

**APRIL 28, 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: Moore; Kappatos, Scaramuzzo, McCarthy, Kisielewski. Absent: Beatrice. 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 May 4, 2010 agenda:

Approval of Minutes;  
Reports;  
Communications;  
Public Hearing of Bond Ordinance #10-09;  
Council Committee Reports;  
Resolution #10-71 through #10-72;  
First Reading of Ordinance #10-10 & #10-11;  
Payment of Bills.

**RESOLUTION #10-73**

**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 April 28, 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 Scaramuzzo that the resolution be adopted. The motion carried.

The closed session ended at 6:54 PM and a motion was made and seconded to go back into open session.

Mayor Betteridge recognized Leah Furey from Bach Associates who spoke regarding the firm's review of the borough's master plan. Ms. Furey gave an overview of what information Bach Associates would be looking for from Mayor & Council in order to better evaluate the master plan and make appropriate revisions based on this information. Mayor & Council had many questions for Ms. Furey regarding the importance of such an undertaking.

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