

BOROUGH OF RUNNEMEDE

AGENDA

JUNE 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	_____
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 4/22/14 & 5/6/14 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. Ed & Cindy White: Note thanking Mayor & Council for flowers sent upon the death of Ed's

ORDINANCE #14-12: Ordinance Creating an Accident Investigation Committee.

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

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:

PUBLIC HEARING:

2014 Municipal Budget in the amount of \$7,603,856.04.
2014 Sewer Utility Budget in the amount of \$935,559.00.

MOTION TO CLOSE PUBLIC HEARING: _____

RESOLUTION #14-92: Resolution Cancelling Tax Credit.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-93: Resolution Removing Veteran and Senior Tax Deductions.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-94: Resolution Authorizing Adjustment of Sewer Accounts.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-95 Resolution to Adopt 3 Year Cooperation Agreement (CDBG).

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-96: Resolution Approving a change Order for all Vinyl Fencing.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-97: Resolution Authorizing the Runnemede Youth Athletic Association to Conduct a Coin Toss on County and Borough Streets.

MOTION: _____

RESOLUTION #14-98: Resolution Authorizing Waiving Fees & Certain Regulations for Yard Sales for One Day.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-99: Resolution Authorizing the Borough of Runnemede to Enter into a Shares Services Agreement with Gloucester Township for Access to a Server to Utilize Data with Their Own Automated License Plate Recognition System.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-100: Resolution Authorizing the Borough Engineer to Make Application to the New Jersey Department of Transportation for Local Aid Infrastructure Funding.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-101: Resolution Authorizing 2014 Annual Budget

RESOLUTION #14-103: Resolution Authorizing a Transfer of Funds from the Runnemede General Account to the Sewer Operating Account.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-104: Resolution Granting 2014-2015 Liquor Licenses.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

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

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 1st DAY OF JULY, 2014 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

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

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 1st DAY OF JULY, 2014 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #14-15: Ordinance Regulating Donation Clothing Bins 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 1st DAY OF JULY, 2014 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE: