

BOROUGH OF RUNNEMEDE

AGENDA

APRIL 2, 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	_____
Jack Kennedy, Acting 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.

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: _____

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 2/26/13 & 3/5/13 meetings as submitted by the Clerk as each member received copies of the same.

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #13-03: Ordinance Amending Ordinance #07-03 Regulating the Salaries of the Employees of the Borough of Runnemedede.

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 #13-06: Holy Child Parish-50/50 Off-Premise Cash Raffle-6/29/13. All paperwork is in order.

MOTION: _____

Discussion of ambulance bids.

PUBLIC EVENTS & ENGINEERING: Pat Passio

PARKS & RECREATION: Mike Root

PUBLIC WORKS: Beverly Moore

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

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #13-53: Resolution Amending Resolution #09-51 a Resolution Authorizing Borough Cell Phones or Stipend in Lieu of Cell Phones for Certain Authorized Officials.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-54: Resolution Authorizing the Borough of Runnemede to enter into a Cooperative Pricing Agreement with the Cranford Police Department.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-55: Resolution Authorizing a Shared Services Agreement By and Between the borough of Runnemede and the boroughs of Bellmawr & Mt. Ephraim, County of Camden, State of New Jersey for Trash Co9llection for 2013 -2014pproving a Shared Services Agreement with the Borough of Runnemede and Magnolia for Mechanical Repairs and Maintenance of Municipal Vehicles and Equipment.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-57: Resolution Authorizing the Runnemede Girls Softball to Conduct a Coin Toss on County and Borough Street.

MOTION: _____

RESOLUTION #13-59: Resolution Regarding Employment in the Borough of Runnemede.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-60: Resolution Regarding Employment in the Borough of Runnemede.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-61: Resolution Confirming 2013 Appointments.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #13-04: An Ordinance Amending Ordinance #430 Chapter 106 of the Code of the Borough of Runnemede, Vehicles and Traffic, Article XII, Schedule 1.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7th DAY OF JUNE , 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: _____