

BOROUGH OF RUNNEMEDE

AGENDA

SEPTEMBER 1, 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 on January 6, 2015.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 7/28/15 & 8/5/15 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: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

RAFFLE LICENSE #15-10: Basket Auction-GFWC-10/21/15-All paperwork is in order.

RAFFLE LICENSE #15-11: Off-Premise 50/50 Cash Raffle-Holy Child Parish-1/3/16. All paperwork 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:

1

RESOLUTION #15-119: Resolution Refunding Security Deposit to Highland Youth Performance Ensembles.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-120: Resolution Authorizing Tax Collector to Hold a Tax Sale for Prior Year Delinquent Municipal Charges.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-121: Resolution Authorizing the Collection of Fees & Costs From Delinquent Taxpayers Prior to Tax Sale.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-122: Resolution Authorizing the Adoption of the Year 37 Community Development Grant Agreement.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-123: Resolution Certifying the Governing Body has Reviewed 2014 Audit Recommendations.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-124: Resolution Authorizing the Borough Administrator to Execute a Memorandum of Understanding with FOP Lodge 56.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-125: Resolution Authorizing a Refund of a Duplicate Tax Payment.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-126: Resolution Awarding a Contract for Paper and Envelopes as Part of the Cooperative Pricing System Bid.

MOTION: _____ **ROLL CALL:** _____

Request authorization to submit an application to the NJ State Firemen's Association to admit James D. Luebberman.

MOTION: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____