

BOROUGH OF RUNNEMEDE

AGENDA

JULY 3, 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 6/6/12 and 6/11/12 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: _____

COMMUNICATIONS:

1. Frank Scaramuzzo: Note thanking Mayor & Council for graduation gift.
2. Jacquelyn Weaver, NJ American Water: Letter informing borough that water mains will be replaced on Chestnut Avenue from Oak Street to Garden Terrace.

MOTION: _____

PUBLIC HEARING:

Revisions to Year 27, 28 & 31 CDBG Agreements.

RESOLUTION #12-82: Resolution Authorizing the Borough of Runnemede to Adopt Revised Grant Agreement for Years 27, 28 & 31.

MOTION: _____

ROLL CALL: _____

COMMITTEE REPORTS:

PUBLIC SAFETY: Mike Kisielewski

PERSONNEL: Mayor Kalvaitis

FINANCE: Tony Beatrice

ROADS/BLDGS./PROPERTY: Frank Williams

RECREATION: Nick Kappatos

ENGINEERING & CONSTRUCTION : Ed White

HEALTH, EDUCATION & WELFARE: Pat Passio

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

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #12-81: Resolution of the Borough of Runnemede, County of Camden, State of New Jersey, Releasing a Performance Bond in the Amount of \$204,635.00.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-83: Resolution Authorizing the Transfer of a Premium From the Tax Collector's Redemption Account to the General Fund.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-84: Resolution Supporting Participation in the Sustainable Jersey Grant Funded by PSE&G

MOTION: _____

RESOLUTION #12-85: Resolution Authorizing Property Maintenance Liens on Various Properties.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-86: Resolution Authorizing the Borough of Runnemede to Enter into an Agreement with State of New Jersey Division of Motor Vehicles, July 1, 2012, Not to Exceed One Year.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #12-06: An Ordinance Amending an Ordinance Regulating Livestock.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7th DAY OF AUGUST, 2012 AT A MEETING BEGINNING AT 5:30 PM _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____