

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**APRIL 5, 2016**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Nick Kappatos, Mayor	_____
John Ranieri	_____
Pat Passio, President	_____
Craig Laubenstein	_____
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 5, 2016.
2. E-Mailed to the Retrospect & Courier Post on January 5, 2016.

**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 2/23/16 & 3/1/16 meetings as submitted by the Clerk as each member received copies of the same.

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

**COMMITTEE REPORTS:**

**FINANCE & ADMINISTRATION:** John Ranieri

**PUBLIC SAFETY:** Eleanor Kelly

**RAFFLE LICENSE #16-09:** June 20-25, 2016-Holy Child Parish-money wheel. All paperwork is in order.

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

**PUBLIC EVENTS** Pat Passio

**ENGINEERING:** Robert Farrell

**PUBLIC WORKS:** Craig Laubenstein

**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 #16-44:** Resolution Adjusting Sewer Charges.

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

**RESOLUTION #16-45:** Resolution Authorizing the Cancellation of Property Maintenance Lien on block 123, Lot 5 & Placing Lien on Block121, Lot 4.

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

**RESOLUTION #16-46:** Resolution Authorizing the Transfer of a Tax Payment to Sewer Account Due to Resident Incorrectly Posting Payment Through WIPP Website (Block147.04, Lot 22).

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

**RESOLUTION #16-47:** Resolution Awarding a 2016 Contract for Towing Servicing to Bernie's Auto Repair LLC.

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

**RESOLUTION #16-48:** Resolution Authorizing a Six Month Extension of the Contract with Various Vendors for Bid A-37-15 for the Purchase of Copy and Computer Paper and Envelopes.

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

**RESOLUTION #16-49:** Resolution to Authorizing Approval of Clothing Bin Application.

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

**RESOLUTION #16-50:** Resolution Authorizing the Borough of Runnemede to Enter into an Agreement with State of New Jersey Division of Motor Vehicles, July 1, 2016-Not to Exceed One Year.

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

**RESOLUTION #16-51**

Resolution Authorizing Reimbursement of Stop Payment Fees to Two Property Owners Due to TD Bank Losing Checks.

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

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

**FIRST READING:**

**ORDINANCE #16-04:**

An Ordinance Regarding Registration of Vendors to Secure Fire Damaged Buildings.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 3<sup>RD</sup> DAY OF MAY, 2016. \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

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

**GOOD & WELFARE:**

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

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

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