

BOROUGH OF RUNNEMEDE

AGENDA

NOVEMBER 7, 2012

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos	_____
Pat Passio	_____
Mike Kisielewski	_____
Ed White	_____
Frank Williams	_____
Anthony M. Beatrice, President	_____
Jack Kennedy, Solicitor	_____
Steve Bach, 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 January 4, 2012.
2. E-Mailed to the Retrospect and the Courier Post on January 4, 2012.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 10/2/12 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:

PUBLIC SAFETY: Mike Kisielewski

PERSONNEL: Mayor Kalvaitis

FINANCE: Tony Beatrice

ROADS/BLDGS./PROPERTY: Frank Williams

RECREATION: Nick Kappatos

ENGINEERING & CONSTRUCTION : Ed White

HEALTH, EDUCATION & WELFARE: Pat Passio

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

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Steve Bach

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #12-133: Resolution Authorizing An Agreement Between the Animal Welfare Society and the Borough of runnemedede for Animal Shelter Services.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-134: Resolution Confirming 2012 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-135: Resolution Regarding Employment-Retirement Stipend.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-136: Resolution Requesting Approval of Items of Revenue and Appropriation (N.J.S.A. 40A:4-87).

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-137: Resolution Requesting Approval of Items of Revenue and Appropriation (N.J.S.A. 40A:4-87).

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-138: Resolution Authorizing Property Maintenance Liens on Various Properties.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____