

BOROUGH OF RUNNEMEDE

AGENDA

SPECIAL MEETING JUNE 28, 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., Treasurer	_____

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 6/15/11.
2. Emailed to the Retrospect on 6/15/11.

PUBLIC HEARING:

ORDINANCE #11-07: 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: _____

RESOLUTION #11-89: Resolution That the 2011 Budget Can Be Read By Title Only at the Time of the Public Hearing.

MOTION: _____

PUBLIC HEARING:

2011 Municipal Budget in the amount of:

Current Fund \$7,262,045.77
Sewer Utility \$ 845,000.00

RESOLUTION #11-91: Resolution Confirming 2011 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #11-92: Resolution Awarding Low Bid to EDA Contractors, Inc. For Municipal Building Roof Repair.

MOTION: _____ **ROLL CALL:** _____

Discussion of copier lease;
Discussion of development on Davis Road;

RESOLUTION #11-93: Resolution Authorizing Mayor & Council to Conduct a Closed Session for the Purpose of Discussing Litigation, Contracts & Personnel.

MOTION: _____

GOOD & WELFARE:

ADJOURNMENT: **MOTION:** _____

TIME: _____