

# **BOROUGH OF RUNNEMEDE**

## **AGENDA**

**AUGUST 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 June 17, 2013.
2. E-Mailed to the Retrospect & Courier Post on June 17, 2013.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 6/25/13 & 7/2/13 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:** \_\_\_\_\_

**COMMUNICATIONS;**

1. Veronica Charles, Resident: Letter advising Mayor & Council about a property maintenance issue.
2. Cathy Obert, Resident: Letter advising Mayor & Council advising Mayor & Council of Resignation from Library Board of Trustees.
3. Samuel J. Ragonese, Prosecutor: Letter advising Mayor & Council of Resignation as Prosecutor.

4. Andrew Viola, Esquire: Letter requesting Mayor & Council to consider him for appointment as Prosecutor.
5. Laura Hadley, NJAmerican Water: Letter advising Clerk of infrastructure replacement program on borough streets.
6. John Feret, President: Letter advising Mayor & Council of their acceptance of the 100K generator for the Fire Company's roll in Emergency Management.
7. Donna Connelly: Note thanking Mayor & Council for their expression of sympathy during her family's loss.

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

**PUBLIC HEARINGS:**

ORDINANCE #13-15: An Ordinance Amending Chapter 95, Brush, Grass & Weeds, in the Borough of Runnemede.

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

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

ORDINANCE #13-16: An Ordinance Amending Ordinance #09-02, an Ordinance Establishing Fees for Use of the Harry Williams Building.

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

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

ORDINANCE #13-17: An Ordinance Establishing the Position of Records Support Technician I in the Borough of Runnemede.

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 ITEMS:**

**MOTION TO CLOSE PUBLIC COMMENT PORTION:** \_\_\_\_\_

**NEW BUSINESS:**

RESOLUTION #13-113: Resolution Authorizing Property Maintenance Liens on Various Blocks and Lots.

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

RESOLUTION #13-114: Resolution Authorizing the Installation of a Street Light and the Expenditure of Monthly Electrical Costs.

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

RESOLUTION #13-115: Resolution Canceling Interest on a Sewer Rental.

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

RESOLUTION #13-117: Resolution Authorizing Appointments for 2013.

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

RESOLUTION #13-118: Resolution Authorizing the Sale of Borough Property Through On-Line Auction in the Borough of Runnemede.

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

**FIRST READING:**

ORDINANCE #13-18: An Ordinance Authorizing a Mid-Block Crosswalk on Orchard Avenue.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 3<sup>rd</sup> DAY OF SEPTEMBER, 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: \_\_\_\_\_