

BOROUGH OF RUNNEMEDE

AGENDA

MARCH 7, 2017

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Nick Kappatos, Mayor	_____
Pat Passio, President	_____
John Ranieri	_____
Craig Laubenstein	_____
Michael Root	_____
Eleanor M. Kelly	_____
Robert Farrell	_____
Leonard J. Wood, Jr., Solicitor	_____
Mark Basehore, Engineer	_____
Richard E. Wright, Jr., CFO/Admin	_____

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, 2017.
2. E-Mailed to the Retrospect & Courier Post on January 4, 2017.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 1/31/17 & 2/7/17 meetings 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: _____

PUBLIC HEARING:

ORDINANCE #17-01: An Ordinance Amending Code of the Borough of Runnemede to be Entitled, "Registration of Defaulted Mortgage Property".

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

RAFFLE LICENSE #17-05, #17-06 & #17-07: #17-05 50/50 On-Premise Cash Raffle, #17-06 50/50 Off-Premise Cash Raffle, #17-07 Wheels-Holy Child Parish-June 19 thru 24. All paperwork is in order.

RAFFLE LICENSE #17-08 & #17-09: #17-08 50/50 Off-Premise Cash Raffle, #17-09 Basket Auction-Runnemedede PTA-April 28, 2017. All paperwork is in order.

RAFFLE LICENSE #17-10: Basket Auction-Holy Child Parish-April 22, 2017. All paperwork is in order.

MOTION: _____

PUBLIC EVENTS Pat Passio

Rabies Clinic March 11th 10 AM to 12 noon-Harry Williams Building-Free for Camden County Residents.

ENGINEERING: Robert Farrell

PUBLIC WORKS: Michael Root

PARKS & RECREATION: Craig Laubenstein

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

SOLICITOR'S REPORT: Len Wood, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

PROCLAMATION: Honoring Rita DeLucia on her 100th Birthday.

PROCLAMATION: Read Across America

RESOLUTION #17-43: Resolution Authorizing Application for Program Year XXXIX (2017-2018) Community Development Block Grant.

MOTION: _____

ROLL CALL: _____

RESOLUTION #17-44: Resolution Rescinding 2016-2017 Liquor License for HC Runnemedede LLC.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-45: Resolution Authorizing Verizon Wireless to Install Network Nodes on Poles in Public Right-of-Way.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-46: Resolution Authorizing an Extension of the Contract with Various Vendors for Bid A-26-16 for Copy & Computer Paper & Envelopes.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-47: Resolution Approving a Memorandum of Understanding as a Point of Distribution in the Event of a Public Health Emergency.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-48: Resolution Confirming 2017 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-49: Resolution Authorizing a Shared Services Agreement Between the Borough of Runnemedede and Camden County Improvement Authority for Participation in a County-Wide Registration Program for Abandoned Properties.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-50: Resolution Authorizing Application to be Filed With the Camden County Open Space Trust Fund Recreation Facility Enhancement Fund.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-51: Resolution Awarding a Contract for 2017 Towing Services to Bernie's Auto Repair LLC.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #17-02: An Ordinance Amending Ordinance #16-09 Regulating the Salaries of the Employees of the Borough of Runnemedede.

MOTION TO ADOPT ON FIRST READING & ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 4TH DAY OF APRIL, 2017 AT 7:00 PM _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____