

BOROUGH OF RUNNEMEDE

AGENDA

DECEMBER 6, 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, 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, 2016.
2. E-Mailed to the Retrospect & Courier Post on January 6, 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 10/25/16 & 11/1/16 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

PUBLIC EVENTS Pat Passio

ENGINEERING: Robert Farrell

PUBLIC WORKS: Mike Root

PARKS & RECREATION: Craig Laubenstein

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

SOLICITOR'S REPORT: Leonard J. Wood, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #16-145: Resolution Confirming 2016 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-146: Resolution Adjusting Sewer Charges.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-147: Resolution Authorizing Shared Services Agreement Between the Borough of Runnemede and Gloucester City for the Purchase of Brine Solution.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-148: Resolution in Support of Senate Bill S981 & Assembly Bill A2375.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-149: Resolution Authorizing an Adjustment Due to a Tax Appeal.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-150: Resolution Authorizing the Borough of Runnemede to Enter into an Interlocal Services Agreement With the County of Camden for and the Animal Welfare Society of Camden County, Inc. for Animal Shelter Services for 2017.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-151: Resolution Authorizing the Borough to Enter into an Interlocal Service Agreement with the County for Plowing County Roads in Return for Salt/Sand Reimbursement.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-152: Resolution Authorizing Acceptance of an Irrevocable Standby Letter of Credit.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____