

BOROUGH OF RUNNEMEDE

AGENDA

JUNE 3, 2015

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:	Nick Kappatos, Mayor	_____
	Pat Passio, President	_____
	John Ranieri	_____
	Beverly A. Moore	_____
	Robert Farrell	_____
	Eleanor M. Kelly	_____
	Michael Root	_____
	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, 2015.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2015.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 4/28/15 & 5/5/15 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. Robert Scott: Note thanking Mayor & Council for flowers.

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #15-09: Bond Ordinance Authorizing the Completion of Various Capital Improvements to the Sewer Utility in the Borough of Runnemede, County of Camden, New Jersey; Appropriating the Sum of \$1,550,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede,

County of Camden, New Jersey, in the Aggregate Principal Amount of up to \$1,550,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

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: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

PROCLAMATION: Tourette Syndrome Awareness Day-June 4th.

RESOLUTION #15-94: Resolution Authorizing a Shared Services Agreement by and between the Borough of Runnemede and the Black Horse Pike Regional

School District.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-95:

Resolution Awarding a Professional Services Contract to Triad Associates for Grant Writing Services.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-96:

Resolution Authorizing 2015 Appointments.

MOTION: _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____