

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**SEPTEMBER 6, 2016**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Nick Kappatos, Mayor	_____
John Ranieri	_____
Pat Passio, President	_____
Craig Laubenstein	_____
Michael Root	_____
Eleanor M. Kelly	_____
Robert Farrell	_____
John Moustakas, Acting 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, 2016.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2016.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 7/26/16 & 8/3/16 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. Kisielewski Family: Note thanking Mayor & Council for flowers sent upon death of father.

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

**PUBLIC HEARINGS:**

ORDINANCE #16-08: An Ordinance Amending the Land Use Ordinance in the Borough of Runnemede Regarding Home Businesses with a Residential Zoning District.

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

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

ORDINANCE #16-09: An Ordinance Regulating the Salaries of the Employees of the borough of Runnemedede for the Year 2016.

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

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

ORDINANCE #16-10: An Ordinance Establishing the Position of Supervising School Traffic Guard in the Borough of Runnemedede.

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

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

**COMMITTEE REPORTS:**

**FINANCE & ADMINISTRATION:** John Ranieri

**PUBLIC SAFETY:** Eleanor Kelly

RAFFLE LICENSE #16-11: Basket Auction GFWC Woman's Club-10/19/16 All paperwork is in order.

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

**PUBLIC EVENTS** Pat Passio

**ENGINEERING:** Robert Farrell

**PUBLIC WORKS:** Mike Root

**PARKS & RECREATION:** Craig Laubenstein

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

**SOLICITOR'S REPORT:** John Moustakas, Esquire

**ENGINEER'S REPORT:** Mark Basehore

**OLD BUSINESS:**

**PUBLIC COMMENT ON AGENDA ITEMS:**

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

**NEW BUSINESS:**

RESOLUTION #16-112: Resolution Authorizing the Tax Collector to Hold a Tax Sale for Prior Year Delinquent Municipal Charges.

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

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

RESOLUTION #16-113: Resolution Authorizing the Collection of Fees Costs From Delinquent Tax Payers Prior to Tax Sale.

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

RESOLUTION #16-114: Resolution Authorizing Participation in the Camden County Coop for the Purchase of Copy Paper.

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

RESOLUTION #16-115: Resolution Authorizing a Refund of a Construction Permit.

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

RESOLUTION #16-116: Resolution Adjusting Sewer Rentals.

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

RESOLUTION #16-117: Resolution Adjusting Property Maintenance Fees.

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

RESOLUTION #16-118: Resolution Establishing Salaries for 2016.

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

Request authorization to submit an application to the NJ State Firemen's Association for Zachary R. Beeby.

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

**FIRST READING:**

ORDINANCE #16-11: An Ordinance Amending a Portion of Section 358-4 and 358-98 of the Runnemede Code-Prohibition of Smoking in Public Places.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 4<sup>th</sup> DAY OF OCTOBER, 2016. \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

**GOOD & WELFARE:**

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

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

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