

BOROUGH OF RUNNEMEDE

AGENDA

MAY 5, 2015

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

| | |
|-----------------------------------|-------|
| Nick Kappatos, Mayor | _____ |
| Pat Passio, President | _____ |
| John Ranieri | _____ |
| Beverly A. Moore | _____ |
| Robert Farrell | _____ |
| Eleanor M. Kelly | _____ |
| Michael Root | _____ |
| 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, 2015.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2015.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 3/24/15 & 4/7/15 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. Dolores Doman: Note thanking Mayor & Council for food basket.
2. Jamie Fox, DOT: Letter informing Mayor that Runnemede has been selected to receive funding for the reconstruction of South Oakland Avenue.

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #15-10: An Ordinance Amending Chapter 153-1 Fees in the Runnemede Code.

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

ROLL CALL: _____

ORDINANCE #15-11: 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: _____

ORDINANCE #15-12: An Ordinance Amending Chapter 230 Land Use Procedures in the Runnemede Code.

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

ROLL CALL: _____

ORDINANCE #15-13: An Ordinance Authorizing the Borough of Runnemede to Acquire Real Property Known as Block 52, Lots 2, 3 & 4 & Block 53, Lot 1.

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: 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: Mental Health Month, May 2015.

RESOLUTION #15-74: Resolution Authorizing a Shared Services Agreement by and between the Borough of Runnemede and the County of Camden for Maintenance of Certain Landscaping and Irrigation System.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-75: Resolution Awarding a Contract to Camden County Energy Recovery Associates, LP as Part of the Cooperative Pricing System Bid for Solid Waste Disposal Fees.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-76: Resolution Authorizing 2015 Appointments.

MOTION: _____

ROLL CALL: _____

Request authorization for the proper officials to sign the NJ State Firemen's Association membership application.

MOTION: _____

RESOLUTION #15-77: Resolution Authorizing 2015 Budget be Ready by Title Only at the Time of the Public Hearing.

MOTION: _____

PUBLIC HEARING:

2015 Municipal Budget

RESOLUTION #15-78: Resolution Authorizing Reimbursement of 2015 Homestead Rebate Funds.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-79: Resolution Authorizing the Disposal of Borough Property Which Has no Value.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-80: Resolution Adopting the Corrective Action Plan for the 2013 Audit.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #15-09: Bond Ordinance Authorizing the Completion of Various Capital Improvements to the Sewer Utility in the Borough of Runnemede, County of Camden, New Jersey; Appropriating the Sum of \$1,550,000 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 \$1,550,000; 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 3rd DAY OF JUNE, 2015.

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____