

# **BOROUGH OF RUNNEMEDE**

## **AGENDA**

**DECEMBER 6, 2011**

**MEETING CALLED TO ORDER: \_\_\_\_\_**

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Bertha Kalvaitis, Mayor	_____
Nick Kappatos	_____
Bernie Moore	_____
Mike Kisielewski	_____
Ed White	_____
Frank Williams	_____
Anthony M. Beatrice, President	_____
Richard E. Wright, Jr., CFO/Treasurer	_____
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 April 6, 2011.
2. E-Mailed to the Retrospect and mailed to the Courier Post on April 6, 2011.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 11/1/11 & 11/9/11 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: \_\_\_\_\_**

**CORRESPONDENCE:**

1. Lorraine A. Hartmann: Letter advising Mayor & Council of her resignation as Police Clerk as of 6/1/12.
2. Marie Paull: Letter advising Mayor & Council of her resignation as Municipal Coordinator on Aging.

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

**PUBLIC HEARINGS:**

ORDINANCE #11-08: An Ordinance Amending an Ordinance Authorizing Fees for Charges by the EMS.

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

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

BOND ORDINANCE #11-09: Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Capital Equipment in and for the Borough of Runnemede, County of Camden, New Jersey; Appropriating the Sum of \$1,000,000 Therefore; 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 \$950,000; 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: \_\_\_\_\_

ORDINANCE #11-10: An Ordinance Amending the Schedule of One-Way Streets in the Borough of Runnemede.

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

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

**COMMITTEE REPORTS:**

**FINANCE:** Tony Beatrice

**PERSONNEL:** Mayor Kalvaitis

**HEALTH, EDUCATION & WELFARE:** Nick Kappatos

**PUBLIC SAFETY:** Mike Kisielewski

BINGO LICENSE #12-01: Bingo license for Knights of Columbus/Holy Child Parish-January 29, 2012 from 2-4 PM. All paperwork is in order.

BINGO LICENSE #12-02: Bingo license for Holy Child Parish-during 2012. All paperwork is in order.

**RAFFLE LICENSE #12-01:**

On-Premise Cash Raffle for Holy Child Parish to be held during 2012. All paperwork is in order.

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

**RECREATION:** Bernie Moore

**ROADS/BLDGS./PROPERTY:** Frank Williams

**ENGINEERING & CONSTRUCTION :** Ed White

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

**SOLICITOR'S REPORT:** Jack Kennedy, Esquire

**ENGINEER'S REPORT:** Mark Basehore

**OLD BUSINESS:**

**NEW BUSINESS:**

**RESOLUTION #11-152:** Resolution Authorizing the Transfer of a Premium From the Tax Collector's Redemption Account to the General Fund.

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

**RESOLUTION #11-153:** Resolution Authorizing a Refund of a Duplicate Tax Payment.

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

**RESOLUTION #11-154:** Resolution Authorizing a Refund of a Duplicate Tax Payment.

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

**RESOLUTION #11-155:** Resolution Authorizing Property Maintenance Liens be Assessed Against Various Blocks & Lots.

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

**RESOLUTION #11-156:** Resolution to Adopt Corrective Action Plan.

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

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

**PAYMENT OF BILLS:**

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

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

**GOOD & WELFARE:**

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

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

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