

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**FEBRUARY 2, 2016**

**MEETING CALLED TO ORDER: \_\_\_\_\_**

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

|                                   |       |
|-----------------------------------|-------|
| Nick Kappatos, Mayor              | _____ |
| John Ranieri                      | _____ |
| Pat Passio, President             | _____ |
| Craig Laubenstein                 | _____ |
| Michael Root                      | _____ |
| Eleanor M. Kelly                  | _____ |
| Robert Farrell                    | _____ |
| Leonard J. Wood, Jr., Solicitor   | _____ |
| Steven Bach, 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 5, 2016.
2. E-Mailed to the Retrospect & Courier Post on January 5, 2016.

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

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 12/30/15, 1/3/16 reorganization & 1/3/16 regular meetings as submitted by the Clerk as each member received copies of the same.

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

**COMMUNICATIONS:**

Thank you note from Koykka family.

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

**COMMITTEE REPORTS:**

**FINANCE & ADMINISTRATION:** John Ranieri

**PUBLIC SAFETY:** Eleanor Kelly

**RAFFLE LICENSE #16-02:** May 7, 2016-Holy Child Parish-Armchair Race. All paperwork is in order.

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

**PUBLIC EVENTS** Pat Passio

**ENGINEERING:** Robert Farrell

**PUBLIC WORKS:** Craig Laubenstein

**PARKS & RECREATION:** Michael Root

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

**SOLICITOR'S REPORT:** Len Wood, Esquire

**ENGINEER'S REPORT:** Steven Bach

**OLD BUSINESS:**

**NEW BUSINESS:**

**RESOLUTION #16-28:** Resolution Authorizing an Interlocal Services Agreement Between the Borough of Runnemede and the Borough of Barrington for Payroll Services.

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

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

**RESOLUTION #16-29:** Resolution Authorizing an Interlocal Services Agreement Between the Borough of Runnemede and the Borough of Barrington for Deputy Registrar of Vital Statistics Services.

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

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

**RESOLUTION #16-30:** Resolution Approving a Change Order for Landberg Construction, LLC. (Singley Avenue)

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

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

**RESOLUTION #16-31:** Resolution Approving a Change Order for Landberg Construction, LLC. (S. Oakland Avenue)

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

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

**RESOLUTION #16-32:** Resolution Canceling Taxes on the Improvement to Block 60, Lot 4 as a Result of Demolition.

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

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

**FIRST READING:**

ORDINANCE #16-01: An Ordinance Setting Requirements and Fees for Use of the Runnemedede Field House.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 1<sup>ST</sup> DAY OF MARCH, 2016. \_\_\_\_\_

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

ORDINANCE #16-02: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA 40A:4-45.14).

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 1<sup>ST</sup> DAY OF MARCH, 2016. \_\_\_\_\_

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

**GOOD & WELFARE:**

**MOTION TO CLOSE GOOD & WELFARE:** \_\_\_\_\_

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

**TIME:** \_\_\_\_\_