

BOROUGH OF RUNNEMEDE

AGENDA

MARCH 3, 2015

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Nick Kappatos, Mayor	_____
Pat Passio, President	_____
John Ranieri	_____
Beverly A. Moore	_____
Robert Farrell	_____
Eleanor M. Kelly	_____
Michael Root	_____
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 6, 2015.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2015.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 1/27/15 & 2/3/15 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: _____

PUBLIC HEARINGS:

ORDINANCE #15-01: An Ordinance Mandating Direct Deposit for Municipal Employees by the Borough of Runnemede Pursuant to C. 52:14-15f et seq.

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

ROLL CALL: _____

ORDINANCE #15-03: Ordinance Amending Chapter 248-Mercantile License.

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

ROLL CALL: _____

ORDINANCE #15-04: An Ordinance Amending the Land use Ordinance in the Borough of Runnemede to Permit and Regulate Home Businesses Within a Residential Zoning District.

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

ROLL CALL: _____

ORDINANCE #15-05: An Ordinance Amending the Code of the Borough of Runnemede Regarding Vacant and Abandoned Property.

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

ROLL CALL: _____

ORDINANCE #15-06: An Ordinance Amending a Chapter of the Code of the Borough of Runnemede, Chapter 46 "Personnel Policies".

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

ROLL CALL: _____

ORDINANCE #15-07: An Ordinance Amending Chapter 326-Streets & Sidewalks Article III Excavations.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

PUBLIC EVENTS: Pat Passio

ENGINEERING: Robert Farrell

PUBLIC WORKS: Beverly Moore

PARKS & RECREATION: Michael Root

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: Read Across America Day, March 2, 2015.

RESOLUTION #15-36: Resolution Authorizing a Property Maintenance Lien.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-37: Resolution Authorizing a Shared Services Agreement by and Between the Boroughs of Runnemede & Barrington for 2015 Payroll Clerk Services.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-38: Resolution Authorizing a Shared Services Agreement by and Between the Boroughs of Runnemede & Barrington for 2015 Deputy Registrar of Vital Statistics Services.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-39: Resolution Authorizing Adjustments to Sewer Accounts.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-40: Resolution Authorizing the Tax Assessor to File Appeals, Added and Omitted Assessment Appeals and Rollback Complaints with the Camden County Board of Taxation.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-41: Resolution Authorizing the Submission of 2014 Municipal Recycling Tonnage Grant Application to the NJDEP.

MOTION: _____

RESOLUTION #15-42: Resolution Authorizing the Submission of Expenditure for Taxes Paid on Solid Waste.

MOTION: _____

RESOLUTION #15-43: Resolution Authorizing Cancellation of Taxes for Two 100% Totally Disabled Veterans.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-44: Resolution Authorizing Application For Program Year XXXVII (2015-2016) Community Development Block Grant.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-45: Resolution Appointing Planning & Housing Consultant to prepare the COAH Tracking & Monitoring Report for 2014.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-46: Resolution Authorizing a Clothing Bin on Block 99, Lot 1.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-47: Resolution Authorizing Two Clothing Bins on Block 1149.01, Lot 1.01.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-48: Resolution Urging Transportation Trust Fund Reauthorization and Increased Funding for Local Transportation.

MOTION: _____

RESOLUTION #15-49: Resolution Endorsing Various Police Policies.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #15-02: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14).

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7TH DAY OF APRIL, 2015. _____

ROLL CALL: _____

ORDINANCE #15-08: An Ordinance Amending Chapter 82 to Include Dog Tethering;

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7TH DAY OF APRIL, 2015. _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____