

BOROUGH OF RUNNEMEDE

AGENDA

JUNE 8, 2011

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos	_____
Bernie Moore	_____
Mike Kisielewski	_____
Ed White	_____
Frank Williams	_____
Anthony M. Beatrice, President	_____
Richard E. Wright, Jr., CFO/Treasurer	_____
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 April 6, 2011.
2. E-Mailed to the Retrospect and mailed to the Courier Post on April 6, 2011.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 5/3/11, 5/16/11 & 5/26/11 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. Martha Shaw, Court Administrator: Note thanking Mayor & Council for the fruit basket sent during her recovery.
2. Rene Deacon, Payroll Clerk: Note thanking Mayor & Council for the flowers sent during her recovery and fruit basket sent upon a death in her family.

3. Camden County Clerk's Association: Letter advising Mayor that the association would be foregoing membership dues for 2011 as response to difficult fiscal times.

MOTION: _____

PUBLIC HEARING:

ORDINANCE #11-05: An Ordinance Amending Ordinance #382 Chapter 106 of the code of the Borough of Runnemede, Vehicles and Traffic, Article XIII, Schedule 1.

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

ROLL CALL: _____

ORDINANCE #11-06: An Ordinance Amending the Schedule of One-Way Streets in the Borough of Runnemede.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE: Tony Beatrice

PERSONNEL: Mayor Kalvaitis

HEALTH, EDUCATION & WELFARE: Nick Kappatos

PUBLIC SAFETY: Mike Kisielewski

RAFFLE LICENSE #11-10: Holy Child Parish-50/50 On-Premise Cash Raffle-7/18/11 to 7/23/11-All paperwork is in order.

RAFFLE LICENSE #11-11: Holy Child Parish-8 games of chance-7/18/11 to 7/23/11-All paperwork is in order.

RAFFLE LICENSE #11-12: Holy Child Parish-Cash Wheel-7/18/11 to 7/23/11-All paperwork is in order.

MOTION: _____

RECREATION: Bernie Moore

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 #11-75: Resolution Authorizing an Interlocal Services Agreement by and Between the County of Camden and the Borough of Runnemede in Conjunction With the Governor's Council on Alcoholism and Drug Abuse.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-76: Resolution Approving a Change Order for Don Rogers, Inc.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-77: Resolution Approving a Change Order for American Asphalt Company.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-78: Resolution Granting 2011-2012 Liquor Licenses.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-79: Resolution In Opposition to Senate Bill #1351.

MOTION: _____

RESOLUTION #11-80: Resolution Authorizing a Refund for Block 60, Lot 2 to a Mortgage Company of 1st & 2nd Quarter Taxes Due to an Incorrect Payment.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-81: Resolution Designating Recipients For the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent.

MOTION: _____

RESOLUTION #11-82: Resolution Accepting the Low Quote For Two Copiers.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-83: Resolution Confirming 2011 Appointments.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-84: Resolution Appointing an Animal Cruelty Investigator Pursuant to NJSA 4:19-15.16B.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-85: Resolution Authorizing 2011 Emergency Temporary Appropriations.

MOTION: _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____