

BOROUGH OF RUNNEMEDE

AGENDA

FEBRUARY 5, 2013

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos, President	_____
Pat Passio	_____
Beverly A. Moore	_____
Ed White	_____
Eleanor M. Kelly	_____
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 7, 2013.
2. E-Mailed to the Retrospect & Courier Post on January 7, 2013.

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: _____

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 12/4/12, 12/27/12, 1/6/13 reorg & 1/6/13 meetings as submitted by the Clerk as each member received copies of the same.

MOTION: _____

COMMUNICATIONS:

1. Teresa Barry, Court Administrator: Note thanking Mayor & Council for fruit basket.
2. Pat Henry, Trinity Lutheran Food Bank: Note thanking borough employees for their donations of food during the holidays.
3. David Rowan, Planning Board Solicitor: Letter advising Mayor & Council about amending the zoning ordinance.

4. Jacquelyn Weaver, NJAW: Letter advising the clerk about a water main replacement

MOTION: _____

COMMITTEE REPORTS:

FINANCE, PERSONNEL & ADMINISTRATION: Nick Kappatos

HEALTH, EDUCATION & WELFARE: Ed White

PUBLIC SAFETY: Eleanor Kelly

BINGO LICENSE #13-02: St. Teresa Regional School-4/14/13, 7/14/13 & 10/13/13-
All paper work is in order.

RAFFLE LICENSE #13-02: Home & School Association-St. Teresa's-3/9/13-
50/50 on-premise raffle-All paperwork is in order.

RAFFLE LICENSE #13-03: Home & School Association-St. Teresa's-3/9/13-
Casino Night-All paperwork is in order.

RAFFLE LICENSE #13-04: Holy Child Parish Altar Society-4/27/13-Basket
Auction-All paperwork is in order.

MOTION: _____

PUBLIC EVENTS Pat Passio

ENGINEERING: Pat Passio

PUBLIC WORKS: Beverly Moore

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

SOLICITOR'S REPORT: Len Wood, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

PROCLAMATION: Read Across America.

RESOLUTION #13-23: Resolution Authorizing the Award of a Contract to Tech Please For Maintenance of the Borough Website.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-24: Resolution Authorizing the Appointment of Representative and Alternate to the Camden County Community Development Advisory Board.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-25: Resolution Authorizing Property Maintenance Liens.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-26: Resolution Authorizing a Contract Between Camden County and Office Basics for the Purchase of Office Supplies under the Camden Cooperative Pricing System.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-27: Resolution Releasing a Performance Bond in the Amount of \$425,557.00.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-28: Resolution Approving a Change Order for Bud Concrete, Inc.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-29: Resolution Releasing a Right-of-Way Surety Bond in the Amount of \$7,500

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-30: Resolution Authorizing the Tax Assessor to File Appeals, Added and Omitted Assessment Appeals and Rollback Complaints.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-31: Resolution Confirming 2013 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-32: Resolution Amending Resolution #12-149 Authorizing the Issuance of Refund for a Duplicate Tax Payment, Block 12, Lot 7.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-33: Resolution Authorizing the Borough Engineer to Proceed with the Survey, Design, Inspection & Testing of the Read Avenue and Orchard Avenue Projects.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-34: Resolution Approving a Memorandum of Understanding to Transfer Specific Radio Equipment Purchased for the 700 MHZ Conversion.

MOTION: _____ **ROLL CALL:** _____

Request authorization for the Clerk to advertise for bids for the purchase of an ambulance and 3 police vehicles.

MOTION: _____

Discussion of proposed shared services agreement with Magnolia for equipment repair.

FIRST READING:

ORDINANCE #13-01: An Ordinance Amending Certain Provisions of the Code of the Borough of Runnemede.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF MARCH, 2013 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____