

BOROUGH OF RUNNEMEDE

AGENDA

FEBRUARY 7, 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.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 12/6/11, 12/15/11, 12/29/11, 1/3/12 Reorg & 1/3/12 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:_____

COMMITTEE REPORTS:

PERSONNEL: Mayor Kalvaitis

FINANCE: Tony Beatrice

PUBLIC SAFETY: Mike Kisielewski

Mike will talk about the new ordinance on the agenda regarding trash accumulation recommended by Police Chief Diano.

RAFFLE LICENSE #12-02: 50/50 On-Premise Cash Raffle-3/10/12-Holy Child Parish-All paperwork is in order.

RAFFLE LICENSE #12-03: Casino Night Raffle-3/10/12-Holy Child Parish-All paperwork is in order.

RAFFLE LICENSE #12-04: 50/50 Off-Premise Cash Raffle-6/10/12-Holy Child Parish-All paperwork is in order.

RAFFLE LICENSE #12-05: 50/50 On-Premise Cash Raffle-6/10/12-Holy Child Parish-All paperwork is in order.

MOTION: _____

ROADS/BLDG./PROPERTY: Frank Williams

RECREATION: Nick Kappatos

ENGINEERING & CONSTRUCTION : Ed White

HEALTH, EDUCATION & WELFARE: Pat Passio

Pet licenses are now available in the clerk's office. Late fee will be assessed after 3/31/12. Free rabies clinic March 10, 2012, from 10-12 noon at the Harry Williams Building.

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

CDBG Project Description Form Due 3/23/12, Year XXIV amount \$38,200. Mark Basehore will be attending the mandatory meeting on the borough's behalf.

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #12-23: Resolution Confirming 2012 Appointments.

MOTION: _____

ROLL CALL: _____

Authorization for the proper official to sign the NJ State Firemen's Association Membership Application for Daniel J. Buscio.

MOTION: _____

RESOLUTION #12-24: Resolution Authorizing the Award of a Contract to Tech Please for Maintenance of the Borough Website.

MOTION: _____ ROLL CALL: _____

RESOLUTION #12-25: Resolution Authorizing an Extension of the Contract for Purchasing Office Supplies through the County Coop.

MOTION: _____ ROLL CALL: _____

RESOLUTION #12-26: Resolution Recognizing the Addition of Haddon Heights Fire Department to the Beaver Brook Regional Fire Alliance.

MOTION: _____ ROLL CALL: _____

RESOLUTION #12-27: Resolution Authorizing Mayor and Council of the Borough of Runnemede to Enter Into a Closed Session for the Purpose of Discussing Litigation & Personnel.

MOTION: _____

RESOLUTION #12-28: Resolution Authorizing 2012 Emergency Temporary Appropriations.

MOTION: _____ ROLL CALL: _____

RESOLUTION #12-29: Resolution to Authorize the Treasurer to Make Transfers Between Appropriation Reserves in the 2011 Budget.

MOTION: _____ ROLL CALL: _____

FIRST READING

ORDINANCE #12-01: An Ordinance Regulating the Accumulation of Trash on Properties Within the Borough of Runnemede.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 6th DAY OF MARCH, 2012 AT A MEETING BEGINNING AT 5:30 PM _____

ROLL CALL: _____

MOTION: _____

PAYMENT OF BILLS:

MOTION: _____ ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____