

**JUNE 27, 2017**

The Caucus Meeting of 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: Council members: Passio, Kelly, Root, Farrell & Ranieri. Absent: Laubenstein; Present: Borough Engineer: Mark Basehore; Public Works Superintendent: Harry Wozunk, Solicitor Len Wood. Absent: Acting Borough Administrator/CFO Robert Law.

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

**PUBLIC HEARING:**

ORDINANCE #17-07: Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment in and For the Borough of Runnemede, County of Camden, New Jersey; Appropriating the Sum of \$1,337,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey in the Aggregate Principal Amount of Up to the Aggregate Principal Amount of Up to \$874,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

Mayor Kappatos stated that it was now time for the public hearing to be held as it was advertised to be held at this time and declared the meeting open to the public. There appearing to be no one wishing to speak at this time a motion was made by Ranieri, seconded by Kelly the public hearing be closed. The motion carried and a motion was made by Kelly, seconded by Passio the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Mayor Kappatos requested a roll call vote with the following results: Ayes: Farrell, Root, Passio, Ranieri & Kelly. Nays: None. Absent: Laubenstein. Mayor Kappatos declared the ordinance adopted on second and final reading.

**(SEE ATTACHED ORDINANCE)**

**RESOLUTION #17-99**

**RESOLUTION AUTHORIZING 2017 ELECTRONIC TAX SALE**

A motion was made by Root, seconded by Farrell, the resolution be adopted. The motion carried and Mayor Kappatos requested a roll call vote with the following results: Ayes: Ranieri, Farrell, Root, Kelly & Passio. Absent: Laubenstein; Nays: None. Mayor Kappatos declared the resolution adopted.

**(SEE ATTACHED RESOLUTION)**

**RESOLUTION #17-100**

**RESOLUTION REGARDING EMPLOYMENT  
IN THE BOROUGH OF RUNNEMEDE,  
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, Christine Harper has been employed with the Borough of Runnemede for the last few years as a Police Clerk; and

WHEREAS, Christine Harper has submitted a letter of resignation from her position as police clerk; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, that they do hereby accept the resignation of Christine Harper as Police Clerk effective June 30, 2017; and

**BOROUGH OF RUNNEMEDE**

A motion was made by Ranieri, seconded by Passio, the resolution be adopted. The motion carried and Mayor Kappatos requested a roll call vote with the following results: Ayes: Ranieri,

**JUNE 27, 2017**

Farrell, Root, Kelly & Passio. Absent: Laubenstein; Nays: None. Mayor Kappatos declared the resolution adopted.

**RESOLUTION #17-101**

**RESOLUTION CONFIRMING 2017 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 2017:

**CONSTRUCTION DEPARTMENT**

Diane Aupperle	Provisional Records Technician I	35 hours	\$15.00 per hour
Carol Fultano	Temporary Part Time Technical Assistant to the Construction Official		\$25.00 per hour

**POLICE DEPARTMENT**

Christine Harper	Temporary Part-Time Police Clerk	\$22.50 per hour
	maximum 25 hours per week until 9/30/17	

**BOROUGH OF RUNNEMEDE**

A motion was made by Root, seconded by Farrell, the resolution be adopted. The motion carried and Mayor Kappatos requested a roll call vote with the following results: Ayes: Ranieri, Farrell, Root, Kelly & Passio. Absent: Laubenstein; Nays: None. Mayor Kappatos declared the resolution adopted.

Discussion began regarding the items which would appear on the 7/5/17 agenda:

Shared Services Agreement with Barrington for construction & code enforcement services; GWU contract ratification; Motor Vehicle Officer Agreement; resolution to move funds from zoning account to building permit account.

The Borough Clerk read the following thank you note from Matthew Vance:

Dear Borough of Runnemede:

I am very thankful and honored to be the recipient of the Bill McGrath Memorial Award. I would like to express my gratitude to you call for even considering me as the grantee of this award. You can have faith in me that I will use this money for a good cause and only for something that may benefit me in the future. Once again the award is greatly appreciated.

Lots of thanks, Matthew Vance.

Councilwoman Passio announced that the July 4<sup>th</sup> books were available in various places around town. Patty reminded everyone about the parade on the 4<sup>th</sup>, the rain date of July 8<sup>th</sup>, the fireworks in Barrington, and reminded all to look in the newsletter for more information.

Councilman Ranieri reported that this is a slow time for finance in the borough.

Councilwoman Kelly asked questions about the VFW playground. Solicitor Wood informed everyone what needed to be done to have the ground become borough property. Mrs. Kelly announced that there would be a Junior Police Academy Program in August. Councilwoman Kelly also informed everyone about the New Beginnings event she attended on June 17<sup>th</sup>.

Councilman Laubenstein was not present.

Councilman Farrell reported on the ribbon cutting at the new Cooper Urgent Care.

Councilman Root thanked United Rental for donating air conditioning to Volz School for the 8<sup>th</sup> grade dance.



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Superintendent of Public Works Harry Wozunk reported on the new air conditioners in borough hall, roof repairs at the library and dog park renovations. Harry also reported on the donated Rotary Club instruments to be installed at Green Acres and preparations for the 4<sup>th</sup> of July.

Borough Solicitor Wood reported that he had sent letters to residents of Callie Court but received no response.

Borough Engineer Mark Basehore reviewed his written report and stated that he would have two change order for the July 5<sup>th</sup> meeting.

**GOOD & WELFARE:**

This portion of the meeting was open to the public:

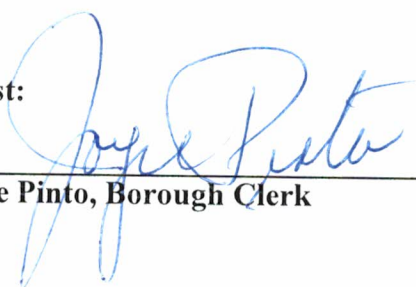
Seeing no one wishing to speak, a motion was made by Passio, seconded by Ranieri to close the good and welfare portion of the meeting. The motion carried and Mayor Kappatos declared the good and welfare portion closed.

There being no further business to come before Mayor and Council at this time a motion was made by Passio and seconded by Farrell to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 7:13 PM.

**Approved by:**

  
\_\_\_\_\_  
**Nick Kappatos, Mayor**

**Attest:**

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

**BOROUGH OF RUNNEMEDE, NEW JERSEY**

**ORDINANCE #17-07**

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**BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,337,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$874,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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**BE IT ORDAINED** by the Borough Council of the Borough of Runnemede, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Runnemede, County of Camden, New Jersey ("Borough").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$1,337,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$874,000.
- (c) a down payment in the amount of \$46,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

**Section 3.** The sum of \$874,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$46,000, which represents the required down payment, together with the sum of \$417,000, which amount represents two (2) grants heretofore approved by the New Jersey Department of Transportation and the Community Development Block Grant Program, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Borough in an amount not to exceed \$874,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$874,000, is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$275,000.



**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Grants/ Loans</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Reconstruction and/or Repaving of Various Borough Streets, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more specifically set forth in the plans and specifications on file in the office of the Borough Clerk	\$325,000	\$6,250	\$200,000	\$118,750	10 years
B.	Acquisition of Various Equipment for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	60,000	3,000	0	57,000	5 years
C.	Various Improvements to Municipal Property and Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more specifically set forth in the plans and specifications on file in the office of the Borough Clerk	767,000	27,500	217,000	522,500	15 Years
D.	Acquisition of LED Signage for Municipal Parking Lots, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto,	40,000	2,000	0	38,000	5 years
E.	Various Improvements to the Police Department Patrol Room, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	20,000	1,000	0	19,000	5 years
F.	Acquisition of a Utility Vehicle for the Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	50,000	2,500	0	47,500	5 years
G.	Acquisition of two (2) Utility Vehicles for the Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	75,000	3,750	0	71,250	5 years
	<b>TOTAL</b>	<b>\$1,337,000</b>	<b>\$46,000</b>	<b>\$417,000</b>	<b>\$874,000</b>	

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 11.65 years.

**Section 9.** Grants or other monies received from any governmental entity other than those listed in Section 7 above, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$874,000.

**Section 11.** The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the Borough shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Borough hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposed, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such terms is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

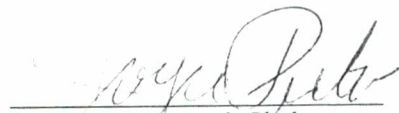
**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

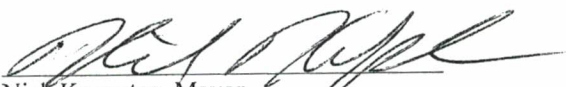
**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.



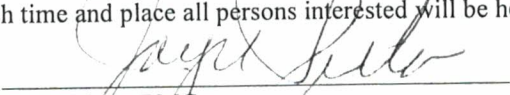
BOROUGH OF RUNNEMEDE

  
Joyce Pinto, Borough Clerk

  
Nick Kappatos, Mayor

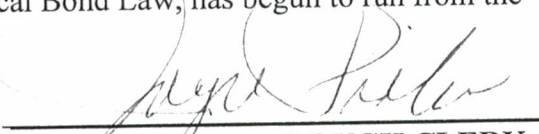
NOTICE

The above ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Runnemede held on the 30<sup>th</sup> day of May, 2017 and will be taken up for final consideration and passage at a meeting of the Borough Council of said Borough of Runnemede 24 N. Black Horse Pike, Runnemede, New Jersey on the 27<sup>th</sup> day of June, 2017, at which time and place all persons interested will be heard.

  
Joyce Pinto, RMC  
Upon First Reading

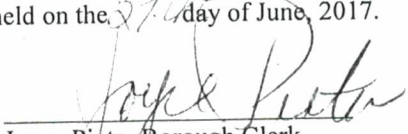
STATEMENT

The Bond Ordinance published herewith has been finally adopted and the twenty day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced as provided in the Local Bond Law, has begun to run from the date of the first publication of this Statement.

  
JOYCE PINTO, BOROUGH CLERK

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of an ordinance, adopted by the Borough Council of the Borough of Runnemede at a meeting held on the 27<sup>th</sup> day of June, 2017.

  
Joyce Pinto, Borough Clerk  
Upon Final Passage

Passed on First Reading					Adopted on Second Reading			
Name	Yes	No	Abstain	Absent	Yes	No	Abstain	Absent
Kelly	✓				✓			
Laubenstein				✓				✓
Passio	✓				✓			
Root	✓				✓			
Farrell	✓				✓			
Ranieri	✓				✓			

RESOLUTION #17-99

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

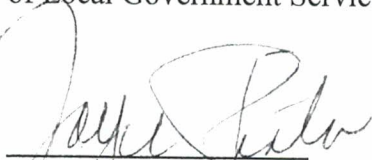
WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and


WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the **Borough of Runnemede** wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the **Borough of Runnemede**, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

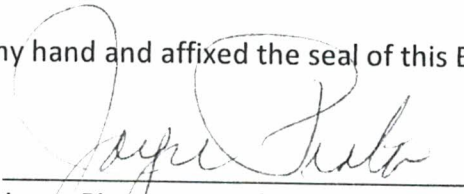
  
Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE  
  
Nick Kappatos, 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 27<sup>th</sup> day of June, 2017.

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

DATED: 6/27/17

  
Joyce Pinto, Borough Clerk

Adoption of Resolution				
Name	Yes	No	Abstain	Absent
Farrell	✓			
Kelly	✓			
Laubenstein				✓
Passio	✓			
Ranieri	✓			
Root	✓			