

BOROUGH OF RUNNEMEDE

AGENDA

OCTOBER 2, 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 9/4/12 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: _____

COMMUNICATIONS:

1. Governor Christie: Letter to the Mayor regarding new contracts awarded by the state.
2. Robert Klaus, Barrington Mayor: Letter to Mayor asking for use of the borough bus for their annual harvest festival.

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #12-09: Bond Ordinance Authorizing the Completion of Various Capital Improvements for Green Acres Park in the Borough of Runnemede Appropriating the Sum of \$150,000.00 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$142,500.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

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

ROLL CALL: _____

ORDINANCE #12-10: Bond Ordinance Authorizing the Acquisition of Equipment for the Sewer Utility Department in the Borough of Runnemede Appropriating the Sum of \$75,000.00 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$75,000.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

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

ROLL CALL: _____

ORDINANCE #12-11: An Ordinance Authorizing Expenditures under 40A4-53 et al "Special Emergency" for Preparation and Execution of a Property Reassessment.

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

ROLL CALL: _____

ORDINANCE #12-12: An Ordinance Regulating the Salaries of the Employees of the Borough fo Runnemede.

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

ROLL CALL: _____

ORDINANCE #12-13: An Ordinance Establishing the Position of Part-Time Supervising EMT in the Borough of Runnemede.

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

ROLL CALL: _____

COMMITTEE REPORTS:

PUBLIC SAFETY: Mike Kisielewski

BINGO LICENSE #12-07: Knights of Columbus/Holy Child Parish, November through April. All paperwork is in order.

MOTION: _____

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.

Discussion of Best Practices Report.

SOLICITOR'S REPORT: Jack Kennedy, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

PROCLAMATION: Put the Brakes on Fatalities Day, October 10, 2012.

RESOLUTION #12-118: Resolution Authorizing Property Maintenance Liens on Various Properties.

MOTION: _____

ROLL CALL: _____

RESOLUTION #12-119: Resolution Confirming 2012 Appointments.

MOTION: _____

ROLL CALL: _____

RESOLUTION #12-120: Resolution Authorizing the Borough of Runnemede to Enter into an Interlocal Services Agreement with the County of Camden for Snow Removal.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-121: Resolution Awarding Bid for Solid Waste Disposal Services and Authorizing the Execution of Contract for the Borough of Runnemede.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-122: Resolution Approving a Change Order for Granieri Construction Renovations, LLC.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-123: Resolution Approving a Change Order for EDA Contractors, Inc.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #12-124: Resolution Authorizing Mayor and Council to Conduct a Closed Session to Discuss Personnel & Contracts.

MOTION: _____

RESOLUTION #12-125: Resolution Granting 2012-2013 Liquor License.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____