

BOROUGH OF RUNNEMEDE

AGENDA

JANUARY 3, 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 December 4, 2015.
2. E-Mailed to the Retrospect & Courier Post on December 4, 2015.

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 11/24/15, 12/1/15 & 12/8/15 meetings as submitted by the Clerk as each member received copies of the same.

MOTION: _____

COMMUNICATIONS:

Thank you note from Runsen House residents.

MOTION: _____

COMMITTEE REPORTS:

FINANCE & ADMINISTRATION: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

BINGO LICENSE #16-03: March 5, 2016-St. Teresa Regional School. 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 #16-20: Resolution Awarding Contract to Runnemedede Cleaners for 2016 for the Cleaning & Minor Repairing of Police Uniforms.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-21: Resolution Awarding Contract to Auto Spa Car Wash for 2016 for the Washing & Vacuuming of Police Cars.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-22: Resolution Awarding Contract to Camden County Energy Recovery Associates, LP as Part of the Cooperative Pricing System Bid for Solid Waste Disposal Fees.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-23: Resolution Canceling 2016 Taxes.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-24: Resolution Authorizing 2016 Salary Increases.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-25: Resolution Authorizing a Shared Services Agreement By and Between the Borough of Runnemedede, Bellmawr & Mt. Ephraim for Trash Collection in 2016.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-26: Resolution Authorizing Litigation Per Closed Session Discussion.

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____