

BOROUGH OF RUNNEMEDE

AGENDA

DECEMBER 3, 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 10/29/13 & 11/6/13 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. Andrew Viola: Letter requesting Mayor & Council consider him for the position of Prosecutor for 2014.

MOTION: _____

PUBLIC HEARING:

ORDINANCE #13-20: An Ordinance to Release, Vacate and Extinguish Any and all Public Rights in and to a Portion of Dettmar Terrace, Subject to Certain Terms and Conditions.

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 #13-160: Resolution Authorizing an Agreement Between the Animal Welfare Society and the Borough of Runnemede for Animal Shelter Services.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-161: Resolution Canceling Taxes per NJSA 54:4-3.30 et seq. 100% Permanently and Totally Disabled Veteran as a Result of Wartime Service.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-162: Resolution Approving a Change Order (final) for S. Batata Construction, Inc. (Read Avenue Phase I)

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-163: Resolution Approving a Change Order (final) for S. Batata Construction, Inc. (Handicap Ramp Program)

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-164: Resolution Approving a Change Order (final) for Landberg Construction, LLC. (Orchard and Read Avenue Phase II)

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-165: Resolution Approving a Change Order (final) for Landberg Construction, LLC. (Read Avenue Phase II)

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-166: Resolution Approving Change Order #1 for Pantarelli Construction. (Restrooms at Beaver Branch Park)

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-167: Resolution Approving Change Order #2 for Pantarelli Construction. (Restrooms at Beaver Branch Park)

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-168: Resolution Approving Change Order #3 for Pantarelli Construction. (Restrooms at Beaver Branch Park)

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-169: Resolution Approving Change Order #4 for Pantarelli Construction. (Restrooms at Beaver Branch Park)

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-170: Resolution Approving a Memorandum of Understanding to Transfer Specific Radio Equipment Purchased for the 700 MHZ Conversion (Police), Borough of Runnemede, County of Camden, State of New Jersey.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #13-171: Resolution Requesting Approval of Items of Revenue and Appropriation (N.J.S.A. 40A:4-87).

MOTION: _____ ROLL CALL: _____

RESOLUTION #13-172: Resolution Confirming 2013 Appointments.

MOTION: _____ ROLL CALL: _____

RESOLUTION #13-173: Resolution Authorizing Holiday Pay for EMTS in the Borough of Runnemede.

MOTION: _____ ROLL CALL: _____

FIRST READING:

ORDINANCE #13-21: An Ordinance Amending Certain Provisions of the Code of the Borough of Runnemede Relating to Garbage and Rubbish Collection.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 30th DAY OF DECEMBER, 2013 AT A MEETING BEGINNING AT 4:00 PM _____

ROLL CALL: _____

ORDINANCE #13-22: An Ordinance Amending Certain Provisions of the Code of the Borough of Runnemede Relating to Zoning.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 30th DAY OF DECEMBER, 2013 AT A MEETING BEGINNING AT 4:00 PM _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____