

BOROUGH OF RUNNEMEDE

AGENDA

APRIL 7, 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	_____
Leonard J. Wood, Jr., 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 & Courier Post on January 6, 2015.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 2/24/15 & 3/3/15 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: _____

COMMUNICATIONS:

1. Cappelli Family: Note thanking Mayor & Council for flowers.
2. Michael Russo, DOT: Letter informing Mayor that Runnemede's application for funding the reconstruction of South Oakland Avenue has been denied.

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #15-02: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

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

ROLL CALL: _____

ORDINANCE #15-08: Dog Tethering Ordinance.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

3 Raffle Licenses-Holy Child Parish-6/22 through 6/27- 50/50 off premise, 50/50 on premise & 9 games of chance.

MOTION: _____

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: Len Wood, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #15-58: Resolution Authorizing a Shared Services Agreement by and between the Borough of Runnemede and the Borough of Bellmawr for Cleaning Sanitary Sewer Pumping Station Wet Wells in the Borough of Runnemede.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-59: Resolution Adjusting 2015 Sewer Charges.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-60: Resolution Authorizing an Amendment to Transport Agreement Between Runnemede Emergency Medical Services & Virtua Health, Inc.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-61: Resolution Releasing Retainage & Accepting Maintenance Bond..

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-62: Resolution Authorizing the Borough of Runnemede to Enter into an Agreement with the State of New Jersey Division of Motor Vehicles, July 1, 2015-June 30, 2016.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-63: Resolution Authorizing the Sale of Borough Property Through On-Line Auction.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-64: Resolution Confirming 2015 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-65: Resolution Authorizing Reimbursement of 2015 Homestead Rebate Funds.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-66: Resolution Authorizing Borough Engineer to Proceed with Coordinating Repairs to Singley Avenue.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-67: Resolution Authorizing Borough Engineer to Proceed with Coordinating Renovations to Borough Clerk's Office Area.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #15-10: An Ordinance Amending Chapter 153-1 "Fees" in the Runnemede Code.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF MAY, 2015. _____

ROLL CALL: _____

ORDINANCE #15-11: An Ordinance Amending the Borough of Runnemede Code Chapter 50, Article I, Section 50-1 Composition of Police Department.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF MAY, 2015. _____

ROLL CALL: _____

ORDINANCE #15-12: An Ordinance Amending Chapter 230 Land Use Procedures in the Runnemede Code.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF MAY, 2015. _____

ROLL CALL: _____

ORDINANCE #15-13: An Ordinance Authorizing the Borough of Runnemede to Acquire Real Property Known as Block 52, Lots 2 & 3 & Block 53, Lot 1.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF MAY, 2015. _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____