

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**MARCH 1, 2016**

**MEETING CALLED TO ORDER: \_\_\_\_\_**

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Nick Kappatos, Mayor	_____
John Ranieri	_____
Pat Passio, President	_____
Craig Laubenstein	_____
Michael Root	_____
Eleanor M. Kelly	_____
Robert Farrell	_____
Leonard J. Wood, Jr., Solicitor	_____
Steven Bach, 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 5, 2016.
2. E-Mailed to the Retrospect & Courier Post on January 5, 2016.

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

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 1/26/16 & 2/2/16 meetings as submitted by the Clerk as each member received copies of the same.

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

**PUBLIC HEARINGS:**

**ORDINANCE #16-01:** An Ordinance Establishing Fees for Use of the Runnemedede Field House in the Borough of Runnemedede.

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

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

ORDINANCE #16-02: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

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

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

COMMITTEE REPORTS:

**FINANCE & ADMINISTRATION:** John Ranieri

**PUBLIC SAFETY:** Eleanor Kelly

RAFFLE LICENSE #16-04: June 20-25, 2016-Holy Child Parish-9 games of chance. All paperwork is in order.

RAFFLE LICENSE #16-05: June 20-25, 2016-Holy Child Parish-50/50 On-Premise Cash Raffle. All paperwork is in order.

RAFFLE LICENSE #16-06: June 25, 2016-Holy Child Parish-50/50 Off-Premise Cash Raffle. All paperwork is in order.

RAFFLE LICENSE #16-07: April 29, 2016-Runnemedede PTA-Basket Auction. All paperwork is in order.

RAFFLE LICENSE #16-08: April 29, 2016-Runnemedede PTA-50/50 On-Premise Cash Raffle. All paperwork is in order.

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

**PUBLIC EVENTS** Pat Passio

**ENGINEERING:** Robert Farrell

**PUBLIC WORKS:** Craig Laubenstein

**PARKS & RECREATION:** Michael Root

**ADMINISTRATOR'S REPORT:** Richard E. Wright, Jr.

**SOLICITOR'S REPORT:** Len Wood, Esquire

**ENGINEER'S REPORT:** Steven Bach

**OLD BUSINESS:**

**PUBLIC COMMENT ON AGENDA ITEMS:**

**MOTION TO CLOSE PUBLIC COMMENT PORTION:** \_\_\_\_\_

**NEW BUSINESS:**

RESOLUTION #16-34: Resolution Adjusting Sewer Charges.

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

RESOLUTION #16-35: Resolution Authorizing the Cancellation of 2016 Taxes Due to the Demolition of a Structure Block 96, Lot 8.

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

RESOLUTION #16-36: Resolution Authorizing a Refund of 2016 Duplicate Payment of 1<sup>st</sup> Quarter Taxes Block 91, Lot 1 Including Adjusting 2<sup>nd</sup> Quarter.

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

RESOLUTION #16-37: Resolution Authorizing Application for Program Year XXXVIII Community Development Block Grant.

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

RESOLUTION #16-38: Resolution Awarding a Contract to Office Basics as Part of the Cooperative Pricing System Identifier #57-CCCPS, Bid A1/2016 for Office Supplies.

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

RESOLUTION #16-39: Resolution to Authorize the Treasurer to Make Transfers Between Appropriation Reserves in the 2015 Budget.

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

RESOLUTION #16-40: Resolution Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2016 Budget.

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

**FIRST READING:**

ORDINANCE #16-03: An Ordinance Regulating Fees for Police Side Jobs.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5<sup>th</sup> DAY OF APRIL, 2016. \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

**GOOD & WELFARE:**

**MOTION TO CLOSE GOOD & WELFARE:** \_\_\_\_\_

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

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