

BOROUGH OF RUNNEMEDE

AGENDA

DECEMBER 4, 2012

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos	_____
Pat Passio	_____
Mike Kisielewski	_____
Ed White	_____
Frank Williams	_____
Anthony M. Beatrice, President	_____
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 January 4, 2012.
2. E-Mailed to the Retrospect and the Courier Post on January 4, 2012.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 11/7/12 & 11/15/12 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. Ronald G. Aaronson, Resident: Letter to Mayor & Council thanking and commending the assistance of various borough departments during Hurricane Sandy.
2. Joan Lee: Note thanking Mayor & Council for the fruit basket sent during her illness.
3. Robert A. DelSordo, Borough Prosecutor: Letter offering to reduce his salary as prosecutor by half to be reappointed in 2013.

4. Captain Paul Dailey: Two emails asking Mayor & Council to consider additional handicapped parking near St. Maria Goretti Church and changing parking regulations on Elm Avenue.
5. Chief Mark Diano: Letter recommending to Mayor & Council the appointment of Dennis Starts as a crossing guard

MOTION: _____

PUBLIC HEARING:

ORDINANCE #12-14: Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Capital Equipment for the Borough of Runnemede Appropriating the Sum of \$550,000.00 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$522,500.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

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

ROLL CALL: _____

COMMITTEE REPORTS:

PUBLIC SAFETY: Mike Kisielewski

BINGO LICENSE # 13-01: Holy Child Parish-2013 schedule-all paperwork is in order.

RAFFLE LICENSE # 13-01: Holy Child Parish-2013 schedule-all paperwork is in order

MOTION: _____

PERSONNEL: Mayor Kalvaitis

FINANCE: Tony Beatrice

ROADS/BLDGS./PROPERTY: Frank Williams

RECREATION: Nick Kappatos

ENGINEERING & CONSTRUCTION : Ed White

HEALTH, EDUCATION & WELFARE: Pat Passio

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

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #12-144: Resolution Confirming 2012 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-145: Resolution Authorizing the Tax Collector to Alter the Sewer Billing Due Dates.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-146: Resolution Requesting Approving a Change Order for Pioneer General Contracting.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-147: Resolution Requesting Approving a Change Order for Bogey's Trucking & Paving, Inc.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-148: Resolution Authorizing Property Maintenance Liens.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-149: Resolution Authorizing a Refund of Duplicate Payment of Property Taxes for Block 12, Lot 7.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____