

# **BOROUGH OF RUNNEMEDE**

## **AGENDA**

**MAY 6, 2014**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Bertha Kalvaitis, Mayor	_____
Nick Kappatos, President	_____
Pat Passio	_____
Beverly A. Moore	_____
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 6, 2014.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2014.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 3/25/14, 4/1/14 & 4/8/14 meetings as submitted by the Clerk as each member received copies of the same.

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

**COMMUNICATIONS:**

1. Mark Diano: Letter of resignation as Police Chief.

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

**RESOLUTION #14-80:** Resolution Regarding Employment in the Borough of Runnemede.

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

**RESOLUTION #14-89:** Resolution Authorizing an Agreement Between the Borough of Runnemede and Mark Diano.

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

Presentation of plaque to Chief Diano.

**RESOLUTION #14-84:** Resolution Appointing Captain Paul Dailey as Interim Chief of Police.

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

Swearing-In of Paul Dailey as Interim Chief of Police.

Presentation of commendation to Patrolman Robinson by Acting Chief Dailey for Chris' accomplishments working with Homeland Security.

**RESOLUTION #14-86:** Resolution Awarding Contract to Kovatch Mobile Equipment Corp. t/a KME For the Purchase of a Quint Fire Apparatus.

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

**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:**

2. Ralph Jones: Letter of resignation as Fire Subcode Official.

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

**COMMITTEE REPORTS:**

**FINANCE & ADMINISTRATION:** Nick Kappatos

**PUBLIC SAFETY:** Eleanor Kelly

**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:**

Request authorization for the advertisement of bids for the 2014 Road Program.

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

**RESOLUTION #14-75:** Resolution Authorizing a Refund of Property Taxes Due to the Effective Date of an Application of a 100% Permanently and Totally Disabled Veteran, Block 165, Lot 4.

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

**RESOLUTION #14-76:** Resolution Authorizing Adjustments to Sewer Accounts.

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

**RESOLUTION #14-77:** Resolution Accepting the Low Quote for Borough Hall Front Door Replacement.

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

**RESOLUTION #14-78:** Resolution Accepting the Low Quote for Borough Hall Side Door Replacement.

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

**RESOLUTION #14-79:** Resolution Regarding Employment in the Borough of Runnemede.

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

**RESOLUTION #14-81:** Resolution Authorizing the Runnemede VFW 3324 to Conduct a Coin Toss on County and Borough Streets.

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

**RESOLUTION #14-82:** Resolution Authorizing 2014 Appointments.

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

**RESOLUTION #14-83:** Resolution Removing a Disabled Deduction for 2014 from a Property Sold in 2013.

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

**RESOLUTION #14-85:** Resolution Removing a Senior & Widow of Vet Deduction for 2014 Due to Death of Property Owner.

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

**RESOLUTION #14-87:** Resolution Authorizing the Release of a Maintenance Bond Posted by DPE 190 Runnemed Associates, LLC.

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

**RESOLUTION #14-88:** Resolution Authorizing the Borough of Runnemed to Enter into an Agreement with State of New Jersey Division of Motor Vehicles, July 1, 2014-Not to Exceed One Year.

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

**FIRST READING:**

**ORDINANCE #14-12:** Ordinance Creating an Accident Investigation Committee.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 4<sup>TH</sup> DAY OF JUNE, 2014 AT A MEETING BEGINNING AT 7:00 PM \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

**GOOD & WELFARE:**

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

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

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