

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**NOVEMBER 6, 2013**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Bertha Kalvaitis, Mayor	_____
Nick Kappatos, President	_____
Pat Passio	_____
Beverly A. Moore	_____
Ed White	_____
Eleanor M. Kelly	_____
Michael Root	_____
Leonard J. Wood, 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 7, 2013.
2. E-Mailed to the Retrospect & Courier Post on January 7, 2013.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 9/24/13, 10/1/13 & 10/10/13 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. Robert DelSordo: Letter requesting Mayor & Council consider him for the position of Prosecutor for 2014.

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

**COMMITTEE REPORTS:**

**FINANCE, PERSONNEL & ADMINISTRATION:** Nick Kappatos

**HEALTH & EDUCATION:** Ed White

**PUBLIC SAFETY:** Eleanor Kelly

**RAFFLE LICENSE #14-01:** 50/50 Off-Premise Raffle-Holy Child Parish-  
2/22/14. All paperwork is in order.

**BINGO LICENSES #14-01 & #14-02:** Two Bingo Licenses-Holy Child Parish-  
Various dates in 2014. All paperwork is in  
order.

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

**PUBLIC EVENTS & ENGINEERING:** Pat Passio

**PARKS & RECREATION:** Mike Root

**PUBLIC WORKS:** Beverly Moore

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

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

**ENGINEER'S REPORT:** Mark Basehore

**OLD BUSINESS:**

**PUBLIC COMMENT ON AGENDA ITEMS:**

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

**NEW BUSINESS:**

RESOLUTION #13-147: Resolution Authorizing the Acceptance of a Performance Bond for MedExpress.

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

RESOLUTION #13-148: Resolution Authorizing Property Maintenance Liens.

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

RESOLUTION #13-149: Resolution Authorizing Adjustments to Sewer Account.

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

RESOLUTION #13-152: Resolution Authorizing the Borough of Runnemede to Enter into an Interlocal Services Agreement with the County of Camden for Snow Removal.

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

RESOLUTION #13-153: Resolution Authorizing a Check Be Issued for Block 88, Lot 7 as a Refund for Overpayment of Taxes.

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

RESOLUTION #13-154: Resolution Authorizing a Temporary Use Permit for Anthony's Water Ice.

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

RESOLUTION #13-155: Resolution Authorizing the Submission of an Extension of the Fiscal Grant, Governor's Council on Alcoholism and Drug Abuse, January 1, 2014.

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

RESOLUTION #13-156: Resolution Regarding Employment in the Borough of Runnemede.

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

**FIRST READING:**

ORDINANCE #13-20: An Ordinance to Release, Vacate and Extinguish any and All Public Rights in and to a Portion of Dettmar Terrace, Subject to Certain Terms and Conditions.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 3<sup>rd</sup> DAY OF DECEMBER, 2013 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: \_\_\_\_\_**