

BOROUGH OF RUNNEMEDE

AGENDA

NOVEMBER 1, 2011

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos	_____
Bernie Moore	_____
Mike Kisielewski	_____
Ed White	_____
Frank Williams	_____
Anthony M. Beatrice, President	_____
Richard E. Wright, Jr., CFO/Treasurer	_____
Len Wood, 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 April 6, 2011.
2. E-Mailed to the Retrospect and mailed to the Courier Post on April 6, 2011.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 10/4/11 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: _____

CORRESPONDENCE:

1. Margaret Harrington, Resident: Letter asking Mayor & Council to resolve problems with cats.
2. John Golden, Superintendent, BHPR: Letter asking Mayor & Council to appoint a representative to Channel 19 Advisory Council.
3. Dot Kiersznowski, Tax Clerk: Letter advising Mayor & Council that she will be retiring as of 12/30/11.

4. Cheryl Grugan, Court Recorder: Letter to Mayor & Council resigning her position effective 11/1/11.

MOTION: _____

COMMITTEE REPORTS:

FINANCE: Tony Beatrice

PERSONNEL: Mayor Kalvaitis

HEALTH, EDUCATION & WELFARE: Nick Kappatos

PUBLIC SAFETY: Mike Kisielewski

RECREATION: Bernie Moore

ROADS/BLDGS./PROPERTY: Frank Williams

ENGINEERING & CONSTRUCTION : Ed White

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

SOLICITOR'S REPORT: Len Wood, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #11-138: Resolution Authorizing Mayor and Council of the Borough of Runnemede to Enter Into a Closed Session for the Purpose of Discussing Personnel, Contract Negotiations & Litigation.

MOTION: _____

RESOLUTION #11-142: Resolution Certifying That the Governing Body has Reviewed 2010 Audit.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-143: Resolution Authorizing the Borough Assessor to Conduct a Reassessment.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-144: Resolution Authorizing Susan G. Komen 3 Day for the Cure to Conduct a Coin Toss.

MOTION: _____

RESOLUTION #11-145: Resolution Confirming 2011 Appointments.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-146: Resolution Approving the Low Bid for the Roof Modifications to the Harry Williams Building.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-147: Resolution Authorizing Adjustment to Sewer Account.

MOTION: _____

ROLL CALL: _____

RESOLUTION #11-148: Resolution Authorizing Adjustment to Tax Account.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #11-08: An Ordinance Amending an Ordinance Authorizing Fees for Charges by the EMS.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 6TH DAY OF DECEMBER, 2011 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: _____

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