

BOROUGH OF RUNNEMEDE

AGENDA

MARCH 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 1/28/14 & 2/4/14 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:

Ronald Aaronson, Resident: Letter asking Mayor & Council to alleviate speeding and congestion on Forrest Avenue.

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #14-03: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14).

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

ROLL CALL: _____

ORDINANCE #14-04: An Ordinance Granting Renewed Consent and Permission to South Jersey Gas Company to Use the Public Streets to Furnish Gas for Light, Heat and Power in The Borough of Runnemede.

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

ROLL CALL: _____

ORDINANCE #14-06: An Ordinance Establishing the Position of Confidential Secretary in the Borough of Runnemede.

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

ROLL CALL: _____

ORDINANCE #14-07: An Ordinance Authorizing the Creation of a Tier Structure for Crossing Guards for Payroll Purposes.

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

ROLL CALL: _____

ORDINANCE #14-08: An Ordinance Regulating Employee Salaries.

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

RAFFLE LICENSE #14-03: Basket Auction-Runnemede PTA-4/25/14;

RAFFLE LICENSE #14-04: On-Premise Gift Card Raffle-Runnemede PTA-4/25/14;

All paper work is in order.

MOTION: _____

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: Read Across America 2014

PROCLAMATION: 100TH Birthday of Mary Southwick

RESOLUTION #14-42: Resolution Authorizing Adjustments to Sewer Accounts.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-43: Resolution Authorizing an Interlocal Services Agreement Between the Borough of Runnemede and the Salem County Improvement Authority Waste Disposal.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-44: Resolution Authorizing the Tax Assessor to File Appeals, Added and Omitted Assessment Appeals and Rollback Complaints With the Camden County Board of Taxation.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-45: Resolution Authorizing Cancellation of Tax Liability on Block 149, Lot 4.18.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-46: Resolution Approving the Low Bid for Sewer Line Chemical Root Control.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-47: Resolution Approving the Low Bid for Purchase & Installation of an Emergency Generator.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-48: Resolution Supporting Participation in the Sustainable Jersey Small Grant Program Funded by PSE&G (\$2,000.00).

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-49: Resolution Supporting Participation in the Sustainable Jersey Small Grant Program Funded by PSE&G (\$20,000.00).

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-50: Resolution Confirming 2014 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-51: Resolution Regulating Salaries of Employees.

MOTION: _____ **ROLL CALL:** _____

3 TAXICAB LICENSES: Three taxicab licenses for Suburban Transportation All paperwork is in order.

MOTION: _____

FIRST READING:

ORDINANCE #14-09: An Ordinance Authorizing Redemption Request Fees Amending Chapter 153 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 APRIL, 2014. _____

ROLL CALL: _____

BOND ORDINANCE #14-10: Bond Ordinance Authorizing the Acquisition of a Fire Truck for the Borough of Runnemede Appropriating the Sum of \$675,000.00 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 \$641,250.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

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

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____