

JULY 5, 2022

The Regular Meeting of the Mayor and Council of the Borough of Runnemede was held on the above date remotely. The meeting was called to order at 7:00 PM. The following members were present at roll call: Council members: Passio, Kelly, Cepero, Farrell & Ranieri. Absent: Laubenstein & Kappatos;. Also present: Borough Solicitor, Daniel Long, Borough Engineer Mark Basehore, & CFO Shelley Strehle.

Council President Passio asked for a moment of silence for victims of gun violence.

STATEMENT: Council President Passio read the notice of this meeting pursuant to the "Open Public Meetings Act."

APPROVAL OF MINUTES: A motion was made by Kelly, seconded by Cepero that the minutes of the 5/31/22 and 6/8/22 meetings be approved as submitted by the clerk. The motion carried and Council President Passio declared the minutes approved.

REPORT OF CONSTRUCTION CODE OFFICIAL: The clerk reported that the Construction Office collected \$13,907.00 in fees during the month of June, 2022.

REPORT OF BOROUGH TREASURER: (SEE ATTACHED REPORT).

REPORT OF BOROUGH CLERK: A report was read reporting that the sum of \$5,625.40 was collected for various permits and licenses during the month of June, 2022. 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 June, 2022. Emergency Medical Services Billing for the month of June, 2022 was \$23,419.96. All fees collected were turned over to the Treasurer.

REPORT OF REGISTRAR OF VITAL STATISTICS: A report was read stating the sum of \$1,818.00 was collected for death copies, burial permits and marriage copies during the month of June, 2022.. All fees were turned over to the Borough Treasurer.

REPORT OF FIRE OFFICIAL: A report was read indicating inspections and activities during the months of June, 2022. Fees in the amount of \$10,171.68 were collected in fire fees for the month of June, 2022. All fees collected were turned over to the Borough Treasurer.

REPORT OF TAX COLLECTOR: A report was read for the month of June, 2022 reporting that a total of \$94,385.07 was collected in taxes and \$12,988.80 was collected in sewer payments during the month of June, 2022.

A motion was made by Ranieri, seconded by Kelly that the reports be received and filed. The motion carried. Council President Passio declared the reports accepted.

PUBLIC HEARING:

Council President Passio 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 Farrell the public hearing be closed. The motion carried and a motion was made by Kelly, seconded by Cepero the ordinance be adopted on second and final reading and advertised according to law. The motion carried and Council President Passio requested a roll call vote with the following results: Ayes: Farrell, Passio, Cepero, Ranieri & Kelly. Nays: None. Absent: Laubenstein. Council President Passio declared the ordinance adopted on second and final reading.

(SEE ATTACHED ORDINANCE)

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COMMITTEE REPORTS:

Finance: Councilman Ranieri stated he would rely on the report he gave at caucus.

Public Safety: Public Safety Director Kelly read the police and fire statistics for the month as well as the code enforcement statistics.

Public Events: Councilwoman Passio reported on the successful July 4th parade. Patty also reminded everyone about National Night Out on August 2nd.

Engineering: Councilman Farrell stated he would rely on Mark's report from the caucus meeting. Bob also talked about the bus stop enclosures.

Public Works: Councilman Laubenstein was not present.

Parks & Recreation: Councilman Cepero stated that public works was maintaining the fields and that summer basketball was under way.

Solicitor's Report: Mr. Long reported progress and how much he enjoyed Council President's meeting..

Engineer's Report: Mark Basehore stated that he would rely on the report from caucus. Mark also spoke about the bid opening and three options for repairing the pump station on Forrest Avenue.

Police Chief Sampolski spoke about the Junior Police Academy, the Lawn Festival and the July 4th Parade.

RESOLUTION #22-88

**RESOLUTION CONFIRMING 2022 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 2022:

PUBLIC WORKS

Jacob Korbel Laborer I \$35,235.20 per year pro-rated
Effective 7/5/22

Brandon Cavallaro 6 Month Temporary Laborer \$15.75 per effective 7/5/22

RUNNEMEDE SEWER UTILITY

William Myers C-2 Licensed Operator of Record \$1,000 per Contract

BOROUGH OF RUNNEMEDE

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

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RESOLUTION #22-89

RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF VARIOUS ROADS BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS, the Borough of Runnemede wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the reconstruction of the following roads:

MA-2023-Runnemede Borough-P-00534-Reconstruction of Forrest Avenue;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden, State of New Jersey that it hereby authorizes the borough engineer to submit and hereby endorses this submission of New Jersey Department of Transportation Grant Application for the funding of the reconstruction of the above roads; and

BE IT FURTHER RESOLVED, that the Borough Engineer is hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of Runnemede Borough.

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

BE IT FURTHER RESOLVED, that the proper officials are authorized to execute and file such application with the State of New Jersey and execute the grant agreement.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #22-90

RESOLUTION SUPPORTING PHASAL CANNABIS APPLICATION IN NEW LOCATION

(SEE ATTACHED RESOLUTION)

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

RESOLUTION #22-91

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

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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 \$17,484.29 from the Fund Year 2022 Clean Communities Grant and wishes to amend its 2022 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 2022 in the sum of \$17,484.29 which is now available as a revenue from:

Fund Year 2022 Clean Communities Grant

BE IT FURTHER RESOLVED that a like sum of \$17,484.29 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
Fund Year 2022 Clean Communities Grant

BOROUGH OF RUNNEMEDE

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

RESOLUTION #22-92

**A RESOLUTION AUTHORIZING SALARY INCREASES FOR EMPLOYEES OF THE
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY
FOR THE YEAR OF 2022**

WHEREAS, the following salary increases take effect 7/5/22:

POLICE DEPARTMENT

Zayda Aviles	Part-Time Police Clerk/SLEO I	\$14.00 per hour as of 7/5/22
Christopher Auletto	SLEO II	\$16.00 per hour as of 7/5/22

PUBLIC WORKS

Maria Panzarella	Part Time Employee	\$14.00 per hour as of 7/5/22
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2% salary increase for the following employees effective 1/1/22::

Mayor & Council
Nick Ritz, Assistant Superintendent of Roads
Patrick Moriarty, Assistant Sewer Superintendent
Judge Ryan Trabosh

BOROUGH OF RUNNEMEDE

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

RESOLUTION #22-93

**RESOLUTION AWARDING A CONTRACT TO THE LOW BIDDER
FOR THE RECONSTRUCTION OF FORREST AVENUE
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, bids were received on July 1, 2022 for reconstruction of Forrest Avenue in Runnemede; and

WHEREAS, eight bids were received; and

WHEREAS, the low bidder was Bogey's Trucking & Paving, Inc. in the amount of \$200,843.00; and

WHEREAS, the borough engineer has recommended acceptance of this low bid; and

WHEREAS, the solicitor has reviewed the same and finds the bid to be in order;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Runnemede, County of Camden and State of New Jersey hereby accepts the bid of Bogey's Trucking & Paving, Inc. in the amount of \$200,843.00 for the reconstruction of Forrest Avenue in Runnemede.

BE IT FURTHER RESOLVED, that the CFO has guaranteed availability of funds under C-04-55-955-001 & G-01-55-212-883;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to enter into an agreement with Bogey's Trucking & Paving, Inc.

This resolution was adopted at a meeting of the Borough Mayor and Council held on July 5, 2022.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #22-94

**RESOLUTION AWARDING A CONTRACT TO THE LOW BIDDER
FOR THE RECONSTRUCTION OF MANOR COURT & BOWERS AVENUE
BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

WHEREAS, bids were received on July 1, 2022 for reconstruction of Manor Court & Bowers Avenue in Runnemede; and

WHEREAS, seven bids were received; and

JULY 5, 2022

WHEREAS, the low bidder was Lexa Concrete in the amount of \$256,532.60; and

WHEREAS, the borough engineer has recommended acceptance of this low bid; and

WHEREAS, the solicitor has reviewed the same and finds the bid to be in order;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Runnemede, County of Camden and State of New Jersey hereby accepts the bid of Lexa Concrete in the amount of \$256,532.60 for the reconstruction of Manor Court & Bowers Avenue;

BE IT FURTHER RESOLVED, that the CFO has guaranteed availability of funds under C-04-55-955-001 & G-01-55-212-883;

BE IT FURTHER RESOLVED, that the proper officials are hereby authorized to enter into an agreement with Lexa Concrete;

This resolution was adopted at a meeting of the Borough Mayor and Council held on July 5, 2022.

BOROUGH OF RUNNEMEDE

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

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

GOOD & WELFARE:

Val Colasuonno, 831 N. Oakland Avenue: Ms Colasuonno had questions about road work on Smith Lane and bumps in the roadway of Ninth Avenue.

Council President Passio congratulated former Mayor Ginny Betteridge on her being named to run for Camden County Commissioner.

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

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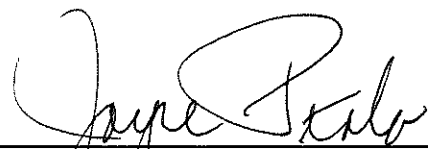
There being no further business to come before Mayor and Council at this time a motion was made by Ranieri and seconded by Cepero to adjourn the meeting. The motion carried and Council President Passio declared the meeting adjourned at 7:26 PM.

Approved by:

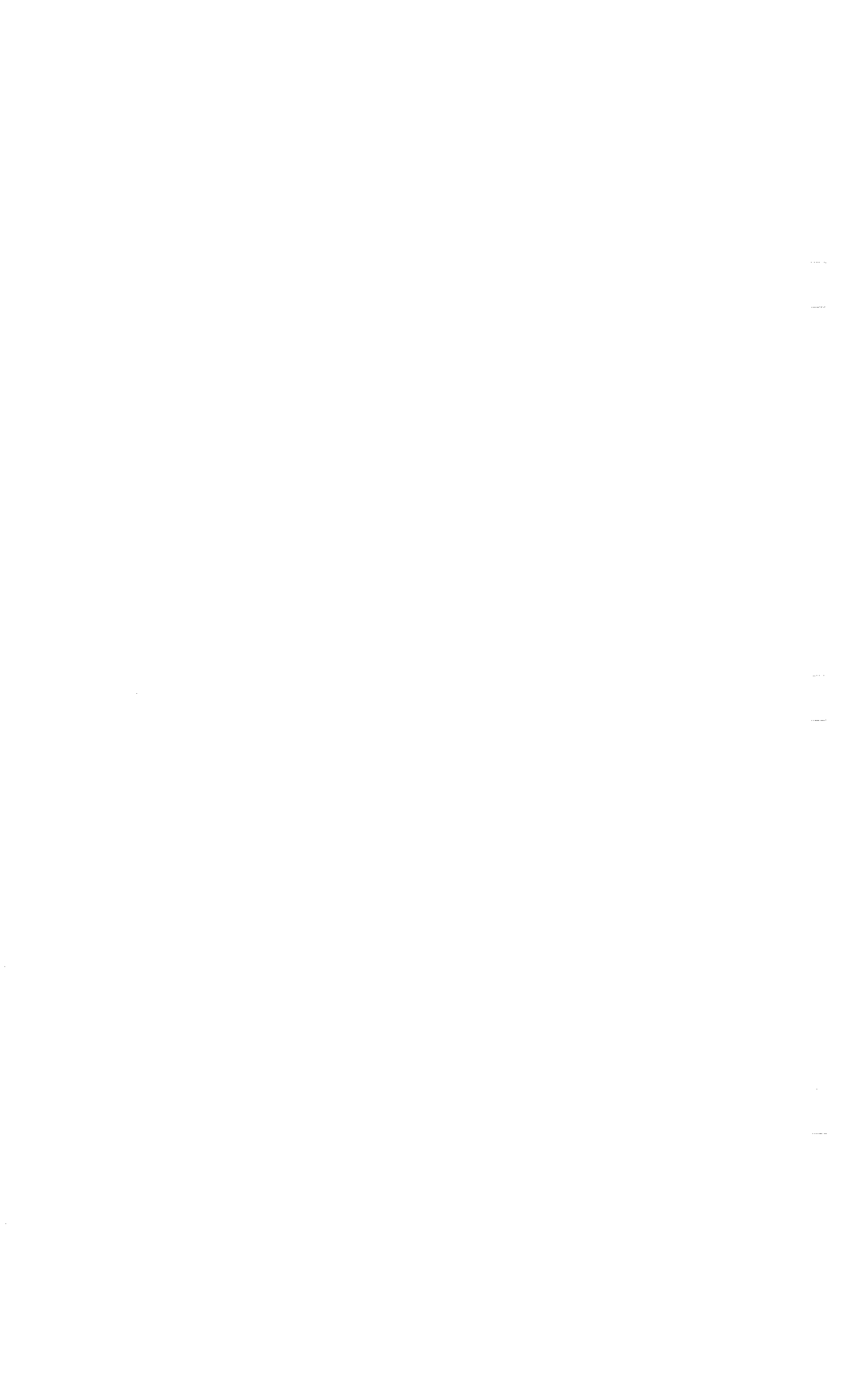


Nick Kappatos, Mayor

Attest:



Joyce Pinto, Borough Clerk



BOROUGH OF RUNNEMEDE NJ BANK BALANCES 2022

<u>Bank Balances as of</u>	<u>6/30/2022</u>
Account Name:	
Current, Clearing & Grant Funds includes CDBG	\$ 1,765,636.32
General Capital	\$ 94,340.68
Sewer Funds (combined operating and capital funds)	\$ 896,782.05
Payroll Account	\$ 121,195.72
Trust Accounts:	
Police Outside Employment	\$ 75,638.79
UCC Trust	\$ 67,568.48
Dog Account	\$ 9,223.64
Tax Title Lien	\$ 390,249.99
Law Enforcement Trust	\$ 3,577.58
Unemployment Trust	\$ 78,637.90
Trust Other Account:	
Other Escrow	\$ 90,580.10
Planning Board Escrow	\$ 72,814.00
Public Events	\$ 4,482.20
Public Defender	\$ 842.95
Municipal Alliance	\$ 4,856.32
Uniform Fire Safety	\$ 4,578.37
total Trust Other	<u>\$ 178,153.94</u>

**BOROUGH OF RUNNEMEDE
TREASURERS REPORT JUNE 30, 2022**

CURRENT FUND RECEIPTS:	June	Year to Date
TAXES:		
Prepaid 2023 Taxes	0.00	0.00
2022 Taxes	74,005.70	9,745,160.21
2021 Taxes	17,117.97	149,841.17
Homestead Benefit/Sr. Cit. & Vet. Programs	0.00	324,480.60
Other Prior Year Taxes/Arrears	0.00	3,823.80
Interest & Costs on Taxes	3,761.40	23,198.71
6% Year End Penalty	0.00	1,540.92
Total Taxes	94,885.07	10,248,045.41
GRANTS:		
Municipal Alliance Grant	0.00	0.00
Body Armor Grant - State	0.00	1,044.70
Clean Communities Grant	17,484.29	17,484.29
Recycling Tonnage Grant	0.00	9,159.42
NJ DOT- HIGHLAND & ROWNAN II	0.00	0.00
NJDOT-FY2021 N/S HIGHLAND & 2ND AVE	0.00	0.00
Sustainable Jersey Grant	0.00	0.00
BPU Electric Vehicle & Charging Station-reim to UCC	0.00	0.00
NJDOT Shissler Phase II	0.00	0.00
Body Worn Cameras	0.00	42,798.00
Open Space Grant	0.00	25,000.00
ARP Coronavirus State and Local Fiscal recovery funds	0.00	0.00
Safe & Secure Comm. Grant	0.00	7,697.00
Total Grants	17,484.29	103,183.41

**BOROUGH OF RUNNEMEDE
TREASURERS REPORT JUNE 30, 2022**

OTHER REVENUES:	June	Year to Date
Alcoholic Beverage Licenses	2,575.00	12,650.00
Clerks Licenses	55.00	4,055.00
Fees & Permits - Other	10.00	200.00
Tax Searches	20.00	60.00
Planning Board Application Fee	0.00	1,050.00
Police Department	172.00	622.65
Vital Statistic Fees	2,578.00	12,212.00
Zoning Permit Fee	610.00	3,625.00
Business License	125.00	8,125.00
Housing Fees-BHI SLCHIP	0.00	774.00
NJ L.E.A. Fees	10,096.68	29,623.83
Hotel Tax	2,704.41	14,547.69
Abandoned Property Registration Fee	1,800.00	14,700.00
Property Maintenance	0.00	1,043.00
Municipal Court Fines	6,048.39	39,822.50
Interest on Deposits	336.54	2,113.07
Cable TV Franchise Fee	0.00	37,516.42
Payments in Lieu of Taxes	0.00	825.00
Street Opening Fees	8,250.00	9,750.00
E.M.S. Billing	24,591.24	103,929.70
Recycle Revenue	0.00	16,027.32
Property Lease	3,000.00	38,500.00
Insurance Dividend	0.00	74,443.74
Energy Receipts Tax	0.00	0.00
Supplemental Energy Tax Receipts	0.00	0.00
MAGNOLIA I/L DPW SUPERINTENDENT	5,018.67	30,112.02
MAGNOLIA INTERLOCAL - COURT	2,403.49	10,670.94
TRITON INTERLOCAL POLICE SSA	47,775.50	47,775.50
DMV Agreement	10,827.44	64,964.64
Miscellaneous Revenue Not Anticipated	110,173.76	148,329.23
Surplus Anticipated		0.00
Total Other Revenue	239,171.12	728,068.25
TOTAL CURRENT FUND REVENUE:	351,540.48	11,079,297.07

**BOROUGH OF RUNNEMEDE
TREASURERS REPORT JUNE 30, 2022**

DISBURSEMENTS:	June	Year to Date
Salary & Wages	219,267.83	1,308,858.86
Shared Services personnel exp:CFO,QPA,Court Admin,Ct svc	2,403.49	49,433.91
Shared Services personnel expenses: SRO, DMV	7,017.50	41,510.00
Shared Services personnel expenses: PWKS SUPR	5,018.67	30,112.02
Other Expenses	285,437.36	2,552,482.62
Appropriation Reserves	6,958.12	176,353.22
Local School Taxes	628,426.75	3,770,560.50
Regional School Taxes	257,595.00	1,545,590.00
County Taxes	0.00	2,210,723.84
Debt Service	149,996.33	408,401.51
Accounts Payable	3,400.00	3,400.00
State of NJ-Marriage License	0.00	250.00
Refund Tax Overpayments	0.00	0.00
Other Misc.	0.00	0.00
TOTAL CURRENT FUND DISBURSEMENTS:	1,565,521.05	12,097,676.48

**BOROUGH OF RUNNEMEDE
TREASURERS REPORT JUNE 30, 2022**

SEWER FUND RECEIPTS:	June	Year to Date
Sewer Fees 2022	11,247.20	515,437.44
Sewer Fees-2021	1,131.19	20,434.63
Sewer Fees-Prepaid 2023	0.00	0.00
Arrears	233.92	2,892.15
Interest & Costs	376.49	3,219.24
Connection Fees	0.00	0.00
Interest on Deposits	78.80	493.28
Miscellaneous Revenue Not Anticipated	0.00	0.00
TOTAL SEWER FUND REVENUE:	13,067.60	542,476.74
DISBURSEMENTS:		
Salaries & Wages	30,034.62	155,914.94
Other Expenses	89,120.12	149,600.53
Debt Service	12,845.00	54,099.78
Statutory Expenditures	2,310.79	11,995.09
Accounts Payable	0.00	0.00
Refund Sewer Overpayments	0.00	0.00
Appropriation Reserves	3,200.00	46,216.12
Accrued Interest on Bonds	0.00	30,353.87
Accrued Interest on Notes	7,606.68	7,606.68
Accrued Interest on Bonds Paid by Current	0.00	0.00
TOTAL SEWER FUND DISBURSEMENTS:	145,117.21	455,787.01

ORDINANCE #22-09

AN ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF THE BOROUGH OF RUNNEMEDE ENTITLED "PERSONNEL POLICIES"

WHEREAS, the Borough of Runnemede ("Borough") is a municipal entity organized and existing under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough seeks to update its current Ordinance setting forth Personnel Policies as it relates to Holidays.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey, as follows:

Section 1: Chapter 46 of the Code of the Borough of Runnemede, entitled "Personnel Policies", Section 2, entitled "Holidays", shall be amended to read as follows:

§276-1. Holidays.

A. The following days are declared as holidays for the said employees, and employees will be granted the day off with pay should the same fall on a working day:

New Year's Day

Martin Luther King Day

President's Day

Good Friday

Memorial Day

Juneteenth

Fourth of July

Labor Day

Columbus Day

General Election Day

Veterans Day

Thanksgiving Day

Day After Thanksgiving

Christmas Day

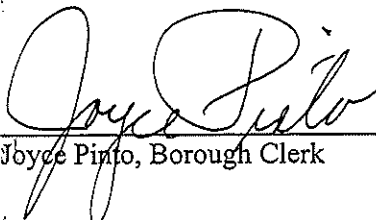
B. Collective Bargaining Agreements with any labor unit shall supersede the Holidays listed in Paragraph A of this Section.

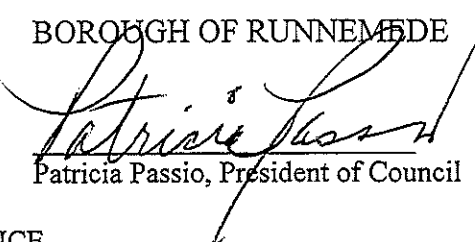
C. All employees will be entitled to two personal holidays per year. Approval of the Department Director must be received prior to the use of these personal holidays.

Section 2: All other Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3: If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

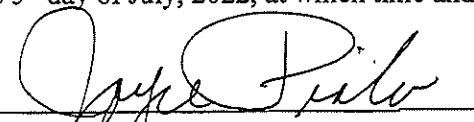
Section 4: This Ordinance shall take effect immediately upon final passage and publication as required by law.


 Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE

 Patricia Passio, President of Council

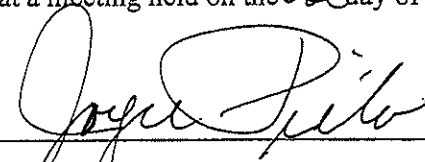
NOTICE

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 8th day of June, 2022 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 5th day of July, 2022, at which time and place all persons interested will be heard.


 Joyce Pinto, Clerk
 Upon First Reading

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 5th day of July, 2022.


 Joyce Pinto, Clerk
 Upon Final Passage

Passed on First Reading

Adopted on Second Reading

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

RESOLUTION #22-90

RESOLUTION AMENDING RESOLUTION 22-44 SUPPORTING THE APPLICATION OF PHASAL LLC TO OPEN A CANNABIS RETAILER WITHIN THE BOROUGH OF RUNNEMEDE

WHEREAS, by adoption of Resolution 22-44, the Mayor and Runnemede Borough Council expressed its support for the application of Phasal LLC ("Phasal") to the New Jersey Cannabis Regulatory Commission ("CRC") for a Class 5 Cannabis Retailer License to operate a cannabis retail establishment (a dispensary) at 123 West Clements Bridge Road, Block 60, Lot 3, a premises located within Runnemede Borough (the "Premises"); and

WHEREAS, Phasal is now the buyer in a binding agreement of sale to purchase property in the Borough of Runnemede known as 1100 North Black Horse Pike, and has terminated its interest in the property in the Borough known as 123 West Clements Bridge Road; and

WHEREAS, by adoption of Resolution 22-49, the Mayor and Runnemede Borough Council expressed its support for the application of Sigh to the New Jersey Cannabis Regulatory Commission ("CRC") for a Class 5 Cannabis Retailer License to operate a cannabis retail establishment (a dispensary) at the above property, 1100 North Black Horse Pike, the property now controlled by Phasal; and

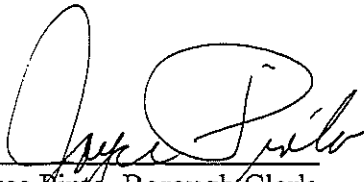
WHEREAS, N.J.A.C. 17:30-5.1(g)(1) requires a municipality with a governing body to demonstrate local support for the suitability of a cannabis business' proposed location to the CRC by adopting a resolution evidencing the suitability of the proposed location by indicating that the intended location is appropriately located or otherwise suitable for activities related to the operations of the proposed cannabis business; and

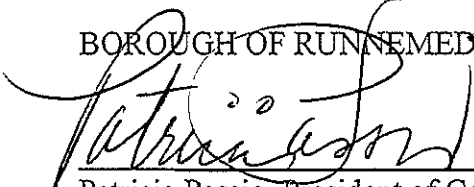
WHEREAS, the Mayor and Borough Council have already expressed support of Phasal's application to operate a cannabis retail establishment in the Borough and have already expressed support for the location of a cannabis retail establishment at 1100 North Black Horse Pike, and

WHEREAS, in order to clarify the prior Resolutions, the Mayor and Borough Council deem it appropriate to amend Resolution 22-44 and to express its support for the application of Phasal LLC to the CRC for a Class 5 cannabis retail license to operate a cannabis retail establishment (a dispensary) at the aforesaid 1100 North Black Horse Pike, Runnemede, New Jersey property and to maintain Phasal's application as "second in time"

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Runnemede Borough Council hereby confirms its support for the application of Phasal LLC to the State of New Jersey Cannabis Regulatory Commission for a Class 5 Cannabis Retailer License to open and operate within the Borough of Runnemede, at 1100 North Black Horse Pike, Runnemede, New Jersey; and it is

FURTHER RESOLVED that the application of Phasal LLC shall continue to be the second application for a Class 5 Cannabis Retailer license for which municipal consent has been granted.

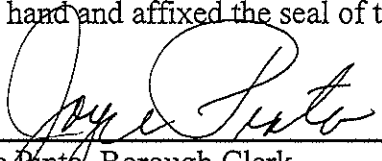

Joyce Pinto, Borough Clerk

BOROUGH OF RUNNEMEDE

Patricia Passio, President of Council

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 5th day of July, 2022.

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

DATED: 7/5/22


Joyce Pinto, Borough Clerk

Adoption of Resolution

Name	Yes	No	Abstain	Absent
Farrell	✓			
Kelly	✓			
Laubenstein				✓
Passio	✓			
Ranieri	✓			
Cepero	✓			

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
PAYROLL PAYROLL ACCOUNT 1ST COLONIAL Continued				
67042	06/30/22	SAMPAT THE SAMPAT LAW FIRM, LLC		5791
P2200052	JUNE DUES	512.00		
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	6	0	18,095.23
	Direct Deposit:	0	0	0.00
	Total:	6	0	18,095.23
Amount Void				
				0.00
				0.00
				0.00
WIRES - PAYROLL PAYROLL ACCOUNT WIRE PAYMENTS				
127	07/01/22	COLON005 COLONIAL LIFE		5792
P2200057	COLONIAL	602.04		
128	07/01/22	EQUIT01 AXA EQUITABLE		5792
P2200058	JUNE DEF COMP	9,040.38		
129	07/01/22	PRU-DCRP PRUDENTIAL - DCRP		5792
P2200059	JUNE DCRP	618.00		
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	3	0	10,260.42
	Direct Deposit:	0	0	0.00
	Total:	3	0	10,260.42
				0.00
				0.00
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	63	0	240,678.46
	Direct Deposit:	0	0	0.00
	Total:	63	0	240,678.46
				0.00
				0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	139.95	0.00	0.00	139.95
CURRENT FUND	2-01	109,351.41	0.00	0.00	109,351.41
	2-07	<u>6,317.04</u>	<u>0.00</u>	<u>0.00</u>	<u>6,317.04</u>
	Year Total:	115,668.45	0.00	0.00	115,668.45
GENERAL CAPITAL FUND	C-04	2,656.25	0.00	0.00	2,656.25
DOG TRUST FUND	T-03	41.40	0.00	0.00	41.40
	T-12	28,355.65	0.00	0.00	28,355.65
OTHER TRUST FUNDS	T-14	<u>93,816.76</u>	<u>0.00</u>	<u>0.00</u>	<u>93,816.76</u>
	Year Total:	122,213.81	0.00	0.00	122,213.81
Total Of All Funds:		<u>240,678.46</u>	<u>0.00</u>	<u>0.00</u>	<u>240,678.46</u>

Range of Checking Accts: First to Last Range of Check Dates: 06/29/22 to 12/31/22
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
CLEARING	CLEARING ACCOUNT ALL FUNDS				
24628	06/30/22	ADVEN005 ADVENTURE AQUARIUM			5790
	22-00775	JR POLICE ACAD TRIP	300.00		
24629	06/30/22	TDCARDS TD CARD SERVICES replacement for void check 24488 issued 5/31/22 lost in mail			5790
	21-01505	Uniform Pants,tshirts,raingear	139.95		
	22-00526	Girl Softball Field	417.05		
	22-00538	Supplies for Shed	3,351.90		
	22-00548	Solar Driveway Alarm	167.63		
	22-00589	DPW yard Camera repair	707.67		
	22-00592	Electrical Supplies	93.85		
	22-00597	Electrical Supplies	167.75		
	22-00606	Tanks	1,099.98		
			<u>6,145.78</u>		
24630	07/05/22	PC8 US BANK CUST/PRO CAP 8			5793
	22-00776	LIEN REDEEM 113/8.01 21-00060	1,675.71		
24631	07/05/22	PC8 US BANK CUST/PRO CAP 8			5794
	22-00777	LIEN REDEEM 12/16 19-00007	3,887.16		
24632	07/05/22	PC8 US BANK CUST/PRO CAP 8			5795
	22-00778	LIEN REDEEM 69/6 21-00034	1,659.64		
24633	07/05/22	ABH SE50 ABH SENTRY LOCKSMITHS LLC			5796
	22-00765	Service/Pad Locks	749.85		
24634	07/05/22	ADMIN005 ADMINISTRATIVE ADVANTAGE LLC			5796
	22-00790	EMS Billing - June 2022 (CMB)	1,483.14		
24635	07/05/22	AMAZO005 AMAZON CAPITAL SERVICES INC			5796
	22-00628	iPad chg cable, shredder, lube	11.90		
	22-00668	office supplies	48.97		
			<u>60.87</u>		
24636	07/05/22	AUTO T50 AUTO & TRUCK PARTS OF DEPTFORD			5796
	22-00637	PW10 Peterbilt 29yd	75.96		
24637	07/05/22	BARLOW01 BARLOW BUICK GMC, LLC			5796
	22-00551	GMC TRUCK VEHICLE REPAIR	2,824.18		
24638	07/05/22	BOROU041 BOROUGH OF MAGNOLIA			5796
	22-00772	Service PW1 2006 Mack	1,337.70		
24639	07/05/22	COMCAST COMCAST			5796
	22-00010	INTERNET & TV SVC 2022-MONTH	337.70		
24640	07/05/22	DAMBLYS1 DAMBLY'S GARDEN CENTER			5796
	22-00634	garden supplies, annuals	269.62		

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
CLEARING		CLEARING ACCOUNT ALL FUNDS	Continued		
24641	07/05/22	DCEDENO1 DAVID CEDENO			5796
	22-00789	JULY 4TH PARADE PERFORMANCE	1,200.00		
24642	07/05/22	DIMEGLIO DIMEGLIO SEPTIC INC			5796
	22-00593	Port a Pot	108.00		
24643	07/05/22	DSCH DSHC ENTERPRISES			5796
	22-00780	LIEN REDEEM 13/9 17-00010	54,920.41		
24644	07/05/22	ECHELONF ECHELON FORD			5796
	22-00663	Bus A/C Parts	102.96		
24645	07/05/22	ENGINEER ENGINEERED HYDRAULICS INC			5796
	22-00728	Hoses JCB	586.49		
24646	07/05/22	EVOLVE EVOLVE BANK & TRUST			5796
	22-00788	LIEN REDEEM 21-00012	15,629.95		
24647	07/05/22	FIRESTON FIRESTONE COMPLETE AUTO CARE			5796
	22-00745	REPAIRS CAR 3	433.76		
24648	07/05/22	GARYPASS GARY J. PASSANANTE			5796
	22-00795	economic development services	2,656.25		
24649	07/05/22	GENSE005 GENSERVE INC			5796
	22-00292	STANDBY POWER MAINT AGMT	3,190.00		
24650	07/05/22	GLOUCE40 THE GLOUCESTER TOWNSHIP MUA			5796
	22-00011	W CLEMENTS BRIDGE SEWER 2022	184.00		
24651	07/05/22	GRANT005 GRANT BENEFITS SOLUTIONS			5796
	22-00040	FLEX BENEFITS ADMIN FEES	25.00		
24652	07/05/22	GREAT010 GREAT AMERICA FINANCIAL SVCS.			5796
	22-00024	PHONE SYSTEM LEASE	674.52		
24653	07/05/22	GREYMORR GREYMORR LLC			5796
	20-01480	LIEN REDEEM 115/4 20-00078	14,239.18		
24654	07/05/22	HUNTE005 HUNTER JERSEY PETERBILT			5796
	22-00690	Repair 2016 Peterbilt PW10	3,991.89		
24655	07/05/22	JOYCE060 JOYCEMEDIA LLC			5796
	22-00012	WEBSITE HOST,UPDTS,SOCIALMEDIA	412.86		
24656	07/05/22	LORCO LORCO PETROLEUM SERVICES			5796
	22-00711	waste Oil Disposal	70.00		
24657	07/05/22	LOWES LOWES CREDIT SERVICES			5796
	22-00553	Door Handle for Chesilhurst	10.72		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
CLEARING		CLEARING ACCOUNT ALL FUNDS	Continued		
24657		LOWES CREDIT SERVICES	Continued		
22-00783		Locks	<u>52.65</u>		
			63.37		
24658	07/05/22	NATIVE NATIVE COLORS FLAG CO			5796
22-00614		Flags	1,474.80		
24659	07/05/22	NJDEPT NJ STATE DEPT OF HEALTH			5796
22-00793		JUNE 2022 DOG REPORT	41.40		
24660	07/05/22	NJWATERA NEW JERSEY WATER ASSOCIATION			5796
22-00156		Membership	590.00		
24661	07/05/22	OFFICE14 OFFICE BASICS INC			5796
22-00741		OFFICE SUPPLIES	208.40		
22-00771		Office Supplies	<u>459.43</u>		
			667.83		
24662	07/05/22	ONECALLS ONE CALL CONCEPTS INC			5796
22-00787		sewer location service	169.09		
24663	07/05/22	PC8 US BANK CUST/PRO CAP 8			5796
22-00779		LIEN REDEEM 170/2 21-00090	1,675.71		
24664	07/05/22	PUBLIC40 PUBLIC EMP RETIREMENT SYSTEM			5796
22-00796		EMPLOYER'S SHARE RETRO 2021	192.48		
24665	07/05/22	PUBLICSE PSE&G CO			5796
22-00199		ELECTRICITY SUPPLY&SERVICE	1,137.39		
24666	07/05/22	REPUB005 REPUBLIC SERVICES INC			5796
22-00791		RECYCLING TONNAGE MAY, JUNE '22	3,848.40		
24667	07/05/22	ROSNER LOUIS ROSNER, ESQUIRE			5796
22-00798		LABOR COUNSEL SERVICES JUNE '2	1,155.00		
24668	07/05/22	SONJEMP SO NJ REG EMP BENEFITS FUND			5796
22-00043		EMPLOYEE GROUP INSURANCE-MONTH	72,622.65		
24669	07/05/22	TDCARDS TD CARD SERVICES			5796
22-00718		Membership Renew	309.27		
24670	07/05/22	TIRE C50 TIRE CORRAL			5796
22-00625		Repair Tire	37.90		
22-00781		Repair Tire	<u>59.13</u>		
			97.03		
24671	07/05/22	TREASU50 TREASURER-STATE OF NEW JERSEY			5796
22-00794		2022 2nd QUARTER MARRIAGE ESC	200.00		
24672	07/05/22	USBAN005 US BANK EQUIPMENT FINANCE			5796
22-00018		COPIER LEASE SN#3910P600837	129.00		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
CLEARING CLEARING ACCOUNT ALL FUNDS Continued					
24673	07/05/22	USBAN005 US BANK EQUIPMENT FINANCE			5796
22-00019	COPIER LEASE SN#3350P802180		64.00		
24674	07/05/22	USBAN005 US BANK EQUIPMENT FINANCE			5796
22-00020	COPIER LEASE SN#3109R300320		172.00		
24675	07/05/22	USBAN005 US BANK EQUIPMENT FINANCE			5796
22-00021	COPIER LEASE SN#3099R300234		154.00		
24676	07/05/22	USBAN005 US BANK EQUIPMENT FINANCE			5796
22-00022	COPIER LEASE SN#W864L500477		199.00		
22-00785	COPIER LEASE BH MIDDLE OFFICE		<u>171.00</u>		
			370.00		
24677	07/05/22	USBAN005 US BANK EQUIPMENT FINANCE			5796
22-00023	COPIER LEASE SN#3089RC00247		122.00		
24678	07/05/22	USBAN005 US BANK EQUIPMENT FINANCE			5796
22-00650	PD PATROL COPIER LEASE 5/2022		125.00		
24679	07/05/22	VE RAL50 VE RALPH & SON INC			5796
22-00735	Misc EMS Supplies/AED Pad/Narc		1,005.53		
24680	07/05/22	VERIZWIR VERIZON WIRELESS			5796
22-00200	CELL SERVICE BORO, FIRE, PWKS, SW		1,514.95		
22-00201	CELL SVC FOR TABLETS		<u>189.33</u>		
			1,704.28		
24681	07/05/22	WADELONG WADE LONG WOOD LLC			5796
22-00079	BOROUGH SOLICITOR-MONTHLY RTNR		5,000.00		

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	54	0	212,322.81	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	54	0	212,322.81	0.00

PAYROLL PAYROLL ACCOUNT 1ST COLONIAL					
67037	06/30/22	BOROES25 BOROUGH OF RUNNEMEDE TRUST			5791
P2200055	2ND QTR FLOWER FUND		201.12		
67038	06/30/22	BOROU75 BORO OF RUNN GENERAL ACCT			5791
P2200056	JUNE HEALTH		16,442.45		
67039	06/30/22	FIREFIGH IAFF LOCAL 3249			5791
P2200054	JUNE DUES		287.66		
67040	06/30/22	GWU GOVERNMENT WORKERS UNION			5791
P2200053	JUNE DUES		462.00		
67041	06/30/22	NJFAM78 NJ FAMILY SUPPORT PAYMENT CTR			5791
P2200051	GARNISHMENT W/E 6/19 & 6/26		190.00		