

JULY 25, 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."

Discussion began regarding the items which would appear on the 8/2/17 agenda:

Restructuring of police department including creating a captain's position, Class III Special Officer position and reducing sergeants to four. Mayor Kappatos also discussed hiring a new officer. Also discussed was a resolution canceling tax credits.

Solicitor Wood advised Mayor & Council of a disciplinary agreement to be adopted regarding an issue involving the Superintendent of Public Works.

RESOLUTION #17-109

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE,
BOROUGH OF RUNNEMEDE AND SUPERINTENDENT OF ROADS,
COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, the governing body of the Borough of Runnemede has decided to address certain discipline issues arising out of actions taken by Harry Wozunk, Superintendent of Public Works; and

WHEREAS, Mayor & Council wish to memorialize this agreement by resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden, and State of New Jersey does hereby authorize the appropriate officials to execute said agreement between the Borough and Harry Wozunk, Superintendent of Public Works.

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

Councilwoman Passio reported on the upcoming Green Fair to be held on September 16th at the Harry Williams complex from 10 AM until 2 PM. Patty also reported on the butterfly garden to be created on borough hall property, National Night Out on August 1st at 7:00 PM, and the Hegeman String concert to be held on August 23rd at the Harry Williams complex. Mrs. Passio also stated that she was part of the group looking for 1967 Triton grads for a reunion.

Councilman Ranieri reported on the funding of our most recent bond ordinance, the electronic sign to be erected in new parking lot and the up coming Green Fair scheduled for September 16th.

Councilwoman Kelly announced that there would be a Junior Police Academy Program in August.

Councilman Laubenstein was not present.

Councilman Farrell reported on the \$208,000.00 DOT grant for reconstruction of Elm Avenue & Broadway and also expressed concerns for funding a study regarding turning lanes at Clements Bridge Road & Evesham Road and the Black Horse Pike.

Councilman Root reported on how well the collection of trash went after July 4th.

Superintendent of Public Works Harry Wozunk reported on the proposed playground equipment for the VFW playground. Harry also reported that public works was working on the softball dugouts. Mr. Wozunk also reported on the new camera system being installed at Green Acres. Superintendent Wozunk presented the first draft of the borough's new website.

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Borough Solicitor Wood reported on Bassett Avenue easements and his sending out a second notice to Callie Court residents. Mr. Wood also reported that he had not heard from the GWU regarding the contract.

Borough Engineer Mark Basehore reviewed his written report.

GOOD & WELFARE:

This portion of the meeting was open to the public:


Val Colasuonno, 831 N. Oakland Avenue: Ms. Colasuonno wanted to know if a bus would be provided for the seniors at Runsen House for National Night Out and the concert. Councilwoman Passio said that a bus would be provided. Ms. Colasuonno also wanted to know about the maintenance of the new playground equipment.

Patricia Adair, 918 E. Clements Bridge Road: Ms. Adair thanked Mayor & Council for their support of the Green Team.

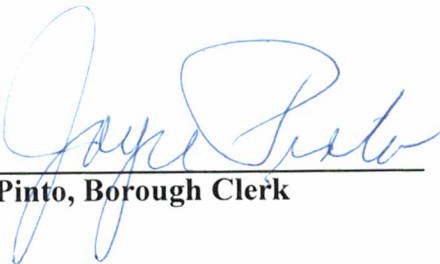
Seeing no one else wishing to speak, a motion was made by Kelly, seconded by Passio to close the good and welfare portion of the meeting. The motion carried and Mayor Kappatos declared the good and welfare portion closed.

There being no further business to come before Mayor and Council at this time a motion was made by Root and seconded by Passio to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 7:12 PM.

Approved by:


Nick Kappatos, Mayor

Attest:


Joyce Pinto, Borough Clerk