

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**MAY 2, 2017**

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

**PLEDGE ALLEGIANCE TO FLAG:**

<b>ROLL CALL:</b>	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 3/28/17 & 4/4/17 meetings 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. Nicholas A. Ritz: Letter of Resignation.

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

**PUBLIC HEARING:**

ORDINANCE #17-03: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

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

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

ORDINANCE #17-04: An Ordinance Amending Ordinance #16-09 Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2017.

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

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

ORDINANCE #17-05: An Ordinance Amending the Borough of Runnemede code chapter 50, Article I, Section 50-1 Composition of Police Department.

**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:** 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 #17-77: Resolution Authorizing a Tax Exemption for a Totally Disabled Veteran-Block 94, Lot 22.

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

RESOLUTION #17-78: Resolution Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent.

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

RESOLUTION #17-79: Resolution Authorizing a Refund of a HVAC Permit Fee.

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

RESOLUTION #17-80: Resolution Authorizing the 2017 to be Read by Title Only at the Time of the Public Hearing.

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

**PUBLIC HEARING:**

2017 Municipal Budget

RESOLUTION #17-81: Resolution Adopting the 2017 Municipal Budget.

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

RESOLUTION #17-82: Resolution Confirming 2017 Appointments.

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

RESOLUTION #17-83: Resolution Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent.

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

RESOLUTION #17-84: Resolution Authorizing a Refund of Property Tax Interest to a Mortgage Company.

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

**FIRST READING:**

ORDINANCE #17-06: An Ordinance Amending Ordinance #13-16 Regulating the Fees for Usage of the Harry Williams Building.

**MOTION TO ADOPT ON FIRST READING & ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7<sup>th</sup> DAY OF JUNE, 2017 AT 7:00 PM \_\_\_\_\_**

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

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