

BOROUGH OF RUNNEMEDE

AGENDA

OCTOBER 1, 2013

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:	Bertha Kalvaitis, Mayor	_____
	Nick Kappatos, President	_____
	Pat Passio	_____
	Beverly A. Moore	_____
	Ed White	_____
	Eleanor M. Kelly	_____
	Michael Root	_____
	Leonard J. 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 January 7, 2013.
2. E-Mailed to the Retrospect & Courier Post on January 7, 2013.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 8/27/13, 9/3/13 & 9/12/13 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. Bach Family: Note thanking Mayor & Council for remembering them during their loss.

MOTION: _____

PUBLIC HEARINGS:

BOND ORDINANCE #13-19: Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Capital

Equipment in and for the Borough of Runnemede;
Appropriating the Sum of \$1,000,000.00 Therefore;
Authorizing the Issuance of General Obligation Bonds or
Bond Anticipation Notes of the Borough of Runnemede in
the Aggregate Principal Amount of up to \$950,000.00,
Making Certain Determinations and Covenants; and
Authorizing Certain Related Actions in Connection With the
Foregoing.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE, PERSONNEL & ADMINISTRATION: Nick Kappatos

HEALTH & EDUCATION: Ed White

PUBLIC SAFETY: Eleanor Kelly

PUBLIC EVENTS & ENGINEERING: Pat Passio

PARKS & RECREATION: Mike Root

PUBLIC WORKS: Beverly Moore

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

SOLICITOR'S REPORT: Leonard Wood, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #13-135: Resolution Authorizing the Cancellation of Credits on Various Tax Accounts.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-143: Resolution Authorizing Property Maintenance Liens.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-144: Resolution Authorizing Adjustments to Sewer Account.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-145: Resolution Authorizing the Sale of Borough Property.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-146: Resolution Confirming a 2013 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-150: Resolution Authorizing the Purchase of Air Packs and Related Equipment Under State Contract #A-80961.

MOTION: _____ **ROLL CALL:** _____

Request authorization for the Mayor to sign the Memorandum of Understanding between the State of New Jersey and the Borough of Runnemede regarding Emergency Management.

MOTION: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____