

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**SPECIAL MEETING JULY 19, 2016**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Nick Kappatos, Mayor	_____
Pat Passio, President	_____
John Ranieri	_____
Craig Laubenstein	_____
Michael Root	_____
Eleanor M. Kelly	_____
Robert Farrell	_____
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 7/1/16.
2. Emailed to the Retrospect on 7/1/16.

**RESOLUTION #16-91:** Resolution Authorizing the Borough of Runnemede to Enroll in the National Joint Powers Alliance (NJPA) Cooperative Purchasing System.

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

**RESOLUTION #16-92:** Resolution Appointing ROK Industries, Inc. D/b/a/ NJTaxlieninvestor.com For Internet-Based Electronic Processing of Bid Information Related to the Auction Sale of Municipality's Tax Lien Certificates and Authorizing the Proper Official to Execute an Agreement for such professional Services.

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

**RESOLUTION #16-93:** Resolution Rejecting the Bid From Landberg Construction for 2<sup>nd</sup> & Central Avenue Intersection Improvements.

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

**RESOLUTION #16-94:** Resolution Awarding a Contract to Mastercraft Sports Flooring for the Purchase and Installation of a Gym Floor in the Harry Williams Building through the NJPA.

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

**GOOD & WELFARE:**

**MOTION TO CLOSE GOOD & WELFARE:** \_\_\_\_\_

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

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