

AUGUST 29, 2023

The Caucus Meeting of Mayor and Council of the Borough of Runnemede was held on the above date in the meeting room of the Borough Hall, 24 N. Black Horse Pike, Runnemede, NJ. The meeting was called to order at 6:00 P.M. The following members were present at roll call: Council members: Passio, Farrell, Ranieri, Kelly & Laubenstein; Absent: Cepero; Present: Borough Engineer: Mark Basehore; Solicitor Daniel Long, Shelley Strehle, CFO, Public Works Superintendent Wozunk.

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

PUBLIC HEARING:

Mayor Kappatos asked Mr. David Graham, owner of 201 N. Black Horse Pike to address the governing body about the mural he would like painted on the side of his building. Councilwoman Passio asked Mr. Graham about maintaining the mural. Mr. Graham assured everyone that he would. Mayor Kappatos opened the floor to the public. Seeing no one wishing to speak a motion was made by Laubenstein, seconded by Ranieri to close the public portion. The motion carried and Mayor Kappatos declared the public portion closed.

RESOLUTION #23-94

RESOLUTION AUTHORIZING THE PAINTING OF A MURAL LOCATED AT 201 NORTH BLACK HORSE PIKE

WHEREAS, Mayor and Council of the Borough of Runnemede has been requested by David Graham to approve the painting of a mural located at 201 North Black Horse Pike; and

WHEREAS, Mayor and Council of the Borough of Runnemede have passed an Ordinance Chapter 396 of the Code of the Borough of Runnemede entitled "Murals and Public Art", governing the creation of public art and projects such as this mural painting.

NOW THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, that the proposed mural project at 201 North Black Horse Pike submitted by David Graham is hereby approved, conditioned upon the artist following all provisions of the proposed Ordinance entitled "Murals and Public Art."

BOROUGH OF RUNNEMEDE

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

RESOLUTION #23-95

RESOLUTION AUTHORIZING FACADE IMPROVEMENT GRANT

WHEREAS, the Borough of Runnemede wishes to reimburse business owners who have made highly visible exterior street facing building improvements, including but not limited to facade improvements, outdoor fixtures and outdoor safety improvements including ADA compliant improvements; and

WHEREAS, Mayor & Council have reviewed several applications already and would like to move forward awarding these grants provided all terms outlined in the application have been met.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemede, County of Camden, State of New Jersey that they here by authorize the following applicants to received funding:

Capt'n Chucky's Crab Cake Co. \$2,700.

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BE IT FURTHER RESOLVED, that no checks will be issued until all terms listed in the application have been met up to and including receipts for work completed.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #23-96

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR
OF LOCAL GOVERNMENT SERVICES FOR “DEDICATION BY
RIDER” POLICE DONATIONS**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A 40A:5-29 provides for receipt of Police Donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S. A 40A:4-39 provides the dedicated revenues anticipated from the Borough of Runnemede Police Donations are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Runnemede, County of Camden, State of New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for police donations created in accordance with the provisions of N.J.S.A 40A:5-29; and
2. The municipal clerk of the Borough of Runnemede is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services after its passage.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #23-97

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR
OF LOCAL GOVERNMENT SERVICES FOR “DEDICATION BY
RIDER” GREEN & SUSTAINABLE DONATIONS**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

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WHEREAS, N.J.S.A 40A:5-29 provides for receipt of Green & Sustainable Donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S. A 40A:4-39 provides the dedicated revenues anticipated from the Borough of Runnemede Green & Sustainable Donations are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Runnemede, County of Camden, State of New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for green & sustainable donations created in accordance with the provisions of N.J.S.A 40A:5-29; and

2. The municipal clerk of the Borough of Runnemede is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services after its passage.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #23-98

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF RUNNEMEDE & THE RUNNEMEDE SCHOOL
DISTRICT FOR SCHOOL SECURITY OFFICER**

WHEREAS, the Runnemede School District has expressed an interest and a need for the borough to provide a school security officer; and

WHEREAS, the governing body of the Borough of Runnemede, County of Camden, State of New Jersey feels it is in the best interest of the residents of the Borough of Runnemede to enter into a shared services agreement with the Runnemede School District for the purpose of the Borough providing a school security officer during the 2023-2024 school year at a cost of \$37,800.00 per year.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Runnemede, County of Camden and State of New Jersey, that the proper officials are authorized to execute such Interlocal Service Agreement for the same.

BOROUGH OF RUNNEMEDE

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

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RESOLUTION #23-99

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2022
ASSISTANCE TO FIREFIGHTERS GRANT (AFG)
IN THE AMOUNT OF \$62,857.14**

WHEREAS, an application was submitted by the Borough of Runnemede to the Federal Emergency Management Agency (FEMA) for the purchase of air compressor/cascade/fill station (fixed or mobile) for filling SCBA for use by the Runnemede Fire Department; and

WHEREAS, FEMA and the Department of Homeland Security (DHS) have awarded a grant in the amount of \$62,857.14 to purchase air compressor/cascade/fill station (fixed or mobile) for filling SCBA.

THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemede that they hereby authorize the purchase of the above-referenced items utilizing the grant amount of \$62,857.14 and 5% non Federal funds in the amount of \$3,142.86 for a total amount of \$66,000.00.

THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Runnemede that the proper officials be and are hereby authorized to execute all documents necessary to effect this agreement with all parties associates with this agreement.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #23-100

**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 \$62,857.14 from the Department of Homeland Security, and

WHEREAS, the Borough of Runnemede wishes to amend its 2023 Budget to include this amount as a revenue.

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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 items of revenue in the budget of the year 2023 in the sum of \$62,857.14 which is now available as a revenue from:

Department Homeland Security
2022 AFG Regional Grant \$62,857.14

BE IT FURTHER RESOLVED that a like sum of \$62,857.14 be and the same is hereby appropriated under the caption of:

Current Fund-Appropriations
Operations-Excluded from CAPS
Public & Private Programs Offset by Revenues
2022 AFG Regional Fire Grant

BE IT FURTHER RESOLVED that a like sum of \$3,142.86 representing the amount necessary to make the municipality's share of the aforementioned undertaking or improvements appears in the budget of Calendar Year 2023 AND IS HEREBY APPROPRIATED under the caption of **Matching Funds For Grants** Sheet 24.

BE IT FURTHER RESOLVED that the Clerk be authorized to file one (1) certification with the Director of Division of Local Government Services.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #23-101

WHEREAS, certain property owners within the borough have not maintained their properties in the appropriate manner; and

WHEREAS, borough employees have had perform tasks to bring the properties in line with out property maintenance code; and

WHEREAS, the tax collector is permitted to place a lien on the property per Runnemede Code Chapter 95 for the maintenance and up-keep of these properties for the service provided by the borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Runnemede property maintenance liens be placed against the following properties:

Block	Lot	Amount
92	6	\$ 510.00
156	9	520.00
54	20	380.00

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BE IT FURTHER RESOLVED, by Mayor and Council of the Borough of Runnemede that said records be adjusted accordingly.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #23-102

**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 \$25,000.00 from the Camden County Open Space Preservation Grant-Recreation Grant and wishes to amend its 2023 Budget to include this amount as a revenue for Beaver Branch Park Lighting Phase II.

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 2023 in the sum of \$25,000.00 which is now available as a revenue from:

Fund Year 2020 Camden County Open Space Preservation Grant-Recreation

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 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 2020 Open Space Preservation Grant-Recreation Grant

BOROUGH OF RUNNEMEDE

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

Mayor & Council discussed where in the park to put the lights funded by the above grant.

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RESOLUTION #23-103

**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 \$25,000.00 from the Camden County Open Space Preservation Grant-Recreation Grant and wishes to amend its 2023 Budget to include this amount as a revenue for 6th Avenue Playground.

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 2023 in the sum of \$25,000.00 which is now available as a revenue from:

Fund Year 2023 Camden County Open Space Preservation Grant-Recreation

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 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 2023 Open Space Preservation Grant-Recreation Grant

BOROUGH OF RUNNEMEDE

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

Mayor & Council discussed the refurbishing of the playground at the VFW using the funds in the grant.

RESOLUTION #23-104

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

WHEREAS, Anthony Washart has been employed with the Borough of Runnemede for the past year as a laborer in the Public Works Department; and

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WHEREAS, Anthony Washart has submitted a letter of resignation from his position as a laborer with the Public Works Department; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Runnemede, that they do hereby accept the resignation of Anthony Washart as a laborer in the Public Works Department as of September 4, 2023.

BOROUGH OF RUNNEMEDE

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

RESOLUTION #23-105

**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 \$25,000.00 from the Bureau of NJPDES Stormwater Permitting and Water Quality Management and wishes to amend its 2023 Budget to include this amount as a revenue for stormwater assistance.

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 2023 in the sum of \$25,000.00 which is now available as a revenue from:

Fund Year 2023 Water Resources Planning Management-Stormwater Assistance Grant

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 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 2023 Water Resources Planning Management-Stormwater Assistance Grant

BOROUGH OF RUNNEMEDE

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

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Mayor & Council discussed the new stormwater regulations which would soon need to be implemented.

RESOLUTION #23-106

**RESOLUTION IN SUPPORT OF THE QUALIFIED PURCHASING
AGENT'S AUTHORITY TO AWARD WINDOW CONTRACTS AS
GRANTED BY P.L. 2023 CHAPTER 30**

(SEE ATTACHED RESOLUTION)

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

A discussion ensued as to items scheduled to appear on the September 5th agenda as follows:

Proposed ordinances for tree removal and replacement and vagrancy; renewing membership in the JIF and fire alarm for fire house. A discussion regarding where to plant trees and the process ensued.

Public Works Superintendent Wozunk updated everyone about the progress on the scout building. Harry also asked to raise the hourly rate for part time laborers to better compete with other towns. Mr. Wozunk also reported that the easements for the work to be done on Orchard Avenue had not been signed. He asked the Mayor to intervene.

Councilwoman Passio announced the Town wide yard sale dates, September 30th and October 1st. Patty also announced the Woman's Club Flea Market on October 14th and the Halloween Party at the Field House.

Mayor Kappatos announced Flu Shots in the Harry Williams Gym on October 30th. Mayor also announced early voting in the senior center from October 28th through November 5th.

Councilman Farrell reported on the 2022 CDBG sign installed stated he had nothing to report. Bob also initiated a discussion regarding a DOT transportation grant.

Borough Engineer Mark Basehore reviewed his written report. Mark also asked for Mayor & Council to adopt an amended emergency resolution since the cost of the repairs to the sink hole at 11th & Central Avenues came in higher than expected. .

Councilwoman Kelly said she would present her report at the council meeting. Mrs. Kelly asked about the progress on removing the items constructed by the Crawlers near the lake on wetlands.

Councilman Laubenstein stated that Mr. Wozunk had covered everything.

Police Chief Sampolski asked Mayor & Council to install 15 minutes signs in Borough Parking Lot. The Chief also reported on various events he would be attending.

PAYMENT OF BILLS: A motion was made by Kelly, seconded by Passio 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: Passio, Farrell,

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Ranieri, Kelly, & Laubenstein; Nays: None; Absent: Cepero; Mayor Kappatos declared the bill list approved.

GOOD & WELFARE:

This portion of the meeting was open to the public:

Dan Murray, 381 Evergreen Road; Mr Murray wanted to know if the roof on the Harry Williams Building could sustain solar panels. Mayor Kappatos stated that the engineer would have to look at the specs.

Ken Brooks, 811 Hirsch Avenue: Mr Brooks had questions about where trees would be planted.

David Steinberg, 825 E. Clements Bridge Road: Mr Steinberg asked if the borough would cut the grass around the labyrinth since their volunteers no longer were doing this. He also asked for trash cans around the labyrinth.

Cathy Hornibrook, 111 E. 3rd Avenue: Ms Hornibrook complained about the condition of the butterfly garden and the monument near borough hall. Councilwoman Passio informed Ms Hornibrook that the butterfly garden was a Green Team Project to maintain.

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

RESOLUTION #23-107

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL OF THE
BOROUGH OF RUNNEMEDE TO CONDUCT A CLOSED SESSION
TO DISCUSS CONTRACT NEGOTIATIONS & MATTERS PERTAINING
TO ATTORNEY/CLIENT PRIVILEGE**

WHEREAS, the Mayor and Council of the Borough of Runnemede desires to discuss matters relating to contract negotiations & matters pertaining to attorney/client privilege and wish to do so in Closed Session for approximately 15 minutes;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Runnemede that the governing body shall discuss matters pertaining to the issues outlined above in the Borough of Runnemede at a Closed Session to be held on August 29, 2023 in the Borough Hall, 24 N. Black Horse Pike, Runnemede, NJ; and

The minutes of the Closed Session Meeting shall be kept, as required by the Open Public Meetings Act. The matters discussed at such meeting shall be disclosed to the public when the reason for discussing this matter privately no longer exists.

It is further determined that said Closed Session and matters to be discussed therein are matters as permitted under the Open Public Meetings Act.

BOROUGH OF RUNNEMEDE

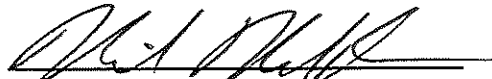
A motion was made by Passio, seconded by Kelly to adopt the resolution. The motion carried and Mayor Kappatos stated that the resolutions was adopted and we were now in closed session.

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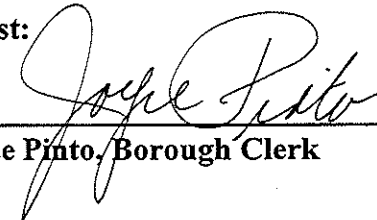
A motion was made by Ranieri, seconded by Passio to return to open session. The motion carried and Mayor Kappatos declared that we were back in open session.

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 8:01 PM.

Approved by:


Nick Kappatos, Mayor

Attest:


Joyce Pinto, Borough Clerk

RESOLUTION #23-106

RESOLUTION IN SUPPORT OF THE QUALIFIED PURCHASING AGENT'S
AUTHORITY TO AWARD WINDOW CONTRACTS AS GRANTED BY
P.L. 2023 CHAPTER 30

WHEREAS, pursuant to N.J.S.A. 40A:11-3(a), the bid threshold is defined as the dollar amount at which contracts, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("LPCL"), may be subject to competitive bidding in which the contracting unit shall advertise for and receive sealed bids; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor of New Jersey shall adjust the bid threshold every five (5) years from the date of the effective date of P.L. 1999, c.440; and

WHEREAS, pursuant to the most current order of the Governor of New Jersey, the bid threshold for the awarding of contracts pursuant to the LPCL, for those contracting units with a designated Qualified Purchasing Agent ("QPA") on staff, was increased from \$40,000.00 to \$44,000.00 as of July 1, 2020; and

WHEREAS, pursuant to Local Finance Notice #2020-14R the governing body previously adopted the \$44,000 bid threshold; and

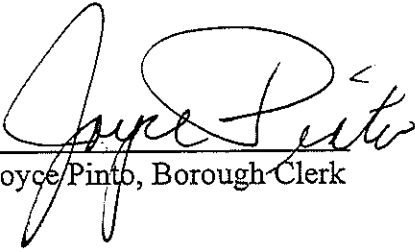
WHEREAS, pursuant to New Jersey Local Unit Pay-To-Play Law, P.L. 2004, Chapter 19 ("Pay-to-Play Law"), contracts in the window between \$17,500.00, the Pay-to-Play threshold, and the current bid threshold ("Window Contracts") were required to be awarded by resolution of the governing body; and

WHEREAS, the Elections Transparency Act, P.L. 2023 Chapter 30, signed into law on April 3, 2023, now permits a QPA to award contracts over the \$17,500.00 Pay-to-Play threshold but below the (currently contracting entity's (\$44,000) without the public bidding threshold need for governing body approval; and

WHEREAS, the governing body supports the authority of the QPA to award contracts in the Window, which offers better efficiency to adjust for changes in marketplace conditions and time constraints.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Runnemede and Qualified Purchasing Agent Shelley Strehle, as previously appointed by the governing body is authorized to exercise the contracting powers conferred to her under the Elections Transparency Act, P.L. 2023 Chapter 30.

BE IT FURTHER RESOLVED that the Qualified Purchasing Agent may henceforth take such actions as necessary to award Window Contracts without any official action by this Board.


Joyce Pinto, Borough Clerk

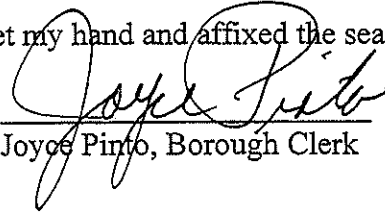
BOROUGH OF RUNNEMEDE


Nick Kappatos, Mayor

I HEREBY CERTIFY, that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Runnemede, New Jersey at a meeting of said Mayor and Council held on the 29th day of August, 2023.

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

DATED: 8/29/23


Joyce Pinto, Borough Clerk

Adoption of Resolution

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

Range of Checking Accts: First to Last Range of Check Dates: 08/03/23 to 12/31/23
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #		Description	Amount Paid	Contract
CLEARING		CLEARING ACCOUNT ALL FUNDS		
26302	08/22/23	EVOLVE EVOLVE BANK & TRUST		5976
		23-00822 LIEN REDEEM 13/14 22-00007	3,908.34	
26303	08/22/23	FIG20 FIG 20 LLC FBO SEC PTY		5976
		23-00814 LIEN REDEEM 92/6 22-00035	3,312.97	
26304	08/22/23	NJLWF929 STATE OF NJ DEPARTMENT OF		5976
		23-00852 COMBINED ASSESSMENT YR 12/2022	566.22	
26305	08/22/23	PRO CAP PRO CAP 8, LLC		5976
		23-00209 LIEN REDEMPTION 120/2	2,867.40	replacement for void check 25575 stale dated
26306	08/22/23	TRICOCCM MARK TRICOCCI		5976
		P2200122 REIMBURSE FICA DEDUCTION	87.64	replacement for void check 25386 never cleared bank, stale dated
26307	08/22/23	FIG20 FIG 20 LLC FBO SEC PTY		5977
		23-00818 LIEN REDEEM 64/6 22-00027	3,991.65	
26308	08/22/23	PC8 PRO CAP 8 FBO FIRST TRUST BANK		5977
		23-00817 LIEN REDEEM 97/13 22-00039	2,256.41	
26309	08/22/23	FIG20 FIG 20 LLC FBO SEC PTY		5978
		23-00831 LIEN REDEEM 160/19 22-00066	3,315.15	
26310	08/22/23	PC8 PRO CAP 8 FBO FIRST TRUST BANK		5978
		23-00821 LIEN REDEEM 136/3 22-00053	2,974.29	
26311	08/22/23	PC8 PRO CAP 8 FBO FIRST TRUST BANK		5979
		23-00820 LIEN REDEEM 45/8 22-00014	2,793.39	
26312	08/22/23	BORORTOT BOROUGH OF RUNNEMEDE (TR OTH)		5980
		23-00834 Reserve for Comp Absence	0.00	
26313	08/22/23	PC8 PRO CAP 8 FBO FIRST TRUST BANK		5981
		23-00819 LIEN REDEEM 93/4 22-00037	2,768.87	
26314	08/29/23	AUTOTR05 AUTO & TRUCK PARTS OF DEPTFORD		5982
		23-00791 VEH MAINT & RPR SUPPLIES	243.81	
		23-00812 Bus (Starter)	120.39	
		23-00835 DEF Fuil'd	315.94	
			<u>680.14</u>	
26315	08/29/23	BACHASSO BACH ASSOCIATES PC		5982
		23-00371 RB2023-1 PAYNE&HARDING AV ENG	2,120.00	
		23-00832 PLANNING BOARD ESCROW	3,332.75	
		23-00838 pbe22-09 PHASAL	480.00	
		23-00856 RB2023-0 ENG EXP-RC CAR PARK	2,304.50	
			<u>8,237.25</u>	

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
CLEARING		CLEARING ACCOUNT ALL FUNDS	Continued		
26316	08/29/23	BERNIESA BERNIES AUTO REPAIR LLC			5982
		23-00829 VEHICLE MAINTENANCE	370.38		
26317	08/29/23	BOROU057 BOROUGH OF BARRINGTON			5982
		23-00003 EMS SSA BARRINGTON AMBULANCE	6,250.00		
26318	08/29/23	BOROU057 BOROUGH OF BARRINGTON			5982
		23-00005 GASOLINE & DIESEL-MONTH	6,734.61		
26319	08/29/23	BOROU059 BOROUGH OF BELLMAWR			5982
		23-00006 TRASH COLLECTION SSA-MONTH	27,210.67		
26320	08/29/23	BOROU061 BOROUGH OF MAGNOLIA			5982
		23-00123 COURT ADMINISTRATOR SSA 2023	4,220.80		
26321	08/29/23	BUDSAUTO BUDS AUTO & TRUCK REPAIR INC			5982
		23-00654 Annual Pump Testing	1,100.00		
26322	08/29/23	BUSIN005 BUSINESS INFORMATION SYSTEMS I			5982
		23-00613 ANNUAL MAINT/SUPPORT SFTR&HDWR	4,902.92		
26323	08/29/23	CHRISCE1 CHRISTIANA T C/F CE1 FIRSTTRUS			5982
		23-00872 LIEN REDEEM 54/8 22-00020	13,969.30		
26324	08/29/23	COMCAST COMCAST			5982
		23-00057 INTERNET SVC	707.01		
26325	08/29/23	COOKS050 COOK'S FLORIST INC			5982
		23-00857 CONDOLENCE FRUIT BASKET	105.00		
26326	08/29/23	COPIERS COPIERS PLUS, INC.			5982
		23-00858 COPIER VOL 7/15-8/14/23 PD PTL	14.63		
		23-00871 COPIER VOL 7/25-8/24/23	10.95		
			<u>25.58</u>		
26327	08/29/23	COUNTYCO COUNTY CONSERVATION COMPANY			5982
		23-00806 Yard waste Disposal	360.00		
		23-00849 Yard waste Disposal	1,035.00		
			<u>1,395.00</u>		
26328	08/29/23	DELSORDO ROBERT A DEL SORDO ESQ			5982
		23-00161 PUBLIC DEFENDER SVC 2023	1,500.00		
26329	08/29/23	DOCUME50 DOCUMENT CONCEPTS INC			5982
		23-00840 Daily Notices	742.50		
26330	08/29/23	ELMERDOR ELMER DOOR CO., INC.			5982
		23-00656 Repair Door Harry Williams	292.26		
		23-00685 REPLACEMENT EX DOOR BH KITCHEN	2,550.00		
			<u>2,842.26</u>		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
		CLEARING CLEARING ACCOUNT ALL FUNDS	Continued		
26331	08/29/23	FIRES010 FIRE AND SAFETY SERVICES LTD			5982
		23-00805 SD PUC Governor - Emerg Repair	4,239.78		
26332	08/29/23	HADEHART H.A. DEHART & SON			5982
		23-00839 Plow Parts (Sewer)	1,839.96		
26333	08/29/23	INDEP005 INDEPENDENT ANIMAL CARE SVCLLC			5982
		23-00062 ANIMAL CONTROL SVC-MONTH	475.00		
26334	08/29/23	JOSEPHFA JOSEPH FAZZIO INC			5982
		23-00815 General Supplies	231.63		
26335	08/29/23	LANGU005 LANGUAGE LINE SERVICES INC			5982
		23-00851 Interpreter	13.60		
26336	08/29/23	LOCAL010 LOCAL IT AND SECURITY LLC			5982
		23-00084 IT SERVICES 2023	2,488.00		
		23-00816 Relocate Camera for Compliance	165.00		
		23-00855 WIRING IN CONSTRUCTION OFFICE	<u>100.00</u>		
			2,753.00		
26337	08/29/23	MARINO50 MARINO'S PIZZA INC			5982
		23-00846 JR POLICE ACADEMY LUNCH	59.00		
26338	08/29/23	MCAGC MUNI CLERKS ASSN OF GLOUC CTY			5982
		23-00830 MINI CONF 9/8 JOYCE & BETH	100.00		
26339	08/29/23	MES MUNICIPAL EMERGENCY SERVICES I			5982
		23-00603 Hurst Tool PM	1,587.90		
		23-00775 BALLISTIC VESTS,ACCESSORIES	<u>2,625.08</u>		
			4,212.98		
26340	08/29/23	MGLPRINT MGL PRINTING SOLUTIONS			5982
		23-00868 TAX SALE FORMS	304.00		
26341	08/29/23	MULTI005 MULTI TEMP MECHANICAL INC			5982
		23-00785 RPR HVAC SR CTR, BH	1,358.50		
26342	08/29/23	NEIBA005 LOUIS NEIBAUER COMPANY INC			5982
		23-00742 GIVEAWAYS-CLEAN COMM/RECYCLE	2,711.22		
26343	08/29/23	NJAWC NEW JERSEY-AMERICAN WATER CO.,			5982
		23-00066 WATER UTILITY	706.78		
26344	08/29/23	PEIRC005 PEIRCE-EAGLE EQUIPMENT CO			5982
		23-00869 Pw8 2018 Freightliner Repair	5,482.61		
26345	08/29/23	PUBLICSE PSE&G CO			5982
		23-00069 ELECTRICITY UTILITY	18,686.72		
26346	08/29/23	READYREF READY REFRESH			5982
		23-00059 BOTTLED WATER SVC-DATES	135.20		

Check # PO #	Check Date Description	Vendor	Amount Paid	Reconciled/Void	Ref Num Contract
CLEARING	CLEARING ACCOUNT ALL FUNDS		Continued		
26346	READY REFRESH		Continued		
23-00060	BOTTLED WATER SVC	PD0426016093	<u>105.06</u>		
			240.26		
26347	08/29/23	REPUB005 REPUBLIC SERVICES INC			5982
23-00070	RECYCLING TONNAGE-TONS,MONTH		5,741.46		
26348	08/29/23	RETRO01 THE RETROSPECT INC			5982
23-00837	LEGAL NOTICES		42.95		
26349	08/29/23	ROSNER LOUIS ROSNER			5982
23-00854	LGL SVC LABOR RELATIONS 7/23		792.00		
26350	08/29/23	RRDONNEL RR DONNELLEY			5982
23-00568	SAFETY PAPER		152.75		
26351	08/29/23	RUNNEM25 RUNNEMEDE FIRE COMPANY #1			5982
23-00010	QUARTERLY FIRE HOUSING		10,925.00		
26352	08/29/23	SITE0005 SITEONE LANDSCAPE SUPPLY LLC			5982
23-00746	Landscape Cans		149.99		
26353	08/29/23	SNJREBEN SO NJ REG EMP BENEFITS FUND			5982
23-00071	EMPLOYEE GROUP INSURANCE-MONTH		77,324.33		
26354	08/29/23	SOUTHE50 SOUTHERN PEST CONTROL			5982
23-00073	BUILDING PEST CONTROL-MONTH		115.00		
26355	08/29/23	TDCARDS TD CARD SERVICES			5982
23-00701	Bottle Water Public Works		97.92		
23-00823	2009 GMC Fuel Pump		158.03		
23-00828	Uniforms		535.42		
23-00836	Pump (Tractor Supply)		499.91		
23-00841	PWKS LUNCH		609.75		
23-00865	FANS		<u>649.96</u>		
			2,550.99		
26356	08/29/23	VERIZWIR VERIZON WIRELESS			5982
23-00074	CELL SVC		654.09		
23-00076	CELL SVC POLICE DEPT		<u>543.09</u>		
			1,197.18		
26357	08/29/23	WADELONG WADE LONG WOOD LLC			5982
23-00035	BOROUGH SOLICITOR		5,000.00		
26358	08/29/23	WINNER50 WINNER FORD OF CHERRY HILL			5982
23-00827	OIL CHANGE		58.79		
26359	08/29/23	WITME005 WITMER PUBLIC SAFETY GROUP INC			5982
23-00766	FIRE DEX GLOVES, LION HOODS		129.00		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #		Description	Amount Paid	Contract
CLEARING CLEARING ACCOUNT ALL FUNDS Continued				
26360	08/29/23	YPERS005 Y-PERS INC		5982
		23-00665 Cleaning supplies	23.90	
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks: 59	0	257,454.13
		Direct Deposit: 0	0	0.00
		Total: 59	0	257,454.13
PAYROLL PAYROLL ACCOUNT 1ST COLONIAL				
100198	08/29/23	WASHARTT TRACI L WASHART		5983
		23-00866 replacement stale dtd ck67652	22.43	replacement for void check 67652, never cleared bank, stale dated
100199	08/29/23	MURRAYDA DANIEL MURRAY		5984
		P2200121 REIMBURSE DEC LABOR DUES	35.00	replacement for void check 100168, never cleared bank, stale dated
100200	08/29/23	POLICE50 POLICE & FIREMEN'S RETIREMENT		5984
		23-00862 TRICOCCI MANUAL RETRO PYMT	11.70	
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks: 3	0	69.13
		Direct Deposit: 0	0	0.00
		Total: 3	0	69.13
WIRES - CURRENT current fund wire account				
20029	08/22/23	MICROSOF MICROSOFT CORPORATION		5975
		23-00065 EMAIL LICENSES-MONTH	350.62	
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks: 1	0	350.62
		Direct Deposit: 0	0	0.00
		Total: 1	0	350.62
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks: 63	0	257,873.88
		Direct Deposit: 0	0	0.00
		Total: 63	0	257,873.88

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	87.64	0.00	0.00	87.64
CURRENT FUND	3-01	224,677.47	0.00	0.00	224,677.47
	3-07	4,589.82	0.00	0.00	4,589.82
	3-12	0.00	0.00	22.43	22.43
Year Total:		229,267.29	0.00	22.43	229,289.72
	G-02	5,465.30	0.00	0.00	5,465.30
	T-12	46.70	0.00	0.00	46.70
OTHER TRUST FUNDS	T-14	23,086.00-	0.00	0.00	23,086.00-
	T-19	42,157.77	0.00	0.00	42,157.77
	T-22	100.00	0.00	0.00	100.00
Year Total:		19,218.47	0.00	0.00	19,218.47
Total of All Funds:		254,038.70	0.00	22.43	254,061.13

payroll expense: 8/10/23 salary & wages \$121,229.47
 employer tax \$5,605.89

8/24/23 salary & wages \$129,205.72
 employer tax \$6,318.26

Project Description	Project No.	Project Total
DR HORTON TOWNHOMES	PBE21-09	2,626.50
PHASAL LLC	PBE22-09	883.75
JOHN WARK	PBE23-03	302.50
Total of All Projects:		<u>3,812.75</u>

