

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**MAY 3, 2011**

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

**PLEDGE ALLEGIANCE TO FLAG:**

<b>ROLL CALL:</b>	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 4/5/11 meeting 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:** \_\_\_\_\_

**COMMITTEE REPORTS:**

**FINANCE:** Tony Beatrice

**PERSONNEL:** Mayor Kalvaitis

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

**PUBLIC SAFETY:** Mike Kisielewski

**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:**

Request authorization for the clerk to advertise for bids for the following:

RESOLUTION #11-61: Resolution to Adopt the 3 Year Cooperation Agreement with the Community Development Block Grant Program.

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

RESOLUTION #11-62: Resolution Authorizing the Extension of Licensed Premises of the Plenary Retail Consumption License Phily Diner for One Day.

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

RESOLUTION #11-63: Resolution Authorizing an Interlocal Services Agreement by and Between the County of Camden and the Borough of Runnemede for 2011 Animal Control Services.

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

RESOLUTION #11-64: Resolution Authorizing the Issuance of a Check From the Tax Collector's Redemption to Mortgage Company for a Duplicate Lien Payment.

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

RESOLUTION #11-65: Resolution Approving the Low Bid For the Purchase of a Senior Bus.

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

RESOLUTION #11-66: Resolution Confirming 2011 Appointments.

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

RESOLUTION #11-67: Resolution Authorizing the Runnemede Girls Softball to Conduct a Coin Toss on County and Borough Streets.

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

#### FIRST READING

ORDINANCE #11-05: An Ordinance Amending the Handicapped Parking Ordinance.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 8<sup>TH</sup> DAY OF JUNE, 2011 AT A MEETING BEGINNING AT 5:30 PM \_\_\_\_\_

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

#### PAYMENT OF BILLS:

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