

JULY 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 6:02 P.M. The following members were present at roll call: Mayor Betteridge, Council members: Beatrice, Moore; Kappatos, Scaramuzzo, Kisielewski. Absent: McCarthy. Present: Jack Kennedy, Esquire, Borough Engineer, Mark Basehore, Richard E. Wright, Jr., CFO/Business Administrator.

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 August 2, 2010 agenda:

Approval of Minutes;  
Reports;  
Communications;  
Council Committee Reports;  
Resolution #10-108 through #10-115;  
Payment of Bills.

### RESOLUTION #10-113

#### RESOLUTION OF THE BOROUGH OF RUNNEMEDE UPHOLDING A CIVIL SERVICE DETERMINATION

WHEREAS, the Borough of Runnemede has been in negotiations with Patrolman Haines regarding salary issues due to a civil service determination; and

WHEREAS, the parties have resolved the dispute regarding these issues; 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 a settlement with Patrolman Haines in the amount of \$5,014.01;

BE IT FURTHER RESOLVED that the proper official is authorized to execute any settlement documents.

#### BOROUGH OF RUNNEMEDE

A motion was made by Moore, 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, Kappatos, Kisielewski. Nays: None. Absent:, McCarthy. Mayor Betteridge declared the resolution adopted.

### RESOLUTION #10-114

#### RESOLUTION AMENDING THE 2010 BUDGET BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

(SEE ATTACHED RESOLUTION)

A motion was made by Kisielewski, 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, Kappatos, Kisielewski. Nays: None. Absent:, McCarthy. Mayor Betteridge declared the resolution adopted.

#### GOOD & WELFARE:

Val Colusanno, 831 N. Oakland Avenue: Mrs. Colusanno asked that the information on the sign in front of the Harry Williams Building be updated.

Dan Massanova, 521 Drexel Court: Mr. Massanova asked questions about civil service appointments

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 July 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 Beatrice, seconded by Scaramuzzo that the resolution be adopted. The motion carried.

The closed session ended at 9:04 PM and a motion was made by Beatrice, seconded by Kappatos, 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 Beatrice and seconded by Kappatos to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 9:07 PM.

**Approved by:**

\_\_\_\_\_  
**Virginia Betteridge, Mayor**

**Attest:**

\_\_\_\_\_  
**Joyce Pinto, Borough Clerk**

RESOLUTION # 10-114 TO AMEND 2010 BUDGET  
OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN

WHEREAS, the local municipal budget for the year 2010 was approved on the 26th day of May, 2010, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, which does require advertisement,

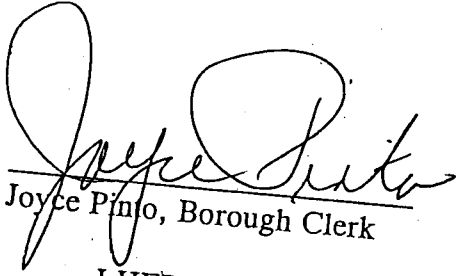
NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Runnemede, County of Camden, that the following amendments to the approved budget of 2010 be made:

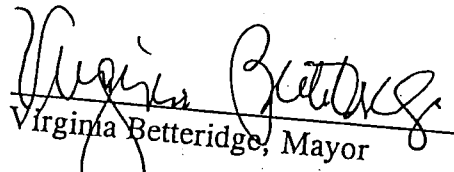
	<u>From</u>	<u>To</u>
<b>SUMMARY OF REVENUES (Sheet 11)</b>		
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	4,618,175.12	4,652,790.50
7. Total General Revenues	7,556,546.12	7,591,161.50
<b>CURRENT FUND - APPROPRIATIONS</b>		
8. General Appropriations		
(A) Operations - Excluded from "CAPS"		
Assessment of Taxes (Sheet 13)		
Other Expenses	2,000.00	3,000.00
Police (Sheet 15)		
Other Expenses	95,000.00	65,000.00
Streets and Road Maintenance (Sheet 15a)		
Other Expenses	20,000.00	45,000.00
Vehicle Maintenance (Sheet 15a)		
Other Expenses	65,000.00	75,000.00
Celebration of Public Events, Anniversary or Holiday (Sheet 15c)		
Other Expenses	10,000.00	20,000.00
Landfill/Solid Waste Disposal Costs (Sheet 15c)	239,552.60	256,052.60
Total Operations (Item 8(A)) Within "CAPS" (Sheet 17)	4,886,450.95	4,918,950.95
Total Operations Including Contingent - Within "CAPS" (Sheet 17)	4,886,450.95	4,918,950.95
Detail: (Sheet 17)		
Other Expenses	2,197,676.45	2,230,176.45
(E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"		
(2) Statutory Expenditures:		
Disability (Sheet 19)	5,000.00	6,250.00
Total Deferred Charges and Statutory Expenditures - Municipal Within "CAPS" (Sheet 19)	446,677.15	447,927.15
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS" (Sheet 19)	5,333,128.10	5,366,878.10
(L) Subtotal General Appropriations (Items (H-1) and (O)) (Sheet 29)	7,129,841.00	7,163,591.00
(M) Reserve for Uncollected Taxes (Sheet 29)	426,705.12	427,570.50
9. Total General Appropriations (Sheet 29)	7,556,546.12	7,591,161.50
<b>SUMMARY OF APPROPRIATIONS (Sheet 30)</b>		
(H-1) Totals-General Appropriations for Municipal Purposes Within "CAPS"	5,333,128.10	5,366,878.10
(M) Reserve for Uncollected Taxes (Sheet 30)	426,705.12	427,570.50
Total General Appropriations	7,556,546.12	7,591,161.50

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Courier Post in the issue of July 29, 2010, and that said publication shall contain notice of public hearing on said amendment to be held at Borough Hall, 24 North Black Horse Pike on August 3, 2010 at 7:00pm.

BOROUGH OF RUNNEMEDE

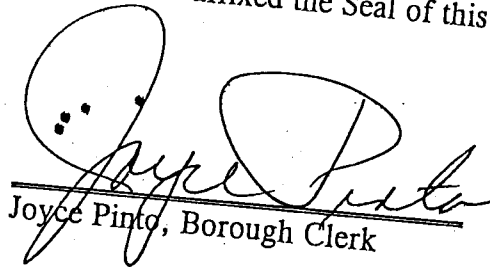
  
Joyce Pinto, Borough Clerk

  
Virginia Betteridge, Mayor

I HEREBY 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 28<sup>th</sup> day of July, 2010.

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

DATED: 7/28/10

  
Joyce Pinto, Borough Clerk

Adoption of Resolution

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

**CLOSED SESSION**

**JULY 28, 2010**

The closed session was called to order at 8:05 P.M. by Mayor Betteridge. A discussion ensued as to the progress of discussions regarding the Triton Resource Officer contract with the Black Horse Pike Regional. Councilman Kappatos stated that his discussions with the police were at a standstill, the borough offering \$30 per hour and the police not moving from \$35.00 per hour. Several members of council stated that the borough should just sign the agreement with the Black Horse Pike Regional District.

Richard Wright, CFO/Administrator, pointed out the resolution on the agenda to reimburse Officer Haines for the time period when Police Chief Diano assigned him "sargeant's" duties in violation of civil service rules per a letter from civil service.

Rich also explained the need to amend a retirement resolution for an employee, since the employee placed the incorrect last date of employment on her application to the pension board.

Mr. Wright also suggested that our workman's compensation policies be revised.

A discussion ensued among the member of councils regarding trash pick-up at apartment complexes.

Councilman Mike Kisielewski raised the issue of Councilman Mark McCarthy remaining as Public Safety Director even after Mark had filed a tort claim notice with respect to an incident involving Police Chief Diano.

This closed session ended at 9:05 PM and a motion was made and seconded to go back into open session.

Approved by:

\_\_\_\_\_  
Virginia Betteridge, Mayor

Attest:

\_\_\_\_\_  
Joyce Pinto, Borough Clerk

