The Regular Meeting of the Mayor and Council of the Borough of Runnemede was held on the above date in the meeting room. The meeting was called to order at 7:00 PM. The following members were present at roll call: Mayor Kappatos, Council members: Laubenstein,, Kelly, Farrell & Ranieri; Absent: Passio & Cepero; Borough Solicitor, Christopher Long, Borough Engineer Steve Bach & Public Works Superintendent Harry Wozunk.

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

APPROVAL OF MINUTES: A motion was made by Kelly, seconded by Laubenstein that the minutes of the 9/28/21 & 10/5/21 meetings be approved as submitted by the clerk. The motion carried and Mayor Kappatos declared the minutes approved.

REPORT OF CONSTRUCTION CODE OFFICIAL: A report was read stating that the sum of \$8,484.00 was collected for various building permits and other fees during the month of October, 2021. All fees were turned over to the Borough Treasurer.

REPORT OF BOROUGH TREASURER: (See Attached Report)

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$4,749.40 was collected in various permits and licenses during the month of October, 2021. All fees were turned over to the Borough Treasurer.

REPORT OF CHIEF OF POLICE: No report was filed.

REPORT OF MUNICIPAL JUDGE: No report was filed.

REPORT OF FIRE CHIEF: A report was read listing the incidents which were responded to in October, 2021. Emergency Medical Services Billing for the month of October, 2021 was \$25,528.76. All fees collected were turned over to the Treasurer.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read stating the sum of \$1,570.00 was collected for death copies, burial permits and marriage copies during the month of October, 2021. All fees were turned over to the Borough Treasurer.

REPORT OF FIRE OFFICIAL: A report was read indicating inspections and activities during the month of October, 2021. Fees in the amount of \$11,001.28 were collected.. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of October, 2021 reporting that a total of \$1,831,243.14 was collected in taxes and a total of \$35,636.03 was collected in Sewer Utility Payments.

A motion was made by Laubenstein, seconded by Farrell that the reports be received and filed. The motion carried. Mayor Kappatos declared the reports accepted.

COMMUNICATIONS:

Mayor & Council:

My children and I would like to extend our heartfelt appreciation for the wonderful dedication service the Boro held to proclaim the renaming of the Green Acres Park. We couldn't have been more pleased with the ceremony, and I know Dave would have been honored by this tribute.

It was a day we will remember fondly. Seeing the sign when we use the park will certainly warm our hearts!

You are so very nice!

Gratefully, Mary Lou Venella &n Family

The Honorable Nick Kappatos

(SEE ATTACHED LETTER)

Diane Gutierrez-Scaccetti Commissioner DOT

A motion was made by Farrell, seconded by Ranieri to receive and file the communications. The motion carried and Mayor Kappatos declared the communications received and filed.

COMMITTEE REPORTS:

 $\binom{\Lambda}{1}$

Finance: Councilman Ranieri stated he would rely on his report given at caucus.

Public Safety: Councilwoman Kelly read statistics for police, fire, EMS and property

maintenance office. Mrs. Kelly also reported on expenditures submitted FEMA and the elected officials seminar at the league convention. Eleanor also

updated everyone on the food drive.

Public Events: Councilwoman Passio reported on the Fire Truck Parade scheduled for 28th.

Engineering: Councilman Farrell stated he would rely on the report given at caucus.

<u>Public Works:</u> Councilman Laubenstein stated he would rely on the report given at caucus.

<u>Parks & Recreation:</u> Councilman Cepero was not present.

Solicitor's Report: Mr. Long reported progress.

Engineer's Report: Steve Bach stated that he would rely on the report from caucus. Steve also

asked for a resolution authorizing an application resurfacing of 9th Avenue.

NEW BUSINESS:

1

RESOLUTION #21-145

RESOLUTION CERTIFYING THAT GOVERNING BODY HAS REVIEWED 2020 AUDIT RECOMMENDATIONS, BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

Schedule of Findings and Questioned Costs Or Schedule of Findings and Recommendations; and

WHEREAS, members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

Schedule of Findings and Questioned Costs Or Schedule of Findings and Recommendations as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52-to wit:

R.S. 52:27BB-52-"A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the Governing Body of the Borough of Runnemede, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #21-146

RESOLUTION CONFIRMING 2021 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 2021:

PUBLIC WORKS

Anthony Washart

Laborer I

\$35,235.20 per year pro-rated

Effective 11/1/21

Stephen Kozak

T. s

Temporary Laborer

\$15.75 per effective 10/25/21

BOROUGH OF RUNNEMEDE

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

RESOLUTION #21-147

RESOLUTION AUTHORIZING THE BOROUGH OF RUNNEMEDE TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR FURNISHING AND DELIVERY OF SODIUM CHLORIDE

BE IT RESOLVED, That the contract for the furnishing and delivery of sodium chloride, pretreated liquid enhanced sodium chloride, corrosion inhibited de-icing liquid and magnesium chloride flakes for various as needed basis under the Camden County Cooperative Pricing System ID #57-CCCPS (Bid B-14/2020) (2nd Year Option) be and is hereby awarded to Atlantic Salt, the low bidder.

WHEREAS, the Borough of Runnemede would like to exercise the 2nd year option; and

BE IT RESOLVED, That the presiding officer of this body be and hereby is directed to sign for and on its behalf the contract in the prescribed form for said bid.

BE IT FURTHER RESOLVED, That the Clerk of this Body be and is hereby directed to seal said contract with the corporate seal of this Body and to attest to the same.

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BOROUGH OF RUNNEMEDE

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

RESOLUTION #21-148

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

WHEREAS, Keith Knight has been employed with the Borough of Runnemede for many years; and

WHEREAS, Keith Knight has submitted a letter of retirement to the Borough of Runnemede indicating to Mayor and Council his retirement effective 1/1/22, his last day being 12/31/21; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, that they do hereby accept the retirement letter of Keith Knight as Construction Official, effective 1/1/22.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #21-149

RESOLUTION RESCINDING RESOLUTION #20-34 RESOLUTION AUTHORIZING THE TRANSFER OF A PREMIUM FROM THE TAX COLLECTOR'S REDEMPTION ACCOUNT, TO THE GENERAL FUND BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the following resolution was adopted on 3/3/20:

WHEREAS, a tax sale took place on 10/18/16, after which funds, for Certificate #16-00119,including a \$29,600 premium, for Block 147.03, Lot 6 and for Certificate #16-00024, a \$90,000 premium for Block 39, Lots 6 & 6.01 were deposited into the Tax Collector's Redemption Account of the Borough of Runnemede; and

WHEREAS, according to NJSA 54:5-33, if redemption is not made within five years from the date of the sale, the premium payment shall escheat to the municipality and be turned over to the Treasurer of the municipality and become part of the funds of the municipality; and

WHEREAS, a final judgement of foreclosure was ordered on 10/29/19 and an amended final judgement of foreclosure was ordered on February 7, 2020 against Block 147.03, Lot 6; and; and

WHEREAS, a final judgement of foreclosure was ordered on February 10, 2020 against Block 39, Lots 6 & 6.01; and

WHEREAS, neither of these liens has been redeemed within the statutory five year period.

THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede that both premiums be transferred from the Tax Collector's Redemption Account to the General Fund in the form of a check in the amount of \$119,600.; and

BE IT FURTHER RESOLVED, that Mayor and Council do hereby authorize the records of said block and lot be adjusted accordingly.

WHEREAS, the foreclosures were subsequently vacated and the premiums were never transferred to the Borough's general fund.

THEREFORE BE IT RESOLVED, by Mayor & Council that Resolution #20-34 is hereby rescinded and all records be adjusted accordingly.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #21-150

RESOLUTION AUTHORIZING BUS SHELTERS

WHEREAS, NJ TRANSIT has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Borough of Runnemede, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, be it resolved, that the application is hereby made by the Borough of Runnemede to the New Jersey Transit Corporation for the purchase and installation of two (2) bus shelter(s) as set forth in Exhibit A, made a part hereof.

FURTHER, be it resolved, that the Mayor and the Municipal Clerk be authorized to execute an agreement with NJ TRANSIT to arrange for the purchase and installation of the shelters.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #21-151

RESOLUTION OPPOSING LNG TRANSPORT

(SEE ATTACHED RESOLUTION)

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

RESOLUTION #21-152

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A:4-87)

BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

WHEREAS, the Borough of Runnemede will receive \$105,000.00 from the Us Department of the Treasury, coronavirus State and Local Fiscal Recovery Funds and wishes to amend its 2021 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Runnemede, County of Camden, hereby requests the Director of the Division of Local government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$105,000.00 which is now available as a revenue from:

US Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds

BE IT FURTHER RESOLVED that a like sum of \$105,000.00 be and the same is hereby appropriated under the caption of:

ARP Economic Assistance Grants
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
US Department of the Treasury
Coronavirus State and Local Fiscal Recovery Funds

BOROUGH OF RUNNEMEDE

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

RESOLUTION #21-153

RESOLUTION AUTHORIZING THE TRANSFER OF A PREMIUM FROM THE TAX COLLECTOR'S REDEMPTION ACCOUNT, TO THE GENERAL FUND BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, a tax sale took place on 10/17/17, after which funds, for Certificate #17-00037, including a \$27,700.00 premium, for Block 53, Lot 10 and for Certificate #17-00143, a \$1,000.00 premium for Block 167, Lot 34 were deposited into the Tax Collector's Redemption Account of the Borough of Runnemede; and

WHEREAS, according to NJSA 54:5-33, if redemption is not made within five years from the date of the sale, the premium payment shall escheat to the municipality and be turned over to the Treasurer of the municipality and become part of the funds of the municipality; and

WHEREAS, a final judgement of foreclosure was ordered on 9/29/21 against Block 53, Lot 10; and; and

WHEREAS, a final judgement of foreclosure was ordered on 6/26/20 against Block 167, Lots 34; and

WHEREAS, neither of these liens has been redeemed within the statutory five year period.

THEREFORE BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede that both premiums be transferred from the Tax Collector's Redemption Account to the General Fund in the form of a check in the amount of \$28,700.00, representing both premiums; and

BE IT FURTHER RESOLVED, that Mayor and Council do hereby authorize the records of said block and lot be adjusted accordingly.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #21-154

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MODIFICATION TO EXISTING ALARM SYSTEMS

(SEE ATTACHED RESOLUTION)

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

RESOLUTION #21-155

RESOLUTION AUTHORIZING SALARY INCREASE PURSUANT TO A SHARED SERVICES AGREEMENT

WHEREAS, Mayor & Council of the Borough of Runnemede have entered into a shared Services Agreement with the Borough of Magnolia for Public Works Supervisor; and

WHEREAS, pursuant to said Shared Services Agreement, additional work will be required of the Borough of Runnemede's current Superintendent of Public Works; and

WHEREAS, Mayor & Council wish to compensate this employee for their additional work, with funds available as provided by Magnolia under the Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, that the following salary increases take effect along with the shared Services Agreement:

EMPLOYEE

NEW SALARY

Harry Wozunk

\$128,524.40 (retro from July 1st to December 31st, 2021)

BE IT FURTHER RESOLVED that in the event that the Shared Services Agreement between the parties is terminated, the employee shall revert back to his previous salary.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #21-156

RESOLUTION ESTABLISHING POLICY FOR EMPLOYEES PROVIDING SERVICES TO OUTSIDE AGENCIES

WHEREAS, the Borough of Runnemede contracts with certain outside agencies to provide services, including personnel; and

WHEREAS, pursuant to Executive Order 271, signed by Governor Phil Murphy, requires contractors of State Agencies to have a policy in place requiring workers to either be fully vaccinated or submit to COVID-19 screening testing; and

WHEREAS, Executive Order 271 applies to all covered contractors and subcontractors, at any tier, providing services, construction, demolition, remediation, removal of hazardous substances, alteration, custom fabrication, repair work or maintenance work; and

WHEREAS, Mayor and Council find that this policy would be beneficial to the Borough.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Runnemede hereby adopts the following policy for employees providing services to outside agencies.

BOROUGH OF RUNNEMEDE, NJ- POLICY FOR EMPLOYEES PROVIDING SERVICES TO OUTSIDE AGENCIES

All employees of the Borough of Runnemede who provide services to outside agencies pursuant to a contracted agreement with said agency, must be either fully vaccinated against COVID-19 or submit to the testing requirements as set forth herein.

Any unvaccinated employee who provides services to outside agencies must submit to COVID-19 screening testing two (2) times weekly until such time as the employee is fully vaccinated against COVID-19. The testing will not be paid for by the Borough.

The Borough of Runnemede shall track the COVID-19 screening test results, as required by Executive Order 271, and shall report the results to local health departments.

BOROUGH OF RUNNEMEDE

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

BOROUGH OF RUNNEMEDE RESOLUTION #21-157

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2022 LOCAL FREIGHT IMPACT FUND IMPROVEMENTS TO 9^{TH} AVENUE PROJECT

NOW, THEREFORE, BE IT RESOLVED that Council of Runnemede formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as *LFIF-2022-Runnemede Borough-00034* to the New Jersey Department of Transportation on behalf of the Borough of Runnemede.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Runnemede and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council On this 3rd day of November, 2021

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

FIRST READING:

ORDINANCE #21-16

AN ORDINANCE APPROPRIATING \$763,749 FOR THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND COMPLETION OF VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH

A motion was made by Laubenstein, seconded by Ranieri to adopt the above ordinance on first reading and advertise according to law with a public hearing to be held on December 7, 2021 at a meeting beginning at 7:00 PM. The motion carried and Mayor Kappatos requested a roll call vote with the following results: Ayes: Kelly, Ranieri, Farrell & Laubenstein. Nays: None. Absent: Passio & Cepero; Mayor Kappatos declared the ordinance adopted on first reading.

Mayor & Council acknowledged that they had reviewed the Beat Practices survey.

PAYMENT OF BILLS: A motion was made by Laubenstein, seconded by Ranieri 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 Kappatos requested a roll call vote with the following results: Ayes: Farrell, Ranieri, Laubenstein & Kelly; Nays: None; Absent: Passio & Cepero; Mayor Kappatos declared the bill list approved.

GOOD & WELFARE:

Val Colasuonno, 831 N. Oakland Avenue: Ms. Colasuonno wished everyone a Happy Thanksgiving.

David Steinberg, 825 E. Clements Bridge Road: Mr. Steinberg thanked Mayor & Council for passing the LNG resolution and congratulated Councilman Laubenstein and Councilwoman Kelly on their election victory.

Seeing no one else wishing to speak, a motion was made by Laubenstein, seconded by Kelly to close the good and welfare portion of the meeting. The motion carried and Mayor Kappatos 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 Laubenstein and seconded by Ranieri to adjourn the meeting. The motion carried and Mayor Kappatos declared the meeting adjourned at 7:42 PM.

Approved by:

Nick Kappatos, Mayor

Attest:

Joyce Pinto, Borough Clerk

State of New Jersey department of transportation

P.O. Box 600 Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

DIANE GUTIERREZ-SCACCETTI

Commissioner

Governor

SHEILA Y. OLIVER
Lt. Governor

October 21, 2021

The Honorable Nick Kappatos Mayor, Runnemede Borough 24 North Black Horse Pike Runnemede, NJ 08078

Dear Mayor Kappatos:

I am pleased to inform you that Runnemede Borough has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2022 Municipal Aid Program for the Reconstruction of Forrest Avenue, Manor Court, & Bowers Avenue Project in the amount of \$240,000.00.

NJDOT's Municipal Aid Program is a very competitive program. This year the Department received 625 applications requesting more than \$363 million. There is \$161.25 million available in funds for this program from the Transportation Trust Fund (TTF) supported by the State gas tax.

As part of the Department's Commitment to Communities, NJDOT provides statewide assistance for local governments for improvements to and preservation of the local transportation network. This network makes up about 90 percent of New Jersey's roadways. The successful completion of your project will help achieve this goal and provide your constituents and everyone that uses local roads a transportation system that provides the mobility they deserve.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington – 973-601-6700

District 3 - Trenton - 609-963-2020

District 2 - Newark - 973-877-1500

District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,

Diane Gutierrez-Scaccetti

Commissioner

cc: Municipal Clerk Municipal Engineer

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BOROUGH OF RUNNEMEDE TREASURERS REPORT OCTOBER 31, 2021

| CURRENT FUND RECEIPTS: | October | Year to Date |
|---|--------------|---------------|
| TAXES: | | |
| Prepaid 2022 Taxes | 7,340.92 | 71,761.54 |
| 2021 Taxes | 1,750,040.07 | 16,689,181.91 |
| 2020 Taxes | 58,981.45 | 255,401.75 |
| Homestead Benefit/Sr. Cit. & Vet. Programs | 77,811.82 | 377,459.97 |
| Other Prior Year Taxes/Arrears | 0.00 | 125.35 |
| Interest & Costs on Taxes | 24,819.66 | 72,410.26 |
| Total Taxes | 1,918,993.92 | 17,466,340.78 |
| | | |
| GRANTS: | 0.040.07 | 0.040.07 |
| Municipal Alliance Grant | 2,212.97 | 2,212.97 |
| Body Armor Grant - State | 0.00 | 1,482.12 |
| Clean Communities Grant | 0.00 | 17,528.27 |
| Recycling Tonnage Grant | 0.00 | 8,781.75 |
| NJDOT-FY2021 N/S HIGHLAND &2ND AVE | 0.00 | 168,750.00 |
| Sustainable Jersey Grant | 0.00 | 2,000.00 |
| BPU Electric Vehicle & Charging Station-reim to UCC | 0.00 | 5,500.00 |
| Body Worn Cameras | 0.00 | 0.00 |
| ARP Coronavirus State and Local Fiscal recovery funds | 0.00 | 434,374.50 |
| Safe & Secure Comm. Grant | 0.00 | 52,671.00 |
| Total Grants | 2,212.97 | 693,300.61 |
| | | |
| OTHER REVENUES: | | |
| Alcoholic Beverage Licenses | 0.00 | 13,150.00 |
| 7.3 Clerks Licenses | 60.00 | 570.00 |
| Fees & Permits - Other | 0.00 | 230.00 |
| Tax Searches | 0.00 | 40.00 |
| Planning Board Application Fee | 0.00 | 3,150.00 |
| Police Department | 183.00 | 1,376.80 |
| Vital Statistic Fees | 1,930.00 | 28,922.00 |
| Zoning Permit Fee | 925.00 | 9,575.00 |
| Business License | 0.00 | 3,875.00 |
| NJ L.E.A. Fees | 10,861.28 | 55,881.57 |
| Hotel Tax | 2,987.25 | 20,832.90 |
| Abandoned Property Registration Fee | 5,400.00 | 38,100.00 |
| Property Maintenance | 634.00 | 4,151.00 |
| Municipal Court Fines | 7,287.06 | 68,178.07 |
| Interest on Deposits | 324.86 | 2,285.28 |
| Cable TV Franchise Fee | 0.00 | 36,990.95 |
| Payments in Lieu of Taxes | 825.00 | 3,388.00 |
| Street Opening Fees | 4,600.00 | 20,100.00 |
| E.M.S. Billing | 18,251.85 | 209,226.50 |
| Recycle Revenue | 4,092.96 | 21,006.92 |
| Property Lease | 11,550.00 | 63,500.00 |
| Insurance Dividend | 0.00 | 87,200.00 |
| Energy Receipts Tax | 42,759.90 | 812,438.10 |
| Supplemental Energy Tax Receipts | 0.00 | 31,981.00 |
| MAGNOLIA I/L DPW SUPERINTENDENT | 4,915.45 | 43,154.50 |
| MAGNOLIA INTERLOCAL - COURT | 1,653.49 | 15,569.00 |

BOROUGH OF RUNNEMEDE TREASURERS REPORT OCTOBER 31, 2021

| TRITON INTERLOCAL POLICE SW | 0.00 | 47,775.50 |
|---------------------------------------|--------------|---------------|
| DMV Agreement | 0.00 | 86,339.50 |
| Miscellaneous Revenue Not Anticipated | 2,213.88 | 37,441.98 |
| Surplus Anticipated | 0.00 | 0.00 |
| Total Other Revenue | 121,454.98 | 1,766,429.57 |
| TOTAL CURRENT FUND REVENUE: | 2,042,661.87 | 19,926,070.96 |
| | | |
| | | |

BOROUGH OF RUNNEMEDE TREASURERS REPORT OCTOBER 31, 2021

| DISBURSEMENTS: | October | Year to Date |
|--|--------------|---------------|
| Salary & Wages | 245,083.77 | 2,278,713.58 |
| Shared Services personnel exp:CFO,QPA,Court Admin,Ct svc | 10,731.04 | 119,652.38 |
| Shared Services personnel expenses: SRO, DMV | 6,860.00 | 165,323.50 |
| Shared Services personnel expenses: PWKS SUPR | 4,698.54 | 46,985.40 |
| Other Expenses | 344,347.50 | 4,185,322.43 |
| Appropriation Reserves | 2,770.06 | 199,760.10 |
| Local School Taxes | 628,426.75 | 6,284,267.50 |
| Regional School Taxes | 257,599.00 | 2,549,967.00 |
| County Taxes | 0.00 | 3,271,586.46 |
| Accounts Payable | 0.00 | 2,256.84 |
| State of NJ-Marriage License | 0.00 | 400.00 |
| Refund Tax Overpayments | 0.00 | 0.00 |
| Other Misc. | 0.00 | 3,618.03 |
| TOTAL CURRENT FUND DISBURSEMENTS: | 1,500,516.66 | 19,107,853.22 |
| TOTAL CORRENT I OND DISBORGEMENTS. | 1,000,010.00 | 10,101,000122 |
| ** | | |
| | | |
| | | |
| SEWER FUND RECEIPTS: | October | Year to Date |
| Sewer Fees 2021 | 19,504.11 | 755,164.95 |
| Sewer Fees-2020 | 12,481.83 | 63,625.36 |
| Sewer Fees-Prepaid 2022 | 0.00 | 0.00 |
| Interest & Costs | 3,381.43 | 15,058.75 |
| Connection Fees | 0.00 | 1,200.00 |
| Arrears | 268.66 | 4,703.80 |
| Interest on Deposits | 55.18 | 135.88 |
| Miscellaneous Revenue Not Anticipated | 0.00 | 0.00 |
| . Maccolational Notation Tetration Pates | | |
| TOTAL SEWER FUND REVENUE: | 35,691.21 | 839,888.74 |
| | | |
| DISBURSEMENTS: | | |
| Salaries & Wages | 21,355.97 | 229,324.99 |
| Other Expenses | 38,954.89 | 119,607.39 |
| Debt Service | 0.00 | 199,024.54 |
| Statutory Expenditures | 1,641.83 | 16,826.33 |
| Accounts Payable | 0.00 | 3,000.00 |
| Refund Sewer Overpayments | 0.00 | 191.26 |
| Appropriation Reserves | 0.00 | 18,016.39 |
| Accrued Interest on Bonds | 0.00 | 15,065.00 |
| Accrued Interest on Notes | 0.00 | . 0.00 |
| Accrued Interest on Bonds Paid by Current | 0.00 | 52,068.75 |
| TOTAL SEWER FUND DISBURSEMENTS: | 61,952.69 | 653,124.65 |

| Bank Balances as of | 10/31/2021 | | |
|--|------------|--------------|--|
| | | | |
| | | | |
| Account Name: | | | |
| Current & Grant Funds | \$ | 3,920,696.87 | |
| General Capital Fund | \$ | 234,053.02 | |
| Sewer Funds (combined operating and capital funds) | \$ | 759,913.85 | |
| Payroll Account | \$ | 105,834.74 | |
| Trust Accounts: | | | |
| Police Outside Employment | \$ | 90,104.88 | |
| Dedicated By Rider CCO | \$ | 56,967.19 | |
| Dog Account | \$ | 5,523.32 | |
| Tax Title Lien Redemption | \$ | 793,196.59 | |
| Law Enforcement Trust | \$ | 3,575.24 | |
| Unemployment Trust | \$ | 39,719.84 | |
| <i>;</i> | | | |
| Trust Other Account: | | | |
| Other Escrow | \$ | 102,547.75 | |
| Planning Board Escrow | \$ | 44,815.00 | |
| Public Events | \$ | 3,870.95 | |
| Public Defender | \$ | 6,168.95 | |
| Municipal Alliance | \$ | 4,856.32 | |
| Uniform Fire Safety | \$ | 8,466.18 | |
| CDBG | \$ | 45,119.88 | |
| total Trust Other | \$ | 215,845.03 | |



RESOLUTION #21-151

RESOLUTION OPPOSING LNG TRANSPORT

WHEREAS, a fundamental purpose of government is to protect the health, safety, and welfare of citizens; and

WHEREAS, the State of New Jersey Constitution declares "All persons are by nature free and independent, and have certain natural and unalienable rights, among which are those of enjoying and defending life and liberty, of acquiring, possessing, and protecting property, and of pursuing and obtaining safety and happiness"; and

WHEREAS, Governor Philip D. Murphy recognized that "New Jersey is especially vulnerable" to the impacts of climate change and sea level rise, that "minority and low-income communities are disproportionately affected by climate change . . . [and] increased air pollution," that "in the absence of action at the federal level, states must take the lead in reducing greenhouse gas emissions," that it is "the policy of this State that . . . New Jersey must pursue a just and smooth transition away from its reliance on fossil fuels as a primary energy source," and that "unlimited present day and future investments in expanded fossil fuel infrastructure [is] a potential waste of both private and public resources"²; and

WHEREAS, New Fortress Energy is planning the overland transport of Liquefied Natural Gas ("LNG", also known as liquid methane) by truck on public highways and by rail car on existing railways from a yet-to-be-completed liquefaction plant in Wyalusing, Pennsylvania, to a proposed LNG export terminal in Gibbstown, New Jersey on the Delaware River (the "Gibbstown Logistics Center"); and

WHEREAS, the Pipeline and Hazardous Materials Safety Administration (PHMSA) issued Special Permit DOT-SP 20534³ on December 5, 2019 to New Fortress Energy subsidiary Energy Transport Solutions to use rail tank cars designed 50 years ago and never used to transport LNG, without performing an environmental impact analysis, which is essential to fully evaluate the impacts of LNG transport by rail car. The PHMSA Special Permit allowing the transportation of LNG in rail tank cars for travel between Wyalusing Township, PA and Gibbstown, NJ through hundreds of communities including municipalities in Camden and Gloucester Counties, does not provide adequate safety protection for the communities through which the rail cars will travel. Importantly, the Special Permit lacks the requirement for an outer rail car tank that is thicker and made of steel with a greater puncture resistance to provide an added measure of safety and crashworthiness, along with other required operational controls, which is included in the federal rulemaking approved by PHMSA for the transport of LNG by rail throughout the nation⁴. PHMSA required the new design cars because they decided it was necessary to upgrade the rail tank cars for safety reasons, deeming the existing cars that will be used for the Gibbstown transport substandard and unsafe for LNG transport; and

WHEREAS, the transport of LNG has unique safety hazards, exposing those along these particular truck and rail routes to unprecedented and unjustifiable risk. An LNG release boils furiously into a flammable vapor cloud 620 times larger than the storage container. An <u>unignited</u> ground-hugging vapor cloud can move far distances,⁵ and exposure to the vapor can cause extreme freeze burns. If in an enclosed space, it asphyxiates, causing death⁶. If ignited, the fire is inextinguishable. A resulting pool fire is so hot that second degree burns can occur within 5

² Exec. Order No. 100 (Jan. 27, 2020), 52 N.J.R. 365(a) (Mar. 2, 2020).

⁴ https://www.federalregister.gov/documents/2020/07/24/2020-13604/hazardous-materials-liquefied-natural-gas-by-rail

¹ NJ Const. art. I, pt. I.

³ https://www.phmsa.dot.gov/safe-transportation-energy-products/liquefied-natural-gas-transportation-rail

rail
5 "Immediate ignition with liquid still on the ground could cause the spill to develop into a pool fire and present a radiant heat hazard. If there is no ignition source, the LNG will vaporize rapidly forming a cold gas cloud that is initially heavier than air, mixes with ambient air, spreads and is carried downwind." P. 10 "Methane in vapor state can be an asphyxiant when it displaces oxygen in a confined space." P. 11. SP 20534 Special Permit to transport LNG by rail in DOT-113C120W rail tank cars. Final Environmental Assessment. Docket No. PHMSA-2019-0100. December 5, 2019. P. 10.

⁶ SP 20534 Special Permit to transport LNG by rail in DOT-113C120W rail tank cars. Final Environmental Assessment. Docket No. PHMSA-2019-0100. December 5, 2019. P, 11.

seconds for those exposed within .69 miles and 10 seconds of exposure could be fatal.⁷ An LNG release can cause a Boiling Liquid Expanding Vapor Explosion.⁸ The explosive force of LNG is similar to a thermobaric explosion – a catastrophically powerful bomb. The 2016 US Emergency Response Guidebook advises fire chiefs <u>initially</u> to immediately evacuate the surrounding 1-mile area.⁹ No federal field research has shown how far the vapor cloud can move so in the most recent serious Plymouth, Washington, LNG fire, they evacuated a 2-mile radius¹⁰; and

WHEREAS, spillage of LNG into water presents a hazardous situation where the water quickly transfers heat to the liquid methane, causing it to expand with explosive speed that can result in damage to nearby structures. ¹¹ Explosion can occur and have a cascading effect as the vapor cloud moves downwind or along topographical features such as a tributary, ditch, tunnel, or human built structures, threatening public safety, human life and the environment; and

WHEREAS, neither the State of New Jersey, the Delaware River Basin Commission, the Army Corps of Engineers nor any other agency has assessed the potential public safety, public health or environmental impacts of the proposed overland transport of LNG by truck or by rail car on the communities along the possible transportation routes between Wyalusing, Pennsylvania, and Gibbstown, New Jersey; and

WHEREAS, no full-scale Quantitative Risk Assessment, which quantifies the frequencies of events such as transportation accidents and their consequences, has been done of the trucks or rail cars that would contain the LNG that would travel from Wyalusing, Pennsylvania, to Gibbstown, NJ¹²; and

WHEREAS, the growth in gas production through hydraulic fracturing and horizontal drilling, which the development of LNG transport and export infrastructure incentivizes, poses a direct and imminent threat to human health and the climate.¹³ Over the past decade, oil and gas infrastructure has been the primary source of the rising global atmospheric levels of methane, a gas which has a warming effect 86 times greater than CO² over a twenty-year period and 36 times greater over a hundred-year period;¹⁴ and

⁹ US DOT Emergency Response Guidebook. https://www.phmsa.dot.gov/hazmat/erg/emergency-response-guidebook-erg

^{7 &}quot;The Council on Environmental Quality describes the danger: The characteristics of these fires on water, like the behavior of vapor clouds, are subject to great uncertainties and estimates of the safe distance from their intense radiant heat vary significantly. According to a recent FPC (Federal Power Commission) analysis, a generally safe distance from a 25,000-cubic-meter pool fire would be about 8,300 feet or 1.6 miles. People standing 3,600 feet away would blister in 5 seconds, and exposure for longer times-perhaps 10 seconds --would be fatal. Estimates based on Bureau of Mines figures indicate that the danger might extend farther. According to these figures, on a windless day when thermal radiation is greatest, unsheltered people at a distance of 9,600 feet, or nearly 2 miles, could suffer fatal burns." "DELAWARE COASTAL MANAGEMENT PROGRAM AND FINAL ENVIRONMENTAL IMPACT STATEMENT". [From the U.S. Government Printing Office, www.gpo.gov]. U.S. DEPARTMENT OF COMMERCE, National Oceanic and Atmospheric Administration, Office of Coastal Zone Management, *41T4 O74f. UNITED STATES DEPARTMENT OF COMMERCE, The Assistant Secretary for Science and Technology, Washington, D.C. 20230, JUL 2 1979. P. 225 of PDF.

⁸ "LNG tank BLEVE is possible in some transportation scenarios." Sandia National Laboratories, "LNG Use and Safety Concerns (LNG export facility, refueling stations, marine/barge/ferry/rail/truck transport)", Tom Blanchat, Mike Hightower, Anay Luketa. November 2014. https://www.osti.gov/servlets/purl/1367739 P. 23.

guidebook-erg

10 Powell, Tarika. Sightline. "Williams Companies Failed to Protect Employees in Plymouth LNG Explosion." June 3, 2016. https://www.sightline.org/2016/06/03/williams-companies-failed-to-protect-employees-in-plymouth-lng-explosion/

¹¹ Rapid Phase Transitions of LNG illustrated at https://www.youtube.com/watch?v=h-EY82cVKuA

¹² "The QRA will help to evaluate the derailment and release probability of LNG rail cars over certain segments of the network, and account for a variety of track and train characteristics...An LNG risk model can be used to understand the probability and consequences for LNG transportation incidents for both rail and truck delivery. Even though they are treated differently, the underlying event tree analysis approach is the same. When the probability of LNG tank car derailment is understood, better decisions can be made regarding the crashworthiness, placement, and operation of rail cars and the potential consequences from an LNG release due to a derailment. Further study for modeling the probability and consequences of transporting LNG by rail and truck will help decision-makers understand public risks and make informed decisions." "Risk Assessment of Surface Transport of Liquid Natural Gas", prepared for U.S. DOT Pipeline and Hazardous Materials Safety Administration, Office of Hazardous Materials Safety prepared by Cambridge Systematics, Inc. with MaineWay Services, LLC, Rutgers University, Transport Analytics, LLC., ScienceSmith LLC, March 20, 2019. P. ES-9.

¹³ Coalition for Responsible Regulation, et al. v. EPA, 684 F.3d 102 (D.C. Cir. 2012), citing Endangerment Finding at 66,518.

Oil Change International, "Burning the Gas 'Bridge Fuel' Myth, Why Gas is Not Clean, Cheap, or Necessary", 2019, pp. 4-5. http://priceofoil.org/content/uploads/2019/05/gasBridgeMyth_web-FINAL.pdf

WHEREAS, methane, a potent greenhouse gas and ground-level ozone precursor, is intentionally vented or known to leak from every part of the gas supply chain; ¹⁵ and

WHEREAS, New Jersey has already warmed approximately 3°F in the last century; heavy rainstorms are now more frequent; and sea levels have already risen roughly sixteen inches since 1911 and are now rising about one inch every six years, ¹⁶ eroding beaches, submerging low lands, exacerbating coastal flooding, increasing the salinity of estuaries and aquifers, and threatening sensitive ecosystems; ¹⁷ and

WHEREAS, there has not been sufficient investigation nor planning to prevent the spread of highly toxic legacy pollution at the former DuPont "Repauno" site, presenting a substantial threat to water quality and species¹⁸ including lack of control of discharges of polychlorinated biphenyls (PCBs)¹⁹; and

WHEREAS, the Army Corps of Engineers has issued approval of a permit to Delaware River Partners, LLC ("DRP") pursuant to Section 10 of the Rivers and Harbors Act, 33 U.S.C. § 403, and Section 404 of the Clean Water Act, 33 U.S.C. § 1344, for the construction of a proposed new docking facility ("Dock 2 Facility"), which will transfer LNG to docked vessels but has not performed an environmental impact statement (EIS) and no other agency has performed an environmental impact statement, leaving the project unexamined under the National Environmental Policy Act²⁰; and

WHEREAS, neither the State of New Jersey, the Delaware River Basin Commission, the Army Corps of Engineers nor any other agency has conducted a comprehensive assessment of the cumulative and long-term impacts of the full scope of New Fortress Energy's plan to liquefy natural gas from fracking wells in Northern Pennsylvania, transport the LNG by truck or rail to the Gibbstown Logistics Center and export by marine vessels overseas on the Delaware River past Delaware and South Jersey Bayshore communities; and

WHEREAS, LNG's hazardous nature, flammability and potential for powerful explosion combined with the difficulty of predicting the movement of LNG when released from a container such as a truck or rail car, exposes emergency and first responders to danger that cannot be reliably prevented, risking the health and safety of these workers; and

WHEREAS, the potential transportation routes travel through communities with proportionately more people of color and low-income populations, compounding environmental injustices²¹ and these communities are already unjustly burdened by environmental and public health harms²², which is intolerable;

WHEREAS, our organization is devoted to the development of civic, cultural, charitable and social interests for the people of the community.

NOW, THEREFORE, BE IT RESOLVED that:

1. Mayor & Council of the Borough of Runnemede strongly opposes New Fortress Energy's proposal to transport dangerous LNG by train and truck through NJ for export, and calls upon Governor Murphy and the State of New Jersey to rescind state permitting that would allow the export of LNG from the Gibbstown Logistics Center

¹⁶ NOAA National Centers for Environmental Information, "State Summaries 149-NJ New Jersey." https://statesummaries.ncics.org/downloads/NJ-screen-hi.pdf

¹⁵ *Ibid*, p. 6

¹⁷ U.S. Environmental Protection Agency, "What Climate Change Means for New Jersey", August 2016, https://19january2017snapshot.epa.gov/sites/production/files/2016-09/documents/climate-change-nj.pdf ¹⁸ Thid

 $^{^{19}\}underline{https://www.delawareriverkeeper.org/sites/default/files/DRN\%20Legal\%20Petition\%20to\%20NJDEP\%20re\%20Gibbstown\%20PCBs\%20\%282020-12-08\%29.pdf$

 $[\]frac{^{20} \underline{\text{https://www.delawareriverkeeper.org/sites/default/files/DRN\%20Motion\%20for\%20Summary\%20Judgment\%20in\%20Gibbstown\%20Army\%20Corps\%20Permit\%20Challenge\%20\%282020-10-30\%29.pdf}$

²¹ Delaware Riverkeeper Network, https://www.delawareriverkeeper.org/taxonomy/term/1174

²² Public health is negatively impacted by air pollution. <u>Those closest to the emission source receive the most harm</u> from most pollutants, particularly particulate matter 2.5 (PM 2.5). Communities of color and those with low household incomes live in proximity to some of the greatest sources of air pollution, including those along the transportation route such as Camden and Paulsboro in New Jersey.

Dock 2 based on the lack of comprehensive, full and fair review of the potential public health and safety and environmental impacts of this project and the environmental injustice imposed by the footprint of the entire project, including transportation.

- 2. Mayor & Council of the Borough of Runnemede call pon the State of New Jersey to act in furtherance of its policy to transition away from fossil fuels by taking all measures possible to prevent the transportation of LNG by truck and/or by rail through New Jersey and by conducting a public health and safety analysis, a comprehensive quantitative risk assessment, and a comprehensive environmental analysis of the potential impacts of this transportation to communities and the natural environment in New Jersey.
- 3. Mayor & Council of the Borough of Runnemede call upon the Pipeline and Hazardous Materials Safety Administration to rescind and not extend Special Permit DOT-SP 20534 for the transportation of LNG in rail tank cars for travel between Wyalusing Township, PA and Gibbstown, NJ.
- 4. Mayor & Council of the Borough of Runnemede call upon the Army Corps of Engineers to perform an environmental impact statement under the National Environmental Policy Act.

Joyce Pinto, Municipal Clerk Borough/of Runnemede

I, Joyce Pinto, Borough Clerk of the Borough of Runnemede, do hereby certify that the above is a true and correct copy of a resolution passed by the Mayor and Council of the Borough of Runnemede during a meeting held on November 3, 2021.

(SEAL)

Joyce Pinto, Municipal Clerk Borough of Runnemede

Nick Kappatos, Mayor Borough of Runnemede

An official copy of this resolution is to be mailed or emailed to the following:

- 1. New Jersey State Governor Phillip D. Murphy, PO Box 001, Trenton, NJ 08625.
- 2. Lieutenant Colonel David Park, Commander of the U.S. Army Corps of Engineers Philadelphia District and Edward E. Bonner, Chief of the Regulatory Branch the U.S. Army Corps of Engineers Philadelphia District, 100 E Penn Square East, Philadelphia, PA 19107.
- 3. The Administration of President Joseph Biden at the "Council on Environmental Quality," c/o The White House, 1600 Pennsylvania Ave NW, Washington, DC 20500.
- 4. Tracy Carluccio, Deputy Director, Delaware Riverkeeper Network, 925 Canal Street. 7th Floor Suite 3701, Bristol, PA 19007 <u>tracy@delwareriverkeeper.org</u> 215.369.1188
- 5. Email a copy to David L. Steinberg, 856.383.5325 steinberg.david07@comcast.net

RESOLUTION #21-154

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MODIFICATION TO EXISTING ALARM SYSTEMS

WHEREAS, the Borough of Runnemede has a need to acquire modifications to their alarm system as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44.A-20.5; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year and may be extended one time as approved by this governing body; and

WHEREAS, Franklin Alarm Company Incorporated has submitted a proposal October 22, 2021 indicating they will provide the modifications to the alarm systems to the Harry Williams Building and to the Municipal Building for the Total price of \$36,788.00; and

WHEREAS, Franklin Alarm Company Incorporated has completed and submitted a Business Entity Disclosure Certification which certifies that Franklin Alarm Company Incorporated has not made any reportable contributions to a political or candidate committee in the *JFK Democrat Club of Runnemede NJ* in the previous one year, and that the contract will prohibit the Franklin Alarm Company Incorporated from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this project pursuant to N.J.A.C. 5:30-5.4

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Runnemede authorizes the Borough to enter into a contract with Franklin Alarm Company Incorporated as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BOROUGH OF RUNNEMEDE

Joyce Pinto, Borough Clerk

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 3rd day of November, 2021.

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

DATED:

11/3/21

Joyce Pinto, Borough Clerk

Adoption of Resolution

| | | | 1 | |
|-------------|-----|----|---------|--------|
| Name | Yes | No | Abstain | Absent |
| Kelly | \/_ | | : | |
| Laubenstein | V | | | |
| Passio | / | | | V |
| Farrell | V | | | |
| Cepero | | | | |
| Ranieri | | | | |

10-045-1

| Range of Checking Accts: First Report Type: All Checks | to Last Range of Report Format: Cond | Check Dates: 10/27/21 to 12/31/21 ensed Check Type: Computer: Y M | anual: Y Dir Deposit: Y |
|---|---|--|-------------------------|
| Check # Check Date Vendor PO # Description | Rec Amount Paid | onciled/Void Ref Num Contract | |
| CLEARING CLEARING ACCOUNT ALL FU 23578 10/29/21 ACTLIEN US BANK/CUST 21-01301 LIEN REDEEM 58/17 20-00035 | NDS | 5681 | |
| 235796 10/29/21 FIG FIG CUST FIG 2: 21-01292 LIEN REDEEM 57/17.01 21-0002 | | 5681 | |
| 23580: 10/29/21 TRYSTONE TRYSTONE CAP: 21-01291 LIEN REDEEM 117/3 19-00072 | | 5681 | |
| 23581 10/29/21 TRYSTONE TRYSTONE CAP: | 4,412.85 | 5682 | , f |
| 23582 11/03/21 AAMCOOOS AAMCO ROOFING 21/09675 HARRY WILLIAMS BUILDING ROOF | G LLC 134,780.00 | 5683 | |
| 23578 1)/ 23583 ₀₁ 11/03/21 ABH SE50 ABH SENTRY LC 21-01271 Fix Mens Bathroom Green Acres | | 5683 | |
| 23578 235846 11/03/21 ACACIAFI ACACIA FINANG 21-01309 ANNUAL EMMA FILING 2021 | CIAL GROUP, INC. 750.00 | 5683 | |
| 23585611/03/21 AJ BAR50 A&J BAR & JAN 21-01159 Cleaning Supplies 21-01217 Cleaning Supplies | NITORIAL SUPPLIES 135.23 473.85 609.08 | 5683 | |
| 23586 11/03/21 ALLRI005 ALL RISK INC 21-01308 COURT OFFICE RPR-INS DEDUCT | 2,500.00 | 5683 | |
| 23587 11/03/21 AMAZO005 AMAZON CAPITA 21-01175 FLASHDRIVES (2x40 COUNT) 21-01198 IMAGING DRUMS FOR HP M203DW | | 5683 | |
| 23588 11/03/21 ATT 33 AT&T 21 00190 SEWER LONG DISTANCE & LOCAL | 137.10 | 5683 | |
| 23589 11/03/21 AUTO T50 AUTO & TRUCK 21-00632 Relay/Fuse holder 21-01182 Service 20yd 21-01191 Gmc 21-01317 FD Supplies | PARTS OF DEPTFORD 27.22 116.66 59.39 87.75 291.02 | 5683 | |
| 235906;11/03/21 BERNIESA BERNIES AUTO 21-01243 Tow PW3 2012 Ford F350 | REPAIR LLC 100.00 | 5683 | |
| 23591 11/03/21 BKLAGOON BLACK LAGOON 21-01307 WINTER SVC LAKE FOUNTAIN | 850.00 | 5683 | |

| Check # Check Date Vendor PO # Description | Amount Paid | Reconciled/Void Ref Num Contract | |
|--|---|-------------------------------------|--------|
| CLEARING CLEARING ACCOUNT ALL FUNDS 23592 11/03/21 BLACK 50 BLACK HORSE PIKE RE 21000007 TAX LEVY 2021 | | 5683 | |
| 23593 11/03/21 BORDZUKM MAUREEN A BORDZUK 21-01283 Court Recorder 10/25 | 104.00 | 5683 | |
| 23594 11/03/21 BOROU041 BOROUGH OF MAGNOLIA 21-01075 CFO SSA W/ MAGNOLIA MONTHLY 21-01270 PW3 2012 F350 Ford 21000008 COURT ADMINISTRATOR SSA-MONTH | 5,286.74 837.27 4,194.30 10,318.31 | 5683 | |
| 23595 11/03/21 BOROUG25 BOROUGH OF BARRINGT 21_01311 SSA PRESSURE WASHER(REPAIRS) | ON 567.34 | 5683 | · · |
| 23596 311/03/21 BOROUG25 BOROUGH OF BARRINGT 21-00191 GASOLINE & DIESEL | ON 6,975.86 | 5683 | |
| 23597; 11/03/21 BOVIO005 BOVIO HPCI LLC 21-00518 RPR LIBRARY HEATER 21-00926 HVAC MAINT 7/26/21-7/25/22 | 0.00 <u>870.42</u> 870.42 | 5683 | |
| 235986311/03/21 CAMDEN COVANTA CAMDEN ENER 21-00189 LANDFILL TONNAGE | .RECOV.CEN. 20,381.76 | 5683 | |
| 23599 11/03/21 CAMDEN60 CAMDEN COUNTY TREAS 21-00232 2021 COUNTY TAXES | URER 1,137,606.11 | 5683 | |
| 23600 11/03/21 CHAR CHARLIES COMPLETE A 21-01253 OIL & FILTER CHANGE 2008-YARIS | UTO SERVICE 58.85 | 5683 | |
| 23601 11/03/21 COMCAST COMCAST 21000006 SEWER INTERNET-MONTH | 287.65 | 5683 | |
| 23602 11/03/21 COOKS 50 COOK'S FLORIST INC 21-01148 FLORAL ARRANGEMENTS | 166.00 | 5683 | |
| 23603 11/03/21 COUNTYCO COUNTY CONSERVATION 21-01245 Yard Waste Disposal 21-01280 Yard Waste Disposal | COMPANY 486.00 486.00 972.00 | 5683 | |
| 23604 11/03/21 DEER 50 DEER PARK DIRECT 21-00097 WATER COOLER SVC-BH-MONTH 21-00146 WATER SVC POLICE DEPT-MONTH | 45.84 <u>251.51</u> 297.35 | 5683 | |
| 23605 11/03/21 DIAMOOOS DIAMOND TOOL 21/01/44 3 LIGHT TOWERS, 2 MONTHS | 776.25 | 5683 | |

| Check # Check Date Vendor PO # Description Amour | Reconciled/Void Ref Num unt Paid Contract |
|--|--|
| CLEARING CLEARING ACCOUNT ALL FUNDS Continued 23606 11/03/21 DRAEGERS DRAEGER INC | ed 5683 |
| 21-01055 ALCO TEST MACHINE 23-0715 23607 11/03/21 GRANT005 GRANT BENEFITS SOLUTIONS | 179.00 |
| 21-00214 FLEX BENEFITS ADMIN FEES 23698-11/03/21 GREAT010 GREAT AMERICA FINANCIAL SVCS. | 25.00 5. 5683 |
| 21-00059 PHONE SYSTEM LEASE | 674.52 |
| 23609 11/03/21 HOMEW010 HOMEWARD BOUND PET ADOPTION 21-00065 ANIMAL SHELTER SVC MONTHLY 1, | 1,250.00 |
| 23610 11/03/21 INFINISO INFINISOURCE, INC. 21-00212 ISOLVED MONTHLY SVC FEE | 5683 441.00 |
| 23611 1/03/21 JAMES012 JAMESTOWN ADVANCED PRODUCTS C | CO 5683 3,056.00 |
| 23612 1/03/21 JOSEP JOSEPH FAZZIO INC | 723.38 5683 |
| 23613 11/03/21 JOYCE060 JOYCEMEDIA LLC 21-00068 WEBSITE HOSTING, UPDTS, SOCIALME | 5683 350.00 |
| 23614 11/03/21 LORCO LORCO PETROLEUM SERVICES 21-01281 oily Waste Water | 5683 37.50 |
| 23615 11/03/21 MGL F050 MGL PRINTING SOLUTIONS 21-01310 DOG AND CAT LICENSES 2022 | 5683 502.00 |
| 236160011/03/21 NJDEPT NJ STATE DEPT OF HEALTH 21-01324 OCTOBER 2021 DOG REPORT | 5683 |
| 21-01294 OFFICE SUPPLIES 21-01295 Offices Supplies 21-01323 COPY PAPER | 5683 657.06 187.53 368.38 330.00 |
| 23618 11/03/21 PIROLL50 PIROLLI PRINTING CO INC 21 01285 | 5683 25.00 |
| 23619 11/03/21 PLAZZO05 PLAZZA PROFESSIONALS INC | ,620.00 5683 |
| 21-01155 Fire/EMS Staff T-Shirts | 5683 405.00 710.50 352.00 |

Borough of Runnemede Check Register By Check Date

| November 3, 2021 03:11(PM: | | of Runnemede ter By Check Date | Page No: 4 | |
|--|---|-------------------------------------|------------|--|
| Check # Check Date Vendor PO # Description | Amount Paid | Reconciled/Void Ref Num Contract | | |
| CLEARING CLEARING ACCOUNT ALL FUNDS 23620 PUBLIC SAFETY OUTFITTERS INC Contine 21-01287 Officer Job Shirts | Continued nued <u>635.00</u> 2,102.50 | | | |
| 23621 11/03/21 PUBLICSE PSE&G CO 21=00054 ELECTRICITY | 16,036.53 | 5683 | | |
| 23622 11/03/21 REIMAOO5 REIMAGINE RUNNEN 21-01136 LABYRINTH BENCHES AND FOOTINGS | MEDE INC 919.00 | 5683 | | |
| 23623, 11/03/21 RICOH005 RICOH USA 21-00053 POLICE COPIER2504 SN#C91108063 | 139.09 | 5683 | | |
| 23624 11/03/21 RUNNEM25 RUNNEMEDE FIRE (21-01315 HOLIDAY PARADE PRIZES, REFRESH | COMPANY #1 1,225.00 | 5683 | ~ : | |
| 23625 11/03/21 RUTGER50 RUTGERS THE STAT 21-01241 CMC CLASS INFORMATION REC MGMT | TE UNIVERSITY 653.00 | 5683 | | |
| 23626 11/03/21 SCIA SALEM COUNTY IMP 21-01246 Street Sweeping Disposal | PROVEMENT AUTH 663.72 | 5683 | | |
| 23627, 11/03/21 SHERWIN SHERWIN-WILLIAMS 21-01232 Repair Paint Sprayer | COMPANY 357.40 | 5683 | | |
| 23628 11/03/21 SMITTO05 SMITTY'S UPHOLST 21-01274 SEAT REPAIR | ERY 425.00 | 5683 | | |
| 23629 11/03/21 SOUTH 84 SOUTH JERSEY GAS 21-00147 NATURAL GAS SUPPLY & SVC | COMPANY 247.38 | 5683 | | |
| 23630r 11/03/21 TDCARDS TD CARD SERVICES 21-01215 CHRISTMAS DECORATIONS 21-01239 Training 21-01282 Replace Faucet Boro Hall 21-01284 supplies clean/rpr BH storage 21-01286 Bottle Water Public Works 21-01289 Renew Pesticide License 21-01328 annual membership Sam's Club | 2,039.20 225.00 89.00 427.74 25.68 82.10 106.62 2,995.34 | 5683 | | |
| 23631 11/03/21 USABL005 USABLUEBOOK 21-00966 Sewer Tools | 1,006.94 | 5683 | | |
| 23632 11/03/21 USBAN005 US BANK EQUIPMEN 21-00197 COPIER LEASE SN#3910P600837 | T FINANCE 129.00 | 5683 | | |
| 23633 11/03/21 USBAN005 US BANK EQUIPMEN 21-00196 COPIER LEASE SN#3350P802180 | T FINANCE 64.00 | 5683 | | |
| 23634111/03/21 USBAN005 US BANK EQUIPMEN 21-00198 COPIER LEASE SN#3109R300320 | T FINANCE 172.00 | 5683 | | |

Borough of Runnemede Check Register By Check Date

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|--|---|-------------------------------------|----|
| Check## Check Date Vendor PO-## Description | Recor Amount Paid | nciled/Void Ref Num Contract | |
| CLEARING CLEARING ACCOUNT ALL FUNDS 23635 11/03/21 USBAN005 US BANK EQUIPMENT FI 21-00199 COPIER LEASE SN#3099R300234 | Continued ENANCE 154.00 | 5683 | |
| 23636 11/03/21 USBAN005 US BANK EQUIPMENT FI 21-00194 COPIER LEASE SN#W864L500477 | INANCE 199.00 | 5683 | |
| 2363/2011/03/21 USBAN005 US BANK EQUIPMENT FI 21-00195 COPIER LEASE SN#3089RC00247 | INANCE 122.00 | 5683 | |
| 23638 11/03/21 VERIZWIR VERIZON WIRELESS 21-00155 CELL SVC PWKS&SWR,IPAD SVC UCC | 229.34 | 5683 | e. |
| 23639 11/03/21 WIRELESO WIRELESS COMM. & ELE 21-00968 POLICE RADIO REPAIR | ECTRONICS 560.00 | 5683 | |
| Checking Account Totals Paid Void Checks: 62 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 1,639,638.34 0.00 | Amount Void 0.00 0.00 0.00 | |
| Report fotals Paid (hecks: 62) Void (62) 0 Direct Deposit: 0 0 Total: 62 0 | Amount Paid 1,639,638.34 0 0.00 1,639,638.34 | Amount Void 0.00 0.00 0.00 | |

Borough of Runnemede Check Register By Check Date

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total | |
|---|---------------------|-------------------------------|---------------|-----------|--------------------------|--|
| CURRENT FUND | 1-01 | 1,470,127.31 | 0.00 | 0.00 | 1,470,127.31 | |
| | 1-07 Year Total: | 4,220.37 1,474,347.68 | 0.00 | 0.00 | 4,220.37 1,474,347.68 | |
| GENERAL CAPITAL FUND | C-04 | 143,400.00 | 0.00 | 0.00 | 143,400.00 | |
| reventure : | G-01 | 3,056.00 | 0.00 | 0.00 | 3,056.00 | |
| DOG TRUST FUND | T-03 | 1,754.40 | 0.00 | 0.00 | 1,754.40 | |
| OTHER TRUST FUNDS | T-14 Year Total: | <u>17,080.26</u> 18,834.66 | 0.00 | 0.00 | 17,080.26 18,834.66 | |
| Tot | al Of All Funds: | 1,639,638.34 | 0.00 | 0.00 | 1,639,638.34 | |