

BOROUGH OF RUNNEMEDE

AGENDA

FEBRUARY 3, 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 11/24/14, 12/2/14, 12/30/14, Reorganization 1/4/15 & 1/6/15 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: _____

COMMUNICATIONS:

1. Detective Robinson: Letter of resignation.
2. Diano Family: Thank you note to Mayor & Council for the flowers send upon the death of former Chief Diano's father.
3. Venella Family: Thank you note to Mayor & Council for nominating Dave for the Hometown Award given by the Freeholders.

MOTION: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

RAFFLE LICENSE #15-04: Off-Premise Raffle -Runnemedede PTA-4/17/15. All paperwork is in order.

RAFFLE LICENSE #15-05: Basket Auction-Runnemedede PTA-4/17/15-All paperwork is in order.

BINGO LICENSE #15-03: Holy Child Parish-Variou Dates -All paperwork is in order.

BINGO LICENSE #15-04: St. Teresa's Regional School-3/21/15-All paperwork is in order.

BINGO LICENSE #15-05: St. Teresa's Regional School-Variou Dates-All paperwork is in order.

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 #15-25: Resolution Authorizing the Transfer of a Premium From the Tax Collector's Redemption Account to the General Fund.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-26: Resolution Authorizing a Shared Services Agreement by and Between the Boroughs of Runnemede, Bellmawr & Mt. Ephraim for Trash Collection for 2015.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-27: Resolution Approving a Change Order for Landberg Construction, LLC.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-28: Resolution Authorizing Adjustments to Sewer Accounts.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-29: Resolution Releasing Retainage & Accepting Maintenance Bond for Command Co., Inc.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-30: Resolution Authorizing the Borough of Runnemede to Enter into a Settlement Agreement.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-31: Resolution Authorizing Mayor & Council to Conduct a Closed Session to Discuss Litigation Issues.

MOTION: _____

RESOLUTION #15-32: Resolution Granting 2014-2015 Liquor Licenses.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #15-01: An Ordinance Mandating Direct Deposit for Municipal Employees by the Borough of Runnemede Pursuant to C. 52:14-15f et seq.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 3rd DAY OF MARCH, 2015. _____

ROLL CALL: _____

ORDINANCE #15-02: 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 3rd DAY OF MARCH, 2015. _____

ROLL CALL: _____

ORDINANCE #15-03: Ordinance Amending Chapter 248-Mercantile License.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 3RD DAY OF MARCH, 2015. _____

ROLL CALL: _____

ORDINANCE #15-04: An Ordinance Amending the Land use Ordinance in the Borough of Runnemede to Permit and Regulate Home Businesses Within a Residential Zoning District.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 3RD DAY OF MARCH, 2015. _____

ROLL CALL: _____

ORDINANCE #15-05: An Ordinance Amending the Code of the Borough of Runnemede Regarding Vacant and Abandoned Property.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 3RD DAY OF MARCH, 2015. _____

ROLL CALL: _____

ORDINANCE #15-06: An Ordinance Amending a Chapter of the Code of the Borough of Runnemede, Chapter 46 "Personnel Policies".

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 3RD DAY OF MARCH, 2015. _____

ROLL CALL: _____

ORDINANCE #15-07: An Ordinance Amending Chapter 326-Streets & Sidewalks Article III Excavations.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 3RD DAY OF MARCH, 2015. _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____