agreement to provide snow plowing services on Callie Court shall be subject to JAR agreeing to indemnify and hold the borough harmless for any and all damages or injuries caused as a result of these snow plowing services.

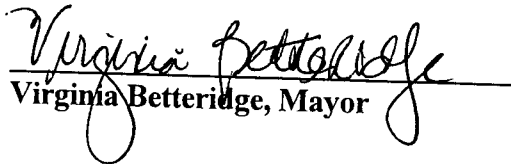
BE IT FURTHER RESOLVED, that the Agreement shall take effect on February 24, 2010.

BOROUGH OF RUNNEMEDE

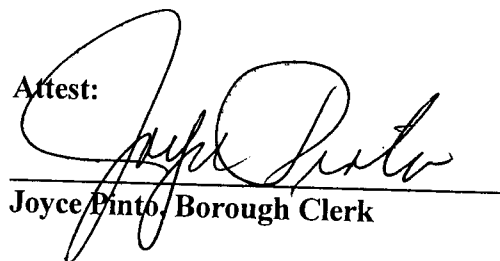
A motion was made by Beatrice, seconded by Kappatos the resolution be adopted. The motion carried and Mayor Betteridge requested a roll call vote with the following results: Ayes: Beatrice, Moore, Scaramuzzo, Kisielewski. Nays: None. Absent: None. Mayor Betteridge declared the resolution adopted.

There being no further business to come before Mayor and Council at this time a motion was made by Moore and seconded by Kisielewski to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 10:40 PM.

Approved by:


Virginia Betteridge, Mayor

Attest:


Joyce Pinto, Borough Clerk