

# **BOROUGH OF RUNNEMEDE**

## **AGENDA**

**MAY 1, 2012**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Bertha Kalvaitis, Mayor	_____
Nick Kappatos	_____
Pat Passio	_____
Mike Kisielewski	_____
Ed White	_____
Frank Williams	_____
Anthony M. Beatrice, President	_____
Jack Kennedy, Solicitor	_____
Mark Basehore, Engineer	_____

**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 4, 2012.
2. E-Mailed to the Retrospect and the Courier Post on January 4, 2012.

Brian Schneider, Assessor, will make a short presentation about the reassessment.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 4/3/12 meeting 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. Damien O. Del Duca, Esquire: Letter asking borough clerk to place a resolution on the agenda for no left turn signs on the Black Horse Pike.
2. Michael Russo, DOT: Letter advising Mayor that the application for aid for the reconstruction of Read Avenue has been denied.

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

**PUBLIC HEARING:**

ORDINANCE #12-02: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

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

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

ORDINANCE #12-03: An Ordinance Adopting a Revised Personnel Policies and Procedures Manual.

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

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

**COMMITTEE REPORTS:**

**PUBLIC SAFETY:** Mike Kisielewski

**PERSONNEL:** Mayor Kalvaitis

2012 Runnemede Clean Communities Grant Award-\$13,161.17

**FINANCE:** Tony Beatrice

**ROADS/BLDGS./PROPERTY:** Frank Williams

**RECREATION:** Nick Kappatos

**ENGINEERING & CONSTRUCTION :** Ed White

**HEALTH, EDUCATION & WELFARE:** Pat Passio

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

**SOLICITOR'S REPORT:** Jack Kennedy, Esquire

**ENGINEER'S REPORT: Mark Basehore**

**OLD BUSINESS:**

**NEW BUSINESS:**

PROCLAMATION: 100<sup>TH</sup> Anniversary Girl Scouts

RESOLUTION #12-60: Resolution Confirming 2012 Appointments.

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

**Introduction of the 2012 Municipal Budget:**

Current Fund  
Sewer Utility

Motion to Approve on First Reading and Advertise According to Law with a Public Hearing to be held on 6/6/12 at a meeting beginning at 5:30 PM. \_\_\_\_\_

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

RESOLUTION #12-61: Resolution Awarding a Contract to the Low Bidder for the Resurfacing of East Second & East Third Avenues.

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

RESOLUTION #12-62: Resolution Awarding a Contract to the Low Bidder for the Resurfacing Read Avenue.

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

RESOLUTION #12-63: Resolution Awarding a Contract to the Low Bidder for the 2012 Handicap Ramp Program.

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

RESOLUTION #12-64: Resolution Authorizing Mayor and Council of the Borough of Runnemede to Enter Into a Closed Session for the Purpose of Discussing a Personnel Issue-Police Grievance.

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

RESOLUTION #12-65: Resolution Prohibiting Left Turns into the Southerly Black Horse Pike Driveway for Property Located at 165 South Black Horse Pike, Known as Block 105, Lots 10, 11, 11.01, 11.02, 11.03, 12 & 13

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

**FIRST READING:**

ORDINANCE #12-04: An Ordinance Amending Ordinance #09-14 Schedule of Fees Established for Summer Recreation Program.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH  
A PUBLIC HEARING TO BE HELD ON THE 6<sup>th</sup> DAY OF JUNE, 2012 AT A MEETING  
BEGINNING AT 5:30 PM \_\_\_\_\_

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

PAYMENT OF BILLS:

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

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

GOOD & WELFARE:

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

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

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