

BOROUGH OF RUNNEMEDE

AGENDA

AUGUST 2, 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 7/12/11 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:

FINANCE: Tony Beatrice

PERSONNEL: Mayor Kalvaitis

HEALTH, EDUCATION & WELFARE: Nick Kappatos

PUBLIC SAFETY: Mike Kisielewski

RAFFLE LICENSE #11-13: On-premise merchandise raffle-10/19/11-6-10 PM, GFWC Woman's Club, all paperwork is in order.

RAFFLE LICENSE #11-14: Off-premise 50/50 cash raffle-10/21/11-8:45 PM, St. Teresa's Home & School Association, 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:

Adoption of the 2011 Budget in the amount of:

Current Fund \$7,262,045.77
Sewer Utility \$ 845,000.00

MOTION: _____ **ROLL CALL:** _____

Discussion of the 2011 Best Practice Inventory.

RESOLUTION #11-105: Resolution Authorizing the Borough of Runnemede to Enter Into an Agreement With State of New Jersey Division of Motor Vehicles, July 1, 2011-Not to Exceed One Year .

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-106: Resolution Regarding Employment.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-107: Resolution For Renewal of Membership in the Camden County Municipal Joint Insurance Fund.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-108: Resolution Authorizing Property Maintenance Liens to be Applied to Various Blocks and Lots.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-109: Resolution Authorizing Mayor and Council of the Borough of Runnemede to Enter Into a Closed Session for the Purpose of Discussing Personnel, Contracts & Litigation.

MOTION: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____