

# ***BOROUGH OF RUNNEMEDE***

## ***AGENDA***

***JULY 12, 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 6/8/11, 6/27/11 & 6/28/11 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. Terri Ritz: Note thanking Mayor & Council for the flowers sent during her recovery.

**MOTION:** \_\_\_\_\_

**COMMITTEE REPORTS:**

**FINANCE:** Tony Beatrice

**PERSONNEL:** Mayor Kalvaitis

**HEALTH, EDUCATION & WELFARE:** Nick Kappatos

**PUBLIC SAFETY:** Mike Kisielewski

**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 #11-94:** Resolution Authorizing Adjustments to Sewer Accounts.

**MOTION:** \_\_\_\_\_

**ROLL CALL:** \_\_\_\_\_

RESOLUTION #11-95: Resolution Confirming 2011 Appointments.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #11-96: Resolution Approving a Change Order for American Asphalt Company, Inc.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #11-97: Resolution Approving a Change Order for Techno-Pro Electric, LLC.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #11-98: Resolution Accepting the Low Bid for 2011 Road Program and Awarding a Contract to Paramount Enterprises, Inc.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #11-99: Resolution Accepting the Retirement of a Borough Employee.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #11-100: Resolution Accepting the Retirement of a Borough Employee.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #11-101: Resolution Amending Resolution #11-08 Cash Management Plan.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #11-102: Resolution Authorizing Mayor & Council to Conduct a Closed Session.

**MOTION:** \_\_\_\_\_

**PAYMENT OF BILLS:**

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

**GOOD & WELFARE:**

**MOTION TO CLOSE GOOD & WELFARE:** \_\_\_\_\_

**ADJOURNMENT: MOTION:** \_\_\_\_\_

**TIME:** \_\_\_\_\_