

BOROUGH OF RUNNEMEDE

AGENDA

APRIL 4, 2017

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	_____
Leonard J. Wood, Jr., Solicitor	_____
Mark Basehore, Engineer	_____
Richard E. Wright, Jr., CFO	_____

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 4, 2017.
2. E-Mailed to the Retrospect & Courier Post on January 4, 2017.

RESOLUTION #17-61: Resolution Authorizing Mayor and Council of the Borough of Runnemede to Enter Into a Closed Session for the Purpose of Discussing Personnel.

MOTION: _____

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 2/28/17 & 3/7/17 meetings 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. Bob & Lorraine Hartmann: Note thanking Mayor & Council for the fruit basket sent upon

the death of Lorraine's sister, Julie Williams, former Borough Clerk.

MOTION: _____

PUBLIC HEARING:

ORDINANCE #17-02: An Ordinance Amending Ordinance #16-09 Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2017.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

PUBLIC EVENTS Pat Passio

ENGINEERING: Robert Farrell

PUBLIC WORKS: Michael Root

PARKS & RECREATION: Craig Laubenstein

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:

Our attorney has advised us that we cannot prevent you from making comments about our employees. He has also requested we advise you that our employees are not public officials and you are not immune from civil actions they may bring as a result of your remarks.

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

PROCLAMATION: April is Child Abuse Prevention Month.

RESOLUTION #17-55: Resolution Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2017.

MOTION: _____

ROLL CALL: _____

RESOLUTION #17-56: Resolution Adjusting 2017 Sewer Charges.

MOTION: _____

ROLL CALL: _____

RESOLUTION #17-57: Resolution Authorizing Property Maintenance Liens.

MOTION: _____

ROLL CALL: _____

RESOLUTION #17-58: Resolution Authorizing a Coin Toss on County and Borough Streets.

MOTION: _____

RESOLUTION #17-59: Resolution Authorizing Emergency Repair.

MOTION: _____

ROLL CALL: _____

RESOLUTION #17-60 Resolution Authorizing Payment to South State, Inc. for Additional Concrete Work on Clements Bridge Road.

MOTION: _____

ROLL CALL: _____

RESOLUTION #17-62 Resolution Authorizing A Shared Services Agreement Between the Borough of Runnemede and black Horse Pike Regional School district for Maintenance Services.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #17-03: 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 & ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2ND DAY OF MAY, 2017 AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #17-04: An Ordinance Amending Ordinance #16-09 Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2017.

MOTION TO ADOPT ON FIRST READING & ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2ND DAY OF MAY, 2017 AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #17-05: An Ordinance Amending the Borough of Runnemede Code Chapter 50, Article I, Section 50-1 Composition of Police Department.

MOTION TO ADOPT ON FIRST READING & ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 2ND DAY OF MAY, 2017 AT 7:00 PM _____

ROLL CALL: _____

RESOLUTION #17-63 Resolution Appointing Robert Law as Temporary Chief Financial Officer/Business Administrator for Six Months.

MOTION: _____ ROLL CALL: _____

RESOLUTION #17-64: Resolution Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2017.

MOTION: _____ ROLL CALL: _____

RESOLUTION #17-65: Resolution Introducing the 2017 Budget With a Public Hearing to be Held on May 2, 2017 at the council meeting beginning at 7:00 PM.

MOTION: _____ ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ ROLL CALL: _____

GOOD & WELFARE:

Our attorney has advised us that we cannot prevent you from making comments about our employees. He has also requested we advise you that our employees are not public officials and you are not immune from civil actions they may bring as a result of your remarks.

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____