

BOROUGH OF RUNNEMEDE

AGENDA

APRIL 1, 2014

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos, President	_____
Pat Passio	_____
Beverly A. Moore	_____
Michael Root	_____
Eleanor M. Kelly	_____
Robert Farrell	_____
Leonard J. Wood, Jr., 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 6, 2014.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2014.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 2/25/14 & 3/4/14 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:

Officer Chris Robinson: Note thanking Mayor & Council for fruit basket during his recovery after surgery.

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #14-01: An Ordinance Amending a Chapter of the Code of the Borough of Runnemede, Section 375 "Towing".

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. _____

ROLL CALL: _____

ORDINANCE #14-09: An Ordinance Authorizing Redemption Request Fees Amending Chapter 153 of the Runnemede Code.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. _____

ROLL CALL: _____

BOND ORDINANCE #14-10: Bond Ordinance Authorizing the Acquisition of a Fire Truck for the Borough of Runnemede Appropriating the Sum of \$675,000.00 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$641,250.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. _____

ROLL CALL: _____

ORDINANCE #14-11: An Ordinance Prohibiting Parking on a Portion of Davis Road Amending chapter 106, Vehicles and Traffic, Schedule I: Prohibited Parking on Certain Streets.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. _____

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE & ADMINISTRATION: Nick Kappatos

PUBLIC SAFETY: Eleanor Kelly

RAFFLE LICENSE #14-05: 50/50 On-Premise Cash Raffle-Holy Child Parish-6/23/14 thru 6/28/14;

RAFFLE LICENSE #14-06: 9 Games of Chance-Holy Child Parish-6/23/14 thru 6/28/14;

RAFFLE LICENSE #14-07: 50/50 Off-Premise-Holy Child Parish-6/28/14;

RAFFLE LICENSE #14-08: Basket Auction-Holy Child Parish Altar & Rosary Society-5/3/14;

RAFFLE LICENSE #14-09:

50/50 On-Premise-Holy Child Parish Altar & Rosary
Society-5/3/14

All paper work is in order.

MOTION: _____

PUBLIC EVENTS: Pat Passio

ENGINEERING: Robert Farrell

PUBLIC WORKS: Beverly Moore

PARKS & RECREATION: Michael Root

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

SOLICITOR'S REPORT: Len Wood, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #14-59: Resolution Endorsing the Submission of a 2012 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy.

MOTION: _____

RESOLUTION #14-60: Resolution Certifying the Submission of Expenditure for Taxes Paid on Solid Waste.

MOTION: _____

RESOLUTION #14-61: Resolution Approving Participation with the State of New Jersey in Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety.

MOTION: _____ ROLL CALL: _____

RESOLUTION #14-62: Resolution Releasing Retainage and Maintenance Bond Posted by Landberg Construction, LLC.

MOTION: _____ ROLL CALL: _____

RESOLUTION #14-63: Resolution Releasing Retainage and Maintenance Bond Posted by Landberg Construction, LLC.

MOTION: _____ ROLL CALL: _____

RESOLUTION #14-64: Resolution Refunding a Duplicate Lien Payment to Midland Mortgage for Block 15, Lot 8.

MOTION: _____ ROLL CALL: _____

RESOLUTION #14-65: Resolution Authorizing Adjustments to Sewer Accounts.

MOTION: _____ ROLL CALL: _____

RESOLUTION #14-66: Resolution Authorizing Payment of a Prior Year Bill.

MOTION: _____ ROLL CALL: _____

RESOLUTION #14-67: Resolution Authorizing Increase in Library Quarterly Allotment.

MOTION: _____ ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____