

BOROUGH OF RUNNEMEDE

AGENDA

MAY 7, 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 3/26/13, 4/2/13 & 4/16/13 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 #13-04: Ordinance Amending Ordinance #430 Chapter 106 of the Code of the Borough of Runnemede, Vehicles and Traffic, Article XIII, Schedule 1.

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

ROLL CALL: _____

ORDINANCE #13-05: Ordinance to Exceed the Municipal budget Appropriation Limits and to Establish a Cap Bank.

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

ROLL CALL: _____

ORDINANCE #13-06: Ordinance Amending Chapter 106-20 Entitled "Vehicles and Traffic" Schedule VI, Stop Intersections in the Borough of Runnemede.

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

ROLL CALL: _____

ORDINANCE #13-07: Ordinance Amending Chapter 316 of Article III of the Borough of Runnemede Code.

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

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:

PUBLIC COMMENT ON AGENDA RESOLUTIONS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #13-71: Resolution Endorsing the Submission of a 2012 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy.

MOTION: _____

RESOLUTION #13-72: Resolution Certifying the Submission of Expenditure for Taxes Paid on Solid Waste.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-73: Resolution Authorizing the Lease of a Folder/Inserter.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-74: Resolution Authorizing the Place to Place and Person to Person Transfer of a Plenary Retail Consumption License.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-75: Resolution Regulating the Salaries of Employees of the Borough of Runnemede for 2013.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-76: Resolution Authorizing the Sale of Borough Property Through On-Line Auction.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-77: Resolution Confirming 2013 Appointments.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-78: Resolution Authorizing the Placement of a Property Maintenance Lien.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-80: Resolution Authorizing Adjustments to Sewer Accounts.

MOTION: _____

ROLL CALL: _____

RESOLUTION #13-81: 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: _____

FIRST READING:

ORDINANCE #13-08: An Ordinance Amending Ordinance #12-04 Schedule of Fees Established For the Summer Recreation Program

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF JUNE, 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: _____