

# BOROUGH OF RUNNEMEDE

## AGENDA

**JUNE 7, 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 4/25/17 & 5/2/17 meetings submitted by the Clerk as each member received copies of the same.

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

**PRESENTATION OF CITATIONS TO VARIOUS MEMBERS OF POLICE, FIRE & EMERGENCY SERVICES MEMBERS**

**SWEARING IN OF FATHER JOSEPH GANIEL AS POLICE CHAPLAIN**

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

**PUBLIC HEARING:**

ORDINANCE #17-06: An Ordinance Amending Ordinance #13-06 Harry Williams Building Fees.

**MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW:** \_\_\_\_\_

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

**COMMITTEE REPORTS:**

**FINANCE:** John Ranieri

**PUBLIC SAFETY:** Eleanor Kelly

**RAFFLE LICENSES #17-11 & #17-12:** Two Off-Premise Raffles 7/4/17 & 12/8/17- Fire Company. All paperwork is in order.

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

**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 #17-89:** Resolution Authorizing a Tax Exemption for a Totally Disabled Veteran-Block 167, Lot 2 and a Refund of 1<sup>st</sup> Quarter Taxes.

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

**RESOLUTION #17-90:** Resolution Confirming 2017 Appointments.

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

RESOLUTION #17-91: Resolution Regulating 2017 Salaries.

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

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

RESOLUTION #17-92: Resolution Renewing Liquor Licenses.

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

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

RESOLUTION #17-93: Resolution Authorizing a Contract Between the Borough of Runnemede and FCR Camden, LLC for Recycling Disposal.

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

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

RESOLUTION #17-94: Resolution Providing for the Insertion of Special Items of Revenue in the Budget of the Borough of Runnemede Pursuant to N.J.S. 40A:4-87 (Chapter 159, P.L. 1948)

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

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

RESOLUTION #17-95: Resolution Adjusting Sewer Charges.

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

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

RESOLUTION #17-96: Resolution Authorizing Mayor & Council to Enter into a Closed Session to Discuss Personnel & Contract Issues.

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

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