

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**SPECIAL MEETING MAY 26, 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., Treasurer	_____

**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 5/16/11.
2. Emailed to the Retrospect on 5/16/11.

**RESOLUTION #11-74:** Resolution to Average Tax Collection Rate For Use in the 2011 Municipal Budget.

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

**RESOLUTION #11-75:** Resolution Authorizing 2011 Emergency Temporary Appropriations.

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

**FIRST READING:**

**ORDINANCE #11-07:** An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14).

**MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 23<sup>rd</sup> DAY OF JUNE, 2011 AT A MEETING BEGINNING AT 5:30 PM** \_\_\_\_\_

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

Introduction of the 2011 Municipal Budget:

Current Fund	\$7,262,045.77
Sewer Utility	\$ 845,000.00

Motion to Approve on First Reading and Advertise According to Law with a Public Hearing to be held on 6/23/11 at a meeting beginning at 5:30 PM. \_\_\_\_\_

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

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

**TIME:** \_\_\_\_\_