

BOROUGH OF RUNNEMEDE

AGENDA

AUGUST 3, 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	_____
Len 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 March 11, 2016.
2. E-Mailed to the Retrospect & Courier Post on March 11, 2016.

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: _____

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 6/28/16, 7/5/16 & 7/19/16 meetings as submitted by the Clerk as each member received copies of the same.

MOTION: _____

COMMUNICATIONS:

1. James Korwocki: Thank you note for graduation award..

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #16-06: Flood Damage Prevention Ordinance.

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

ROLL CALL: _____

ORDINANCE #16-07: Ordinance Incorporating the Attorney General’s Law Enforcement Directive No. 2016-1 Automated Deconfliction of Planned Law Enforcement Operations and Investigations into the Runnemede Police Department’s Policies & Procedures.

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 #16-10: 50/50 Cash Raffle-Holy Child Parish-October 28, 2016. 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: Len Wood, Esquire

ENGINEER’S REPORT: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #16-99: Resolution Disallowing a Senior & Vet Deduction on a Property Where the Owners Passed Away Prior to 2016.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-100: Resolution Authorizing the Purchase of a Public Works Vehicle From Winner Ford Under State Contract #A88215.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-101: Resolution Authorizing the Purchase of a Public Works Vehicle From Peirce Equipment Under NJPA Contract: 022014-AMI.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-102: Resolution Authorizing Approval of a Clothing Bin.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-103: Resolution Authorizing Disposal of Borough Property Which is No Longer Needed.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-104: Resolution Rejecting the Bids for Municipal Building ADA Improvements.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-105: Resolution Authorizing Property Liens.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #16-08: An Ordinance Amending the Land Use Ordinance in the Borough of Runnemede Regarding Home Businesses Within a Residential Zoning District (S395-25)

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 6th DAY OF SEPTEMBER, 2016. _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____