

BOROUGH OF RUNNEMEDE

AGENDA

JUNE 6, 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 5/1/12 meeting 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 HEARING:

ORDINANCE #12-04: An Ordinance Amending Ordinance #09-14 Schedule of Fees Established for Summer Recreation Program.

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

ROLL CALL: _____

ORDINANCE #12-05: An Ordinance Prohibiting Left Turns into the Southerly Black Horse Pike Driveway for Property Located at 165 South black Horse Pike, Known as Block 105, Lots 10, 11, 11.01, 11.02, 11.03, 12 and 13

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

ROLL CALL: _____

COMMITTEE REPORTS:

PUBLIC SAFETY: Mike Kisielewski

RAFFLE LICENSE #12-09: Cash Wheel 6/25 thru 6/30, Holy Child Parish-All paperwork is in order.

RAFFLE LICENSE #12-10: Games of Chance 6/25 thru 6/30, Holy Child Parish-All paperwork is in order.

RAFFLE LICENSE #12-11: On-Premise 50/50 cash 6/25 thru 6/30, Holy Child Parish-All paperwork is in order.

MOTION: _____

PERSONNEL: Mayor Kalvaitis

FINANCE: Tony Beatrice

Discussion of drop box for tax, sewer & court payments.

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 #12-67: Resolution That the 2012 Budget Can Be Read By Title Only at the Time of the Public Hearing.

MOTION: _____

PUBLIC HEARING:

2012 Municipal Budget in the amount of:

Current Fund \$7,251,900.00

Sewer Utility \$ 881,000.00

RESOLUTION #12-68: Resolution Appointing Christine B. Harper as Deputy Custodian of Records Under the Authority of the Municipal Clerk as Custodian of Records for the Borough of Runnemede.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-69: Resolution Authorizing the Crediting Back of a Portion of a Payment to Block 49, Lot 12.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-70: Resolution Authorizing Adjustments to Sewer Accounts.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-71: Resolution Granting 2012 Liquor Licenses.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-72: Resolution Approving Participation with the State of New Jersey in Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-73: Resolution Acknowledging the Utilization of Edmunds & Associates, Inc. To Provide On-Line Tax and Utility Payment Services.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-74: Resolution Awarding a Contract to the Low Bidder for the Resurfacing of West Third Avenue.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-75: Resolution Refunding an Erroneous Payment Made by a Title Company to the Borough of Runnemede.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-76: Resolution Authorizing Property Maintenance Liens.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-77: Resolution Confirming 2012 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-78: Resolution Authorizing the Borough of Runnemede to Enter into an Amended Shared Services Agreement with the County of Camden for Access to the County's Armored Vehicle for Certain Critical Incidents.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____