

BOROUGH OF RUNNEMEDE

AGENDA

JULY 1, 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 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 5/27/14 & 6/4/14 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. Jacob Brennan-Mayno: Note thanking Mayor & Council for Bill McGrath Memorial Award

PUBLIC HEARING:

ORDINANCE #14-13: Ordinance Amending Certain Provisions of the Code of the Borough of Runnemede.

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

ROLL CALL: _____

ORDINANCE #14-14: Ordinance Amending Chapter 153-3, Article II EMS Fees, of the Runnemede Code.

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

ROLL CALL: _____

ORDINANCE #14-15: Ordinance Regulating Donation Clothing Bins in the Borough of Runnemede.

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

PUBLIC EVENTS: Pat Passio

ENGINEERING: Robert Farrell

PUBLIC WORKS: Beverly Moore

PARKS & RECREATION: Michael Root

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

Request authorization for the appropriate authority to sign an application for a blue light permit for Christopher Thomas.

MOTION: _____

Request authorization for the appropriate authority to sign the authorization for the borough to participate in the State Local Cooperative Housing Inspection Program.

MOTION: _____

RESOLUTION #14-107: Resolution Authorizing 2014 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-108: Resolution Appointing Interim Police Chief Paul Daily as Police Chief (provisional pending Civil Service Certification).

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-109: Resolution Removing Veteran and Senior Tax Deductions.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-110: Resolution Authorizing Refund of a Duplicate Certificate of Occupancy Fee.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-111: Resolution Approving a Change Order for Landscape Maintenance Company.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-112: Resolution Adjusting Sewer Accounts.

MOTION: _____ **ROLL CALL:** _____

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 6th DAY OF AUGUST, 2014 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #14-17: 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 FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 6th DAY OF AUGUST, 2014 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #14-18: Ordinance Regulating Streets and Sidewalks Chapter 326, Article III, Excavations..

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 6th DAY OF AUGUST, 2014 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____