

BOROUGH OF RUNNEMEDE

AGENDA

APRIL 5, 2011

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos	_____
Bernie Moore	_____
Mike Kisielewski	_____
Ed White	_____
Frank Williams	_____
Anthony M. Beatrice, President	_____
Richard E. Wright, Jr., CFO/Treasurer	_____
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 3, 2011.
2. E-Mailed to the Retrospect and mailed to the Courier Post on January 3, 2011.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 3/1/11 & 3/15/11 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. Dot Kiersznowski, Tax Clerk: Note thanking Mayor & Council for the fruit basket sent during her recovery.

MOTION: _____

PUBLIC HEARING:

ORDINANCE #11-02: An Ordinance Amending and Supplementing the Zoning Ordinance and Other Sections of the Code of the borough of Runnemede to Codify and Implement the Provisions of the 2010 Master Plan Re-Examination Report and Other Legal Requirements.

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

ROLL CALL: _____

ORDINANCE #11-04: An Ordinance Amending Certain Provisions of Chapter 82-14 of the Code of the Borough of Runnemede.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE: Tony Beatrice

PERSONNEL: Mayor Kalvaitis

HEALTH, EDUCATION & WELFARE: Nick Kappatos

PUBLIC SAFETY: Mike Kisielewski

RAFFLE LICENSE #11-08: Holy Child Parish-50/50 On-Premise Cash Raffle-5/23/11-All paperwork is in order.

RAFFLE LICENSE #11-09: Holy Child Parish-50/50 Off-Premise Cash Raffle-7/23/11-All paperwork is in order.

MOTION: _____

RECREATION: Bernie Moore

ROADS/BLDGS./PROPERTY: Frank Williams

ENGINEERING & CONSTRUCTION : Ed White

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

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

PROCLAMATION: Alcohol Awareness Month April, 2011.

RESOLUTION #11-44: Resolution Authorizing a \$200.00 Refund to Sportz Central.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-45: Resolution Authorizing Waiving Fees For Use of Harry Williams Senior Center.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-46: Resolution Authorizing 2010 Senior & Veteran Deduction.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-47: Resolution Amending Resolution #11-14 Fulfilling the Requirements of the Open Public Meetings Act, Chapter 231 of the Law of 1975, Upon Reorganization.

MOTION: _____

RESOLUTION #11-48: Resolution Endorsing the Submission of a 2010 Tonnage Grant Application.

MOTION: _____

RESOLUTION #11-49: Resolution Amending Resolution #11-06 "Meetings of Borough Council.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-50: Resolution Confirming 2011 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-51: Resolution Adopting the Multi-Jurisdictional Hazard Mitigation Plan.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-52: Resolution Authorizing the Runnemede Fire Company #1 to Conduct a Coin Toss On County and Borough Streets.

MOTION: _____

RESOLUTION #11-53: Resolution Authorizing Adjustments to Sewer Accounts.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-54: Resolution Accepting Resignation and Authorizing Severance Payment.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____