

BOROUGH OF RUNNEMEDE

AGENDA

MARCH 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	_____
Michael Root	_____
Jack Kennedy, Acting 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 1/29/13 meeting as submitted by the Clerk as each member received copies of the same.

MOTION: _____

COMMUNICATIONS:

1. Romond Family: Note thanking Mayor & Council for the flowers sent upon the death of Lou Romond.
2. Mary Idelson, Crossing Guard: Note thanking Mayor & Council for flowers sent during her recent recovery.

MOTION: _____

PUBLIC HEARINGS:

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

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

ROLL CALL: _____

ORDINANCE #13-02: An Ordinance Repealing Certain Provisions 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:

FINANCE, PERSONNEL & ADMINISTRATION: Nick Kappatos

HEALTH & EDUCATION: Ed White

Free Rabies Clinic March 9, 2013, 10 AM to 12 Noon, Harry Williams Building.

PUBLIC SAFETY: Eleanor Kelly

BINGO LICENSE #13-03: Knights of Columbus 3532/Holy Child Parish. Various dates during 2013. All paperwork is in order.

MOTION: _____

PUBLIC EVENTS & ENGINEERING: Pat Passio

PARKS & RECREATION: Mike Root

PUBLIC WORKS: Beverly Moore

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

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #13-38: Resolution Authorizing the Change of the Property Class for Two Blocks and Lots.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-39: Resolution Approving a Shared Services Agreement with the Borough of Runnemede and Magnolia for Mechanical Repairs and Maintenance of Municipal Vehicles and Equipment.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-40: Resolution Urging the Governor to Support the Expansion of New Jersey's Medicaid Program as Provided Under the Federal "Patient Protection and Affordable Care Act".

MOTION: _____

RESOLUTION #13-41: Resolution Authorizing a Six Month Extension of the Contract With Various Vendors for Bid A-33-2012 for the Purchase of Copy and Computer Paper and Envelopes for Between Camden County under the Camden Cooperative Pricing System.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-42: Resolution Authorizing the Runnemede VFW 3324 to Conduct a Coin Toss on County and Borough Streets.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-43: Resolution Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2013.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-44: Resolution Refunding Subsequent Sewer Payments to Various Lienholders.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-48: Resolution Authorizing the Runnemede Fire Company #1 to Conduct a Coin Toss on County and Borough Streets.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-49: Resolution Authorizing the Mayor and Township Clerk to Sign the Project Description form for Program Year XXXV (2013-2014) Community Development Block Grant.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-50: Resolution Reaffirming that the Borough of Runnemede Will Provide the Fire Company with a 100 KW Generator to be Used as a Back-up in Emergency Situations.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-51: Resolution Authorizing an Interlocal Services Agreement By and Between the Borough of Runnemede and the County of Camden in Conjunction With the Governor's Council on Alcoholism and Drug Abuse.

MOTION: _____

ROLL CALL: _____

Request approval of 3 taxi cab licenses for Suburban Cab Co. All paperwork is in order.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #13-03: An Ordinance Amending the Salary Ordinance #07-03 for 2013.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2nd DAY OF APRIL , 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: _____