

BOROUGH OF RUNNEMEDE

AGENDA

SEPTEMBER 4, 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, President	_____
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 January 4, 2012.
2. E-Mailed to the Retrospect and the Courier Post on January 4, 2012.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 8/7/12 meeting 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: _____

COMMITTEE REPORTS:

PUBLIC SAFETY: Mike Kisielewski

RAFFLE LICENSE #12-13: GFWC Woman's Club, Basket Auction, 10/24/12.
All paperwork is in order.

RAFFLE LICENSE #12-14: 50/50 On-Premise Raffle, Holy Child Parish, 1/6/13.
All paperwork is in order.

BINGO LICENSE #12-05:

Knights of Columbus/Holy Child Parish, 1/27/13.
All paperwork is in order.

BINGO LICENSE #12-06:

Holy Child Parish, various dates. All paperwork is
in order.

MOTION: _____

PERSONNEL: Mayor Kalvaitis

FINANCE: Tony Beatrice

ROADS/BLDG./PROPERTY: Frank Williams

RECREATION: Nick Kappatos

ENGINEERING & CONSTRUCTION : Ed White

HEALTH, EDUCATION & WELFARE: Pat Passio

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

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

PROCLAMATION: Michael Palmieri

PROCLAMATION: Runnemedede, Bellmawr, Glendora Rotary Club.

RESOLUTION #12-105: Resolution Adjusting Sewer Charges.

MOTION: _____

ROLL CALL: _____

RESOLUTION #12-106: Resolution Authorizing the Tax Collector to Hold a Tax Sale for Prior Year Delinquent Municipal Charges.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-107 Resolution Authorizing the Collection of Fees & Costs from Delinquent Taxpayers Prior to Tax Sale.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-108: Resolution Authorizing Property Maintenance Liens on Various Properties.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-109: Resolution to Renew Membership in the Southern New Jersey Regional Employee Benefits Fund.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-110: Resolution Awarding a Contract (Bid A-33) to Office Basics and Paper Mart as Part of the Cooperative Pricing System Bid #57-CCCPS for Copy, Computer Paper and Envelopes.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-111: Resolution Confirming 2012 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-112: Resolution Authorizing the Cancellation of a 2011 Senior Deduction Charge Back, Block 140, Lot 10.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #12-09: Bond Ordinance Authorizing the Completion of Various Capital Improvements for Green Acres Park in the Borough of Runnemede Appropriating the Sum of \$125,000.00 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$118,750.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2nd DAY OF OCTOBER, 2012 AT A MEETING BEGINNING AT 5:30 PM _____

ROLL CALL: _____

ORDINANCE #12-10: Bond Ordinance Authorizing the Acquisition of Equipment for the Sewer Utility Department in the Borough of Runnemede Appropriating the Sum of \$75,000.00 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$75,000.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2nd DAY OF OCTOBER, 2012 AT A MEETING BEGINNING AT 5:30 PM _____

ROLL CALL: _____

ORDINANCE #12-11: An Ordinance Authorizing Expenditures under 40A4-53 et al "Special Emergency" for Preparation and Execution of a Property Reassessment.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2nd DAY OF OCTOBER, 2012 AT A MEETING BEGINNING AT 5:30 PM _____

ROLL CALL: _____

ORDINANCE #12-12: An Ordinance Regulating the Salaries of the Employees of the Borough fo Runnemedede.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2nd DAY OF OCTOBER, 2012 AT A MEETING BEGINNING AT 5:30 PM _____

ROLL CALL: _____

ORDINANCE #12-13: An Ordinance Establishing the Position of Part-Time Supervising EMT in the Borough of Runnemedede.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2nd DAY OF OCTOBER, 2012 AT A MEETING BEGINNING AT 5:30 PM _____

ROLL CALL: _____

RESOLUTION #12-113: Special Emergency NJS 40A-53 et al for the Purposes of Preparation and Execution of a Property Reassessment.

MOTION: _____ ROLL CALL: _____

RESOLUTION #12-114: Resolution Regulating the Salaries of the Employees of the Borough of Runnemedede for the Year 2012.

MOTION: _____ ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____