

BOROUGH OF RUNNEMEDE

AGENDA

JUNE 5, 2013

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos, President	_____
Pat Passio	_____
Beverly A. Moore	_____
Ed White	_____
Eleanor M. Kelly	_____
Michael Root	_____
Leonard J. Wood, Solicitor	_____
Mark Basehore, Engineer	_____
Richard E. Wright, Jr., CFO/Admin	_____

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 January 7, 2013.
2. E-Mailed to the Retrospect & Courier Post on January 7, 2013.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 4/30/13, 5/7/13 & 5/15/13 meetings as submitted by the Clerk as each member received copies of the same.

MOTION: _____

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: _____

COMMUNICATIONS:

1. Jim & Brenda Ault: Letter thanking the Runnemede Police Department for all that they do.

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #13-08: Ordinance Amending Ordinance #12-04 Schedule of Fees Established for Summer Recreation Program.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW: _____

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE, PERSONNEL & ADMINISTRATION: Nick Kappatos

HEALTH & EDUCATION: Ed White

PUBLIC SAFETY: Eleanor Kelly

PUBLIC EVENTS & ENGINEERING: Pat Passio

PARKS & RECREATION: Mike Root

PUBLIC WORKS: Beverly Moore

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

SOLICITOR'S REPORT: Leonard Wood, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #13-85: Resolution Authorizing the Placement of Property Maintenance Liens.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-86: Resolution Authorizing Adjustments to Sewer Accounts.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-87: Resolution to Adopt Corrective Action Plan.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-88: Resolution Granting 2013-2014 Liquor Licenses.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-89: Resolution Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2013.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-90: Resolution in Support of Smart Growth Land-Use Policies for the Borough of Runnemede.

MOTION: _____

RESOLUTION #13-91: Resolution Approving the Low bid for Reconstruction of Read Avenue Phase II & Orchard Avenue.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #13-09: An Ordinance Amending Certain Provisions of the Code of the Borough of Runnemede.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2nd DAY OF JULY, 2013 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #13-10: An Ordinance Amending the Borough of Runnemede Code Chapter 50, Article I, Section 50-1.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2nd DAY OF JULY, 2013 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____

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