

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**SEPTEMBER 2, 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 7/22/14 & 8/6/14 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:**

Michael Pagano, DEP: Letter regarding sewage discharge.

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

**COMMITTEE REPORTS:**

**FINANCE & ADMINISTRATION:** Nick Kappatos

**PUBLIC SAFETY:** Eleanor Kelly

RAFFLE LICENSE #14-11: Basket Auction -10/22/14-GFWC Woman's Club-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:**

RESOLUTION #14-131: Resolution Awarding a Contract (Bid 49/2014) To Office Basics, WB Mason & PaperMart as Part of the Cooperative Pricing System Bid #57-CCCPS For Furnishing Copy, Computer Paper and Envelopes.

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

RESOLUTION #14-132: Resolution Authorizing the Tax Collector to Hold a Tax Sale for Prior Year Delinquent Municipal Charges.

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

RESOLUTION #14-133: Resolution Authorizing the Collection of Fees & Costs From Delinquent Taxpayers Prior to Tax Sale.

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

RESOLUTION #14-134: Resolution Authorizing a Person to Person Transfer of a Plenary Retail Consumption License.

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

RESOLUTION #14-135: Resolution For Renewal of Membership in the Camden County Municipal Joint Insurance Fund.

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

RESOLUTION #14-137: Resolution Authorizing a Shared Services Agreement by and Between the Borough of Runnemede and the Borough of Bellmawr, County of Camden for Vehicle Maintenance.

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

RESOLUTION #14-138: Resolution Authorizing a Shared Services Agreement by and Between the Borough of Runnemede and the Borough of Bellmawr, County of Camden for Rental of Equipment and Manpower for Recycling Collection.

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

RESOLUTION #14-139: Resolution Approving Low Bid for Reconstruction of Washington Avenue.

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

RESOLUTION #14-140: Resolution Approving a Change Order for AJM Electric, Inc.

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

RESOLUTION #14-141: Resolution Authorizing Adjustment of Sewer Charges.

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

RESOLUTION #14-142: Resolution Supporting No Passing Zones on Route 168.

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

RESOLUTION #14-143: Resolution Awarding Contract for 2014 Towing Services.

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

RESOLUTION #14-145: Resolution Confirming 2014 Appointments.

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

**PAYMENT OF BILLS:**

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

**GOOD & WELFARE:**

**MOTION TO CLOSE GOOD & WELFARE:** \_\_\_\_\_

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

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