

AUGUST 25, 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 6:00 P.M. The following members were present at roll call: Mayor Betteridge, Council members: Moore; Kappatos, Scaramuzzo, Kisielewski. Absent: Beatrice & McCarthy. Present: Jack Kennedy, Esquire, Borough Engineer, Mark Basehore, Richard Wright, CFO/BA.

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

Councilman McCarthy arrived at 6:04 PM and Councilman Beatrice arrived at 6:20 PM.

The following issues were brought to the table for inclusion in the September 7, 2010 agenda:

Approval of Minutes;
Reports;
Communications;
Public Hearing of Bond Ordinance #10-10;
Council Committee Reports;
Proclamation;
Resolution #10-126 through #10-134;
Payment of Bills.

A discussion was held regarding hiring a part-time bus driver, privatizing recycling collection, revising the borough's nepotism policy and the borough's residency requirements.

RESOLUTION #10-134

**RESOLUTION CONFIRMING 2010 APPOINTMENTS,
FOR THE BOROUGH OF RUNNEMEDE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY.**

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede, that the following individuals are hereby appointed for 2010:

POLICE DEPARTMENT

Joseph Murray Class II Special Police Officer

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

RESOLUTION #10-133

**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,

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

The closed session ended at 8:43 PM and a motion was made and seconded 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 Kappatos and seconded by Beatrice to adjourn the meeting. The motion carried and Mayor Betteridge declared the meeting adjourned at 8:45 PM.

Approved by:

Virginia Betteridge, Mayor

Attest:

Joyce Pinto, Borough Clerk

