

BOROUGH OF RUNNEMEDE

AGENDA

AUGUST 6, 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 May 28, 2014.
2. E-Mailed to the Retrospect & Courier Post on May 28, 2014.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 6/24/14, 7/1/14 & 7/14/14 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:

1. Councilwoman Moore; Note thanking Mayor & Council for the flower arrangement for the passing of her uncle.
2. Senator Cory Booker: Letter thanking Mayor for all that she does as Mayor.
3. The Mayer Family: Note thanking Mayor & Council for flower sent upon the death of Mayor Dave Mayer's mother.

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #14-16: An Ordinance Amending a Chapter of the Code of the Borough of Runnemede, Chapter 395 "Zoning".

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

ROLL CALL: _____

ORDINANCE #14-17: An Ordinance Amending and Supplementing the Zoning Ordinance of the Code of the Borough of Runnemede to Revise the R-3 Zoning District Standards to Provide Performance Regulations for Permitted Townhouse and Duplex Residential Units and Other Legal Requirements.

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

ROLL CALL: _____

ORDINANCE #14-18: An Ordinance Amending a Chapter of the Code of the Borough of Runnemede, Section 326 "Streets & Sidewalks" Article III-Excavations.

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 #14-10: 50/50 Off-Premise Cash Raffle-10/24/14-St. Teresa's School-All paperwork is in order.

BINGO LICENSE #14-02: Bingo September through December 2014-St. Teresa's School-All paperwork 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: Steven Bach

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #14-119: Resolution Canceling Tax Credits.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-120: Resolution Releasing Retainage and Performance Bond & Accepting Maintenance Bond for All-Vinyl Fencing.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-121: Resolution Authorizing Property Maintenance Liens.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-123: Resolution Confirming 2014 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-124: Resolution Releasing Performance Bond & Accepting Maintenance Bond for Runnemedede Equities LLC-MedExpress.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-125: Resolution Adjusting 2014 Sewer Rental.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-126: Resolution Adjusting Taxes Due to a 2013 Tax Appeal.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-127: Resolution Authorizing Mayor & Council to Conduct a Closed Session to Discuss Personnel Issues.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____