

# **BOROUGH OF RUNNEMEDE**

## **AGENDA**

**APRIL 3, 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 3/6/12 meeting & various closed session minutes as submitted by the Clerk as each member received copies of the same.

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

Dr. Nancy Ward, Superintendent, & Joanne Augustine, BA, representing the Runnemede School District will address Mayor & Council regarding their budget.

**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 #12-01:** An Ordinance Amending Certain Provisions of Chapter 316 of the Code of the Borough of Runnemede.

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

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

**COMMITTEE REPORTS:**

**PERSONNEL:** Mayor Kalvaitis

**FINANCE:** Tony Beatrice

**PUBLIC SAFETY:** Mike Kisielewski

**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:**

This resolution was tabled at the last meeting. This is the same resolution but with new numbers.

**RESOLUTION #12-47:** Resolution Awarding a State Contract to Day Chevrolet for the  
Purchase of Two Tahoes for the Police Department.

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

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

**NEW BUSINESS:**

**RESOLUTION #12-54:** Resolution Endorsing the Submission of a 2011 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy.

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

**RESOLUTION #12-55:** Resolution Certifying the Submission of Expenditure for Taxes Paid on Solid Waste, Borough of Runnemede in Conjunction with the Governor’s Council on Alcoholism and Drug Abuse.

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

**RESOLUTION #12-56:** Resolution Opposing Senate Bills 1451 and 1452.

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

**RESOLUTION #12-57:** Resolution Confirming 2012 Appointments.

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

**RESOLUTION #12-58:** Resolution Calling for the Restoration of Energy Taxes to Municipalities.

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

**RESOLUTION #12-59:** Resolution Extending Calling for the Restoration of Energy Taxes to Municipalities.

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

**RESOLUTION #12-60:** Resolution Authorizing Mayor and Council of the Borough of Runnemede to Enter Into a Closed Session for the Purpose of Discussing Litigation & Contract Issues.

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

**FIRST READING:**

**ORDINANCE #12-02:** An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14).

**MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 1<sup>st</sup> DAY OF MAY, 2012 AT A MEETING BEGINNING AT 5:00 PM** \_\_\_\_\_

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

**ORDINANCE #12-03:** An Ordinance Amending the Polices and Procedures Manual of the Borough Runnemede.

**MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 1<sup>st</sup> DAY OF MAY, 2012 AT A MEETING BEGINNING AT 5:00 PM** \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

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

**GOOD & WELFARE:**

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

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

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