

BOROUGH OF RUNNEMEDE

AGENDA

ADJOURNED MEETING DECEMBER 30, 2014

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Eleanor Kelly	_____
Beverly Moore	_____
Robert Farrell	_____
Michael Root	_____
Pat Passio	_____
Nick Kappatos, President	_____
Len Wood, Solicitor	_____
Richard E. Wright, Jr., Treasurer	_____

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 6, 2014.
2. Emailed to the Retrospect & the Courier Post on January 6, 2014.

PUBLIC HEARING:

ORDINANCE #14-24: An Ordinance Amending & Supplementing the Zoning Ordinance of the Code of the Borough of Runnemede to Adopt the Updated Zoning Map and to Define the Public/Quasi-Public Land District and Other Legal Requirements.

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

ROLL CALL: _____

NEW BUSINESS:

Four 2015 Used Car Lot Licenses-Toyota, Bell Auto Sales, Auto Place USA & Bellmawr Collision-all paperwork is in order.

MOTION: _____

ROLL CALL: _____

RESOLUTION #14-186: Resolution Authorizing Property Maintenance Liens for Various Blocks and Lots.

MOTION: _____

ROLL CALL: _____

RESOLUTION #14-187: Resolution Awarding a Contract to #1 Auto Spa Car Wash for the Washing and Vacuuming of Police cars for 2015.

MOTION: _____

ROLL CALL: _____

RESOLUTION #14-188: Resolution Awarding a Contract to Runnemede Cleaners for 2015 for the Cleaning & Minor Repairing of Police Uniforms.

MOTION: _____

ROLL CALL: _____

RESOLUTION #14-189: Resolution Authorizing the Transfer of a Premium From the Tax Collector's Redemption Account to the General Fund.

MOTION: _____

ROLL CALL: _____

RESOLUTION #14-190: Resolution Certifying That the Governing Body has Reviewed the 2013 Audit Recommendations.

MOTION: _____

ROLL CALL: _____

RESOLUTION #14-191: Resolution Acknowledging Borough Ownership of Block 125, Lot 1.

MOTION: _____

ROLL CALL: _____

RESOLUTION #14-192: Resolution for Submission of an Application to Hazardous Discharge Site Remediation Fund

MOTION: _____

ROLL CALL: _____

RESOLUTION #14-193: Resolution Authorizing a Written Amendatory Contract for Landberg Construction, LLC.

MOTION: _____

ROLL CALL: _____

RESOLUTION #14-194: Resolution Approving a Change Order for Landberg Construction LLC.

MOTION: _____

ROLL CALL: _____

RESOLUTION #14-195: Resolution Authorizing the Submission of a Request for Funding for Year 36 Supplemental CDBG Funds.

MOTION: _____

ROLL CALL: _____

Request authorization for the proper officials to execute the Year 36 CDBG Agreement.

MOTION: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

ADJOURNMENT: MOTION: _____

TIME: _____