

BOROUGH OF RUNNEMEDE

AGENDA

JULY 2, 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 5/28/13 & 6/5/13 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: _____

PUBLIC HEARINGS:

ORDINANCE #13-09: An Ordinance Amending Certain Provisions of the Code of the Borough of Runnemede.

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

ROLL CALL: _____

ORDINANCE #13-10: An Ordinance Amending the Borough of Runnemede Code Chapter 50, Article I, Section 50-1.

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

ROLL CALL: _____

ORDINANCE #13-11: An Ordinance Authorizing Payment of Appropriate Compensation for the Position of Clean Communities Coordinator.

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

ROLL CALL: _____

ORDINANCE #13-12: An Ordinance Authorizing Payment of Appropriate Compensation for the Position of Municipal Alliance Coordinator.

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

ROLL CALL: _____

ORDINANCE #13-13: An Ordinance Establishing the Position of Account Clerk in the Borough of Runnemede.

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

ROLL CALL: _____

ORDINANCE #13-14: An Ordinance Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2013.

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

RAFFLE LICENSE #13-09: Oaklyn Cougars Athletic Association Inc.-Basket Auction at Phily Diner-7/12/13. All paperwork is in order.

BINGO LICENSE #13-04: Paul VI PTO & Alumni Association/Holy Child Parish-8/24/13-All paperwork is in order.

MOTION: _____

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:

This resolution was tabled at the last meeting:

RESOLUTION #13-89: Resolution Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2013.

MOTION: _____

ROLL CALL: _____

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #13-96: Resolution Authorizing the Borough of Runnemede to Enter into an Agreement with State of New Jersey Division of Motor Vehicles, July 1, 2013-Not to Exceed One Year.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-97: Resolution Authorizing a Tax Exemption on Block 139, Lot 14 Pursuant to NJSA 54:4-3-30 et seq.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-98: Resolution Amending Resolution #13-12 Signatures for Checks on Municipal Court Account and Bail Bond Account.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-99: Resolution Regulating Salaries of the Employees of the Borough of Runnemede for the Year 2013.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-100: Resolution Authorizing an Amendment to the Shared Services Agreement By and Between the Boroughs of Runnemede, Bellmawr & Mt. Ephraim for Trash Collection for 2013-2014.

MOTION: _____ ROLL CALL: _____

RESOLUTION #13-101: Resolution Authorizing the Mayor to Sign the Release and Agreement By and Between the Borough of Runnemede and Waste Management of New Jersey, Inc.

MOTION: _____ ROLL CALL: _____

RESOLUTION #13-102: Resolution Authorizing an Interlocal Services Agreement between the Borough of Runnemede and the Borough of Barrington for Deputy Registrar of Vital Statistics Services.

MOTION: _____ ROLL CALL: _____

RESOLUTION #13-103: Resolution Confirming 2013 Appointments.

MOTION: _____ ROLL CALL: _____

RESOLUTION #13-104: Resolution Authorizing the Transfer of Funds From the Runnemede Sewer Account to the General Operating Account.

MOTION: _____ ROLL CALL: _____

RESOLUTION #13-105: Resolution Authorizing Property Maintenance Liens on Various Blocks and Lots.

MOTION: _____ ROLL CALL: _____

FIRST READING:

ORDINANCE #13-15: An Ordinance Amending Chapter 95, Brush, Grass & Weeds of the Code of the Borough of Runnemede.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7th DAY OF AUGUST, 2013 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #13-16: An Ordinance Amending Ordinance #09-02, an Ordinance Establishing Fees for Use of the Harry Williams Building.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7th DAY OF AUGUST, 2013 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #13-17: An Ordinance Establishing the Position of Records Support Technician I in the Borough of Runnemede.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7th DAY OF AUGUST, 2013 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____