

BOROUGH OF RUNNEMEDE

AGENDA

JANUARY 3, 2012

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos	_____
Pat Passio	_____
Mike Kisielewski	_____
Ed White	_____
Frank Williams	_____
Anthony M. Beatrice	_____
Jack Kennedy, Solicitor	_____
Mark Basehore, Engineer	_____

STATEMENT: Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the clerk in the following manner:

1. Posted on the bulletin board in the Borough Clerk's Office on December 6, 2011.
2. E-Mailed to the Retrospect on December 6, 2011.

REPORTS:

1. Construction Code Official
2. Borough Treasurer
3. Borough Clerk
4. Police Chief
5. Municipal Judge
6. Fire Chief
7. Registrar
8. Fire Official
9. Tax Collector

MOTION: _____

COMMITTEE REPORTS:

FINANCE: Tony Beatrice

PERSONNEL: Mayor Kalvaitis

HEALTH, EDUCATION & WELFARE: Pat Passio

PUBLIC SAFETY: Mike Kisielewski

RAFFLE LICENSE #12-02: 50/50 On-Premise Raffle-3/10/12-Holy Child Parish-
All paperwork is in order.

RAFFLE LICENSE #12-03: Casino Night Raffle-3/10/12-Holy Child Parish-All
paperwork is in order.

MOTION: _____

RECREATION: Nick Kappatos

ROADS/BLDGS./PROPERTY: Frank Williams

ENGINEERING & CONSTRUCTION : Ed White

ADMINISTRATOR'S REPORT: Richard E. Wright, Jr.

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #11-20: Resolution Authorizing an Agreement Between the Animal Welfare
Society and the Borough of Runnemede for Animal Shelter
Services.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-21: Resolution Awarding a Contract to #1 Auto Spa Car Wash for the
Washing and Vacuuming of Police Cars for 2012.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-22: Resolution Awarding Contract to Runnemede Cleaners for 2012 for
the Cleaning & Minor Repairing of Police Uniforms.

MOTION: _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____