

# ***BOROUGH OF RUNNEMEDE***

## ***AGENDA***

***FEBRUARY 4, 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	_____
Steven Bach, 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, 2014.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2014.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 11/26/13, 12/3/13, 12/30/13, Reorganization 1/5/14 & 1/5/14 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. Michael Amato: Letter of resignation to Police Chief & Captain as a special police officer.
2. Pat Henry, Trinity Church Pantry: Letter to all employees thanking them for their generosity during the holidays.

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

**COMMITTEE REPORTS:**

**FINANCE & ADMINISTRATION:** Nick Kappatos

**PUBLIC SAFETY:** Eleanor Kelly

**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:**

**NEW BUSINESS:**

**RESOLUTION #14-24:** Resolution Confirming 2014 Appointments.

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

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

**RESOLUTION #14-25:** Resolution Awarding 2014 Contract to #1 Auto Spa Car Wash for the Washing & Vacuuming of Police Cars.

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

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

**RESOLUTION #14-26:** Resolution Authorizing an Interlocal Services Agreement Between the Borough of Runnemede and the Borough of Barrington for Deputy Registrar of Vital Statistic Services.

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

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

RESOLUTION #14-27: Resolution Authorizing an Interlocal Services Agreement Between the Borough of Runnemede and the Borough of Barrington for Payroll Services.

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

RESOLUTION #14-28: Resolution Authorizing Property Maintenance Liens.

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

RESOLUTION #14-29: Resolution Authorizing Adjustments to Sewer Accounts.

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

RESOLUTION #14-30: Resolution Awarding a Contract to Office Basics as Part of the Cooperative Pricing System Identifier #57-CCCPS, BID A41/2013 for Office Supplies.

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

RESOLUTION #14-32: Resolution Authorizing the Sale of Borough Property Through On-Line Auction.

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

RESOLUTION #14-34: Resolution Rejecting All Bids for Chemical Root Control Due to Unavailability of Funds.

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

RESOLUTION #14-35: Resolution Authorizing an Interlocal Services Agreement Between the Borough of Runnemede and the County of Camden for Animal Warden Services.

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

RESOLUTION #14-36: Resolution Authorizing an Interlocal Services Agreement Between the Borough of Runnemede and the County of Camden for 2014-2015 Municipal Alliance Grant.

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

**FIRST READING:**

ORDINANCE #14-03: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14).

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 4<sup>TH</sup> DAY OF MARCH, 2014. \_\_\_\_\_

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

ORDINANCE #14-04: An Ordinance Granting Renewed Consent and Permission to South Jersey Gas Company to Use the Public Streets to Furnish Gas for Light, Heat and Power in The Borough of Runnemede.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 4<sup>TH</sup> DAY OF MARCH, 2014. \_\_\_\_\_

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

**ORDINANCE #14-05:** An Ordinance Amending Chapter 248 of the Runnemedede Code in the Borough of Runnemedede.

**MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 4<sup>TH</sup> DAY OF MARCH, 2014.** \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

**GOOD & WELFARE:**

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

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

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