

JULY 6, 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, McCarthy, Scaramuzzo, Kappatos, Beatrice, . Absent: Kisielewski. 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 Beatrice, seconded by Scaramuzzo that the minutes of the 5/26/10 & 6/1/10 meetings be approved as submitted by the clerk. The motion carried.

RESOLUTION #10-105

**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 July 6, 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 Scaramuzzo, seconded by Moore that the resolution be adopted. The motion carried.

REPORT OF CONSTRUCTION CODE OFFICIAL: A report was read stating that the sum of \$10,328.00 was collected in various building permits and licenses during the month of June, 2010. All fees were turned over to the Borough Treasurer.

REPORT OF BOROUGH TREASURER: A report was read indicating deposits on account as of 6/30/10 totaling \$1,596,307.86.

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$6,425.00 was

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REPORT OF MUNICIPAL JUDGE: A report was read stating that the sum of \$15,224.52 to cover fines and costs was collected during the month of May, 2010. A check in the amount of \$8.00 was also received for the POAA Fund and a check in the amount of \$120.00 was also received for the Public Defender Fees. A report was also read stating that the sum of \$15,862.77 to cover fines and costs was collected during the month of June, 2010. A check in the amount of \$6.00 was also received for the POAA Fund and a check in the amount of \$100.00 was also received for the Public Defender Fees.

REPORT OF FIRE CHIEF: No report was submitted.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read reporting that the sum of \$3,967.00 was collected for death copies, burial permits and marriage copies during the month of June, 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 June, 2010. Fees in the amount of \$4,288.85 were collected. Emergency Medical Service Billing for the month of June, 2010 was \$19,586.81, year to date billings \$126,765.29. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of June, 2010, reporting that a total of \$169,116.39 was collected in taxes for the current year and a total of \$77,435.40 was collected in Sewer Utility Payments.

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

COMMUNICATIONS:

Mayor Betteridge

Thank you very much for your support and dedication to Triton's Annual Memorial Day program. We are so pleased that you were able to attend and participate this year to remember those that we have lost. We hope that you will join us again for future programs.

Social Studies Memorial Day Committee

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

Mayor Betteridge

I am writing to let you know that in an effort to provide the best possible instructional program and maintain fiscal responsibility in these challenging times, the Runnemede Board of Education has elected to eliminate courtesy bussing for the 2010-2011 school year. That means that bussing for students will be limited to those who live over 2 miles from their schools and those for whom an IEP is written due to their identified disability.

While this decision was a difficult one, the Board looks forward to working with the borough officials to ensure safe passage for our students to and from school. We have spoken with Chief

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

Mayor Betteridge

The Township of Gloucester is in the process of preparing its Five-Year Consolidated Plan (CP) for submission to the U.S. Department of Housing and Urban Development (HUD). The consolidated Plan will serve as a blueprint for the expenditures of federal funds in Gloucester Township from July 1, 2010 to June 30, 2015.

In agreement with HUD regulations, Gloucester township is notifying the adjacent units of general local government regarding the preparation of the CP and the availability of the CP for review. The Five-Year Consolidated Plan will be available for public inspection and review for a 30-day period beginning on or about (June 18, 2010). Copies will be available at the Grants Office and Municipal clerks Office of the Municipal Building (1261 Chews Landing Road., Laurel Springs, NJ).

Questions or comments regarding the Gloucester Township CP should be submitted to me at the address below. All comments regarding the Gloucester township CP should be received prior to (July 10, 2010).

Joan Eller-Hinski, Grants Coordinator

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

Richard Batot, Department of Public Works

RE: Dead tree threatening my residence (Block Number 97, Lot Number 12, Address 220 Phillips Avenue, Runnemede, NJ 08078

There is a dead tree in the area of my residence which is causing me great concern. I believe the tree will soon fall and I am fearful of it landing on my home. My bedroom is on that side of the house which causes me restless nights especially during stormy weather.

For the last 61 months, I have made numerous telephone calls to Borough Hall to address this problem. I have gone up to Borough Hall in person, talked to a kind gentleman on the phone and had a nice woman come out to my house to look at the tree, all of them told me they have to determine who owns the property before taking any action. It is unknown to me who owns the property next to my home but I believe it belongs to the Borough.

If the tree is on borough property, I would appreciate your assistance in removing the tree as soon as possible. If it is not Borough Property would you forward to me the information on who is the owner of the property.

Nancy McIntire

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

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There are several people who could take over the position with a minimum of training. Please accept my thanks for the opportunity to work with you and council.

Beverly Moore

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

COMMITTEE REPORTS:

Finance: Councilwoman Scaramuzzo stated that she would rely on her report given at the caucus meeting.

Personnel: Mayor Betteridge reported progress.

Health, Education & Welfare: Mayor Betteridge reported progress.

Public Safety: Public Safety Director McCarthy reported progress.

Parks/Recreation: Councilman Moore reported on the summer recreation program.

Civic: Councilman Beatrice reported on the 4th of July parade. Tony thanked various individuals and groups for their assistance. Robert DelSordo also thanked the residents for their participation.

Public Works/Sewer Utility. Councilman Kappatos stated that he would rely on the report given at caucus.

Engineering & Construction: Councilman Kisielewski was absent. Mayor Betteridge reported to those in attendance the status of various projects now in the works in the borough.

Business Administrator: Richard Wright was not present.

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

Engineer's Report: Mark Basehore also stated that he would rely on his report given in writing at caucus.

OLD BUSINESS: NONE

NEW BUSINESS:

RESOLUTION #10-92

WHEREAS, It has come to the attention of the Tax Collector that taxes for Block 149.07, Lot 2 were paid twice for the 2nd quarter of 2010, by the property owner and a mortgage servicing company; and

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THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede that a check be issued in the following amount to the mortgage servicing company as a refund; and

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

First American Real Estate Tax	Block 149.07, Lot 2	\$494.61
1 First American Way		
Mail Code: DFW 1-3		
Westlake, TX 76262		

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-93

WHEREAS, It has come to the attention of the Tax Collector that taxes for Block 33, Lot 7 were paid twice, both payments were posted to the first quarter of 2010; and

WHEREAS, the mortgage company has requested reimbursement of one of the payments; and

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede that a check be issued in the following amount to the mortgage company; and

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

First American	Block 33, Lot 7	\$1,300.87
1 First American Way: DFW-5-4		
Westlake, TX 76262		

BOROUGH OF RUNNEMEDE

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

RESOLUTION #10-94

WHEREAS, the Tax Collector of the Borough of Runnemede has submitted the following credits for taxes for various years and whereas it is in the best interest of the Borough of Runnemede this be canceled of record; and

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BLOCK	LOT	AMOUNT
9	2	\$1,553.13
57	1 1.01	1,168.90
51	1 4	11.89
62	6.01	364.67
64	7	1,453.69
64	33	1,181.03
67	5	1,491.44
67	7	24.35
72	1.02	1,730.51
76	13	1,032.15
87	2	854.45
88	1	200.00
92	10.01	511.33
93	18	1,561.66
95	3.01	851.81
105	1.02	161.44
105	5.01	176.88
105	11	10.43
109	2	1,067.78
115	14	45.43
126	5.01	165.92
129	35	13.02
135	14	99.94
144	2.01	16.68
147.04	17	1,135.93
147.06	22	1,299.48
147.07	6	1,154.90
149.02	2	12.39
149.03	8	1,552.70
155	20	1,247.00
155.02	1	1,181.03
161	11	1,168.80
163	20	1,431.20
170	8	33.61

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

RESOLUTION #10-95

WHEREAS, It has come to the attention of the tax collector that sewer charges for the blocks and lots listed below are no longer pertinent due to demolition of the buildings; and

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

Block 105, Lot 11-Acct. No. 1276-Cancellation of \$89.50;

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

RESOLUTION #10-96

WHEREAS, the property owners of Block 91, Lot 11 have submitted paperwork indicating that they are 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 owners to receive a 100% exemption for their property taxes; and

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

Cancellation of 2010 & 2011:

Block 91, Lot 11

2010	3 rd quarter	amount to be determined
2010	4 th quarter	amount to be determined
2011	1 st quarter	amount to be determined
2011	2 nd quarter	amount to be determined

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

RESOLUTION #10-104

**RESOLUTION CONFIRMING 2010 APPOINTMENTS,
FOR THE BOROUGH OF RUNNEMEDE**

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SUMMER RECREATION PROGRAM-STAFF \$7.25 per hour

Laurie M. Kurth
Ashley Lamiotte

BOROUGH OF RUNNEMEDE

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

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

(SEE ATTACHED PAYMENT OF BILLS)

GOOD & WELFARE:

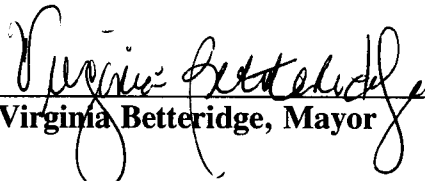
Rebecca Naphys, 629 Dettmar Terrace: Ms. Naphys wanted an explanation regarding trees at the curb and whose responsibility they were. Solicitor Kennedy presented a memo addressing this issue.

John Massanova, 113 Central: Mr. Massanova asked that the resolutions on the agenda be explained to him. The clerk proceeded to explain them to him.

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

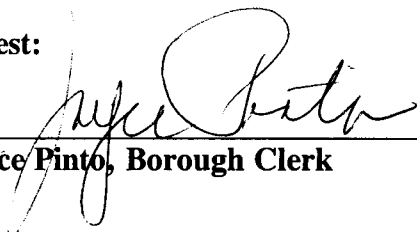
There being no further business to come before Mayor and Council at this time a motion was made by Beatrice and seconded by McCarthy to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 7:25 PM.

Approved by:



Virginia Betteridge, Mayor

Attest:



Joyce Pinto, Borough Clerk