

BOROUGH OF RUNNEMEDE

AGENDA

NOVEMBER 4, 2015

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:	Nick Kappatos, Mayor	_____
	Pat Passio, President	_____
	John Ranieri	_____
	Beverly A. Moore	_____
	Robert Farrell	_____
	Eleanor M. Kelly	_____
	Michael Root	_____
	Audra Pondish, Acting 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 6, 2015.
2. E-Mailed to the Retrospect on January 6, 2015.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 9/22/15 & 10/6/15 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 #15-19: An Ordinance Amending a Chapter of the Code of the Borough of Runnemede, Section 375-19.

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

ROLL CALL: _____

ORDINANCE #15-20: An Ordinance Providing for Tax Abatement for Commercial Industrial and Multiple Dwelling (Apartment) Improvements and Projects Pursuant to N.J.S.A. 40A:21-1 et seq.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

PUBLIC EVENTS: Pat Passio

ENGINEERING: Robert Farrell

PUBLIC WORKS: Beverly Moore

PARKS & RECREATION: Michael Root

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

SOLICITOR'S REPORT: Audra Pondish, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #15-146: Resolution Confirming 2015 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-147: Resolution Authorizing Installation of Street Lights and Monthly Expenditures.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-148: Resolution Adjusting Sewer Charges for 2015.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-149: Resolution Authorizing a Refund of a Zoning Permit Fee.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-150: Resolution Authorizing 3 Year Membership Renewal in SNJREBF.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-151: Resolution Authorizing Payment for Preparation of Borough Newsletter.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-152: Resolution Authorizing Shared Services Agreement Between the Borough of Runnemede & Gloucester City for the Purchase of Brine Solution.

MOTION: _____

ROLL CALL: _____

Discussion of pet store/puppy mill ordinance and/or resolution.

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____