

BOROUGH OF RUNNEMEDE

AGENDA

DECEMBER 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 10/28/14 & 11/05/14 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:

1. Runnemede Fire Company: Letter regarding the purchase of the new fire apparatus.

MOTION: _____

PUBLIC HEARING:

BOND ORDINANCE #14-23: Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Capital Equipment in and for the Borough of Runnemede, County of Camden, New Jersey; Appropriating the Sum of \$460,000 Therefor; Authorizing the Issuance of General Obligation

Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey, in the Aggregate Principal Amount of up to \$437,000; making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing Ordinance Amending and Supplementing the Zoning Ordinance of the Code of the Borough of Runnemede to Revise the sign Standards in Section 395-18.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE & ADMINISTRATION: Nick Kappatos

PUBLIC SAFETY: Eleanor Kelly

RAFFLE LICENSE #15-03: 50/50 cash raffle license for Holy Child Parish to be held on February 21, 2014. 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:

PROCLAMATION: Runnemedede Day Longwood Gardens, December 6, 2014.

RESOLUTION #14-176: Resolution Refunding a Security Deposit to VFW for Use of Harry Williams Building.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-177: Resolution Authorizing the Transfer of a Premium From the Tax Collector's Redemption Account to the General Fund.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-178: Resolution Authorizing an Interlocal Services Agreement By and Between the Borough of Runnemedede, the Borough of Barrington and the Borough of Haddon Heights Relative to a Multi-Jurisdictional Investigation Unit..

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-179: Resolution Authorizing the Borough of Runnemedede to Enter into an Interlocal Services Agreement with the County of Camden for Furnishing and Delivery of Sodium Chloride.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-180: Resolution Authorizing the Accepting a Performance & Maintenance Bond Provided by South Jersey Gas Company for the Purpose of Street Openings.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-181: Resolution Enrolling Two Class II Officers into the Camden County Police Academy.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-182: Resolution Authorizing an Agreement Between the Animal Welfare Society and the Borough of Runnemedede for Animal Shelter Services.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-183: Resolution Authorizing the Borough Administrator to Execute a Memorandum of Agreement with the GWU.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-184: Resolution Confirming 2014 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-185: Resolution Authorizing a Shared Services Agreement between the Borough of Runnemede and the Township of Gloucester for Pothole Repair Services.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #14-24: An Ordinance Amending and Supplementing the Zoning Ordinance of the Code of the Borough of Runnemede to Adopt the Updated Zoning Map and to Define the Public/Quasi-Public Land District, and Other Legal Requirements.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW AT A PUBLIC HEARING TO BE HELD AT A COUNCIL MEETING ON DECEMBER 30, 2014 BEGINNING AT 6:00 PM

ROLL CALL: _____

ORDINANCE #14-25: An Ordinance Amending Emergency No Parking Regulations in the Borough of Runnemede.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW AT A PUBLIC HEARING TO BE HELD AT A COUNCIL MEETING ON DECEMBER 30, 2014 BEGINNING AT 6:00 PM

ROLL CALL: _____

Discussion of trash contract with Bellmawr and Mt. Ephraim.

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____