

BOROUGH OF RUNNEMEDE

AGENDA

OCTOBER 4, 2011

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

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 9/6/11 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: _____

CORRESPONDENCE:

1. Sister Marie Edward, Sacred Heart Home: Note thanking Mayor & Council for their donation in memory of Theresa M. Dailey.
2. Bill & Donna Moen: Note thanking the Borough of Runnemedede for their assistance during the hurricane.

MOTION: _____

COMMITTEE REPORTS:

FINANCE: Tony Beatrice

PERSONNEL: Mayor Kalvaitis

HEALTH, EDUCATION & WELFARE: Nick Kappatos

PUBLIC SAFETY: Mike Kisielewski

RAFFLE LICENSE #11-17: Off-premise 50/50 cash raffle 1/8/12- Holy Child Parish, all paperwork is in order.

MOTION: _____

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:

RESOLUTION #11-131: Resolution To Adopt Year 33 Community Development Grant Agreement.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-132: Resolution Authorizing Adjustment to Sewer Account.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-133: Resolution Authorizing Cancellation of a Grant Balance.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-134: Resolution Authorizing Property Maintenance Liens on Various Blocks & Lots.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-135: Resolution Authorizing the Release of a Performance Bond.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-136: Resolution Authorizing the Borough of Runnemede to Enter into an Interlocal Services Agreement with the County of Camden for Snow Removal.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-137: Resolution Confirming 2011 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-138: Resolution Authorizing Mayor and Council of the Borough of Runnemede to Enter Into a Closed Session for the Purpose of Discussing Personnel, Contract Negotiations & Litigation.

MOTION: _____

RESOLUTION #11-139: Resolution to Designate the Position of Purchasing Agent.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____