

# **BOROUGH OF RUNNEMEDE**

## **AGENDA**

**MARCH 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 2/7/12 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 #12.01:** An Ordinance Amending Certain Provisions of Chapter 316 of the Code of the Borough of Runnemede.

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

**ROLL CALL:** \_\_\_\_\_

**COMMITTEE REPORTS:**

**PERSONNEL:** Mayor Kalvaitis

**FINANCE:** Tony Beatrice

**PUBLIC SAFETY:** Mike Kisielewski

**BINGO LICENSE #12-03:** 4/29/12, 7/29/12 & 10/28/12-St. Teresa Regional School-  
All paperwork is in order.

**RAFFLE LICENSE #12-06:** Casino Night Raffle-3/10/12-Holy Child Parish-All  
paperwork is in order.

**RAFFLE LICENSE #12-07:** Basket Auction-4/28/12-Holy Child Parish-All  
paperwork is in order.

**RAFFLE LICENSE #12-08:** Basket Auction-4/27/12-Holy Child Parish-All  
paperwork is in order.

**MOTION:** \_\_\_\_\_

**ROADS/BLDGS./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.

**SOLICITOR'S REPORT:** Jack Kennedy, Esquire

**ENGINEER'S REPORT:** Mark Basehore

**OLD BUSINESS:**

**NEW BUSINESS:**

**PROCLAMATION:** Read Across America, March 2012.

Request authorization to approve three taxi licenses for Suburban Transportation. All paperwork is in order.

**MOTION:** \_\_\_\_\_

Request authorization for the clerk to advertise for bids for the reconstruction of Read Avenue (Phase I), 2012 handicapped ramp program, reconstruction of East Second & East Third Avenue, reconstruction of West Third Avenue and also various improvements at Beaver Branch Park.

**MOTION:** \_\_\_\_\_

**RESOLUTION #12-36:** Resolution Authorizing Application to be Filed with the Camden County Open Space/Farmland Preservation Division.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

Request authorization for the proper official to sign the NJ State Firemen's Association Membership Application for William B. Meyers.

**MOTION:** \_\_\_\_\_

**RESOLUTION #12-37:** Resolution Authorizing an Interlocal Services Agreement By and Between the County of Camden and the Borough of Runnemede in Conjunction with the Governor's Council on Alcoholism and Drug Abuse.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

**RESOLUTION #12-38:** Resolution Authorizing the Runnemede Girls Softball to Conduct a Coin Toss On County and Borough Streets.

**MOTION:** \_\_\_\_\_

**RESOLUTION #12-39:** Resolution Authorizing the Runnemede VFW 3324 to Conduct a Coin Toss On County and Borough Streets.

**MOTION:** \_\_\_\_\_

**RESOLUTION #12-40:** Resolution Authorizing the Mayor and Township Clerk to Sign the Project Description form for Program Year XXXIV (2012-2013) Community Development Block Grant.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

**RESOLUTION #12-41:** Resolution Designating Recipients For the Camden County Housing Rehabilitation Program and Authorizing Camden County Community Development as Administrative Agent.

**MOTION:** \_\_\_\_\_

**RESOLUTION #12-42:** Resolution Requesting Approval of the Director of Local Government Services for "Dedication by Rider" Accumulated Absences.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

**RESOLUTION #12-43:** Resolution Authorizing the Runnemede Fire Company #1 to Conduct a Coin Toss On County and Borough Streets.

**MOTION:** \_\_\_\_\_

**RESOLUTION #12-44:** Resolution Authorizing Mayor and Council of the Borough of Runnemede to Enter Into a Closed Session for the Purpose of Discussing Personnel & Contract Issues.

**MOTION:** \_\_\_\_\_

**PAYMENT OF BILLS:**

**MOTION:** \_\_\_\_\_

**ROLL CALL:** \_\_\_\_\_

**GOOD & WELFARE:**

**MOTION TO CLOSE GOOD & WELFARE:** \_\_\_\_\_

**ADJOURNMENT: MOTION:** \_\_\_\_\_

**TIME:** \_\_\_\_\_