

BOROUGH OF RUNNEMEDE

AGENDA

JULY 5, 2017

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:	Nick Kappatos, Mayor	_____
	Pat Passio, President	_____
	John Ranieri	_____
	Craig Laubenstein	_____
	Michael Root	_____
	Eleanor M. Kelly	_____
	Robert Farrell	_____
	Leonard J. Wood, Jr., Solicitor	_____
	Mark Basehore, Engineer	_____
	Robert Law, Acting CFO	_____

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 4, 2017.
2. E-Mailed to the Retrospect & Courier Post on January 4, 2017.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 5/30/17 & 6/7/17 meetings 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: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

PUBLIC EVENTS Pat Passio

ENGINEERING: Robert Farrell

PUBLIC WORKS: Michael Root

PARKS & RECREATION: Craig Laubenstein

ADMINISTRATOR'S REPORT: Robert Law

SOLICITOR'S REPORT: Len Wood, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

Our attorney has advised us that we cannot prevent you from making comments about our employees. He has also requested we advise you that our employees are not public officials and you are not immune from civil actions they may bring as a result of your remarks.

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #17-102: Resolution Authorizing the Borough of Runnemede to Enter into an Agreement with State of New Jersey Division of Motor Vehicles, July 1, 2017-Not to Exceed One Year.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-103: Resolution Authorizing Funds Transferred from Zoning Account to Building Account.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-104: Resolution Approving a Contract With the Office Staff GWU.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-105: Resolution Approving a Change Order for Perna Finnigan Inc. for Emergency Repair of Sanitary Sewer on S. Oakland Avenue.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-106: Resolution Approving a Change Order for WJ Gross for Borough Hall Safety Improvements and Space Planning.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-107: Resolution Authorizing Planning Board to Begin Redevelopment Study.

MOTION: _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

Our attorney has advised us that we cannot prevent you from making comments about our employees. He has also requested we advise you that our employees are not public officials and you are not immune from civil actions they may bring as a result of your remarks.

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____