

# **BOROUGH OF RUNNEMEDE**

## **AGENDA**

**SEPTEMBER 3, 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	_____
Leonard J. Wood, 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.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 7/30/13 & 8/7/13 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. Bernard Moore, Resident: Letter requesting response from council regarding a zoning issue.

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

**PUBLIC HEARINGS:**

**ORDINANCE #13-18:** An Ordinance Establishing a Mid-Block Crosswalk at St. Maria Goretti Church in the Borough Of Runnemeede.

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

**PUBLIC SAFETY:** Eleanor Kelly

**RAFFLE LICENSE 13-10:** GFWC Woman's Club of Runnemede-Basket Auction-10/23/13-All paperwork is in order.

**RAFFLE LICENSE 13-11:** St. Teresa Home & School Association-50/50 cash raffle-10/25/13-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:** Leonard Wood, Esquire

**ENGINEER'S REPORT:** Mark Basehore

**OLD BUSINESS:**

**PUBLIC COMMENT ON AGENDA ITEMS:**

**MOTION TO CLOSE PUBLIC COMMENT PORTION:** \_\_\_\_\_

**NEW BUSINESS:**

RESOLUTION #13-121: Resolution Authorizing the Installation of a Street Light and the Expenditure of Monthly Electrical Costs.

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

RESOLUTION #13-122: Resolution Authorizing Adjustments to Sewer Account.

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

RESOLUTION #13-123: Resolution Authorizing Property Maintenance Liens.

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

RESOLUTION #13-124: Resolution Accepting a Donation From the Runnemede, Bellmawr, Glendora Rotary Club.

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

RESOLUTION #13-125: Resolution Endorsing the Submission of a 2014 New Jersey Department of Transportation Application For the Resurfacing of Read Avenue-Phase III.

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

RESOLUTION #13-126: Resolution Endorsing Existing Bus Stops in the Borough of Runnemede Along Route 41.

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

RESOLUTION #13-127: Resolution Regulating the Salaries of the Borough Employees for the Year 2013.

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

RESOLUTION #13-128: Resolution Awarding a Contract (Bid A-27/2013) to Office Basics, WB Mason and Paper Mart as Part of the Cooperative Pricing System Bid #57-CCCPS for Copy, Computer Paper and Envelopes.

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

RESOLUTION #13-129: Resolution Amending the 2013 Budget.

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

Adoption of the 2013 Budget:.

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

RESOLUTION #13-130: Resolution Instituting an Employee Policy for the Borough of Runnemede with respect to Electronic Use.

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

RESOLUTION #13-131: Resolution Authorizing the Tax Collector to Hold a Tax Sale for Prior Year Delinquent Municipal Charges.

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

**RESOLUTION #13-132:** Resolution Authorizing the Collection of Fees & Costs from Delinquent Taxpayers Prior to Tax Sale.

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

**RESOLUTION #13-133:** Resolution Regarding Employment in the Borough of Runnemede.

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

**RESOLUTION #13-134:** Resolution Confirming a 2013 Appointments.

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

**FIRST READING:**

**ORDINANCE #13-19:** Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Capital Equipment in and for the Borough of Runnemede; Appropriating the Sum of \$1,000,000.00 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede in the Aggregate Principal Amount of up to \$950,000.00, Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

**MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 1<sup>st</sup> DAY OF OCTOBER, 2013 AT A MEETING BEGINNING AT 7:00 PM** \_\_\_\_\_

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

**ORDINANCE #13-20:** Ordinance Reallocating Funds for Use at Green Acres Park.

**MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 1<sup>st</sup> DAY OF OCTOBER, 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:** \_\_\_\_\_