

BOROUGH OF RUNNEMEDE

AGENDA

JULY 7, 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 5/26/15 & 6/3/15 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: _____

COMMUNICATIONS:

1. The Eversmeyers:: Note thanking Mayor & Council for flowers.
2. Niko Sammartino: Note thanking Mayor & Council for graduation gift card.
3. Gabriella Iacono: Note thanking Mayor & Council for graduation gift card.

MOTION: _____

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:

Discussion of shared services agreement for design of curbs and sidewalks along Clements Bridge Road in the amount of \$7,500.00.

RESOLUTION #15-102: Resolution Authorizing Renewal of 2015-2016 Liquor Licenses.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-103: Resolution Authorizing 2015 Appointments.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #15-15: Ordinance Amending Chapter 153-3 Article II, EMS Fees.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF AUGUST, 2015 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #15-16: Ordinance Authorizing the Addition of a Car Video Policy and Amending the Police Rules and Regulations.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF AUGUST, 2015 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #15-17: Ordinance Amending Article VII, Chapter 106-16, Vehicles and Traffic, Schedule II Parking during Certain Hours.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF AUGUST, 2015 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #15-18: Ordinance Amending Article VII, Chapter 106-15, Vehicles and Traffic, Schedule I, Parking on Certain Streets.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF AUGUST, 2015 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #15-19: Ordinance Amending Chapter 153-1 Fees in the Runnemede Code.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF AUGUST, 2015 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #15-20: Ordinance Creating Position of Director of Public Works.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF AUGUST, 2015 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: _____