

BOROUGH OF RUNNEMEDE

AGENDA

MAY 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	_____
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 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 3/22/16 & 4/5/16 meetings as submitted by the Clerk as each member received copies of the same.

MOTION: _____

COMMUNICATIONS:

1. Michael Russo, Director, DOT: Letter advising Mayor that funding for Phase II of reconstruction of S. Oakland & Washington Avenues has been denied.
2. Rhodalee Harrow, Resident: Thank you note to public works for clearing the walking trail.
3. Burns Family: Thank you note for flowers from Mayor & Council for his mother's viewing.
4. Eleanor Kelly, Councilwoman: Thank you note for flowers from Mayor & Council during hospital stay.

MOTION: _____

PUBLIC HEARING:

ORDINANCE #16-04: An Ordinance Requiring Registration for Businesses Involved in Boarding Up Structures and Fire Damaged Buildings.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE & ADMINISTRATION: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

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: Mark Baschore

OLD BUSINESS:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #16-57: Resolution to Adopt the 2014 Corrective Action Plan.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-58: Resolution Amending Resolution #16-01 Creating the Committees of Council for 2016.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-59: Resolution Endorsing the Submission of a 2015 Municipal Recycling Tonnage Grant Application to the NJ DEP & Energy.

MOTION: _____

RESOLUTION #16-60: Resolution Authorizing a Shared Services Agreement with Bellmawr for Cleaning Sanitary Sewer Pumping Station Wet Wells.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-61: Resolution Authorizing a Refund of an Overpaid Sewer Rental Fee.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-62: Resolution Accepting Donation from the Bellmawr Runnemedede Glendora Rotary Club of a Pavilion at Green Acres.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-63: Resolution Permitting the 2016 Budget to be Read by Title Only at the Time of the Public Hearing.

MOTION: _____

PUBLIC HEARING:

2016 Municipal Budget: \$7,981,952.00

2016 Sewer Utility Budget: \$ 840,000.00

RESOLUTION #16-64: Resolution Certifying the Submission of Expenditure for Taxes Paid on Solid Waste.

MOTION: _____

FIRST READING:

BOND ORDINANCE #16-05: Capital Bond Ordinance

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 8TH DAY OF JUNE, 2016.

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____