

BOROUGH OF RUNNEMEDE

AGENDA

AUGUST 7, 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 7/3/12 and 7/30/12 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: _____

PUBLIC HEARING:

ORDINANCE #12-06: Resolution Amending Certain Provisions of Chapter 413 of the Code of the Borough of Runnemede.

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

ROLL CALL: _____

ORDINANCE #12-07: Resolution Repealing Certain Provisions of the borough Ordinance Prohibiting Parking on Certain Streets.

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

ROLL CALL: _____

ORDINANCE #12-08: Resolution Repealing Certain Provisions of the borough Ordinance Prohibiting Parking on Certain Streets.

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

ROLL CALL: _____

COMMITTEE REPORTS:

PUBLIC SAFETY: Mike Kisielewski

RAFFLE LICENSE #12-12: Holy Child Parish, 50/50 Off-Premise Raffle, 10/26/12. All paperwork is in order.

BINGO LICENSE #12-04: Paul VI Home & School PTO, 9/16/12. 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 #12-88: Resolution Authorizing the Submission of the Municipal Drug & Alcohol Application for 2013.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-89: Resolution to Adopt the Year 34 Community Development Grant Agreement.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-90: Resolution Disallowing a Senior & Vet Deduction.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-91: Resolution Authorizing a Refund of Duplicate Lien Payments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-93: Resolution Adjusting Sewer Charges.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-94: Resolution Authorizing a Refund of Summer Recreation Fees.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-95: Resolution Approving a Change Order for EDA Contractors, Inc.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-96: Resolution Authorizing a Written Amendatory Contract for Tortorice Contractors, Inc.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-97: Resolution Approving a Change Order for Tortorice Contractors, Inc.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-98: Resolution Authorizing a Refund of a Certificate of Occupancy.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____