

BOROUGH OF RUNNEMEDE

AGENDA

NOVEMBER 5, 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 9/23/14 & 10/7/14 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. Robert DelSordo: Note regarding Veterans Day Luncheon.

MOTION: _____

PUBLIC HEARING:

ORDINANCE #14-20: Ordinance Amending and Supplementing the Zoning Ordinance of the Code of the Borough of Runnemede to Revise the sign Standards in Section 395-18.

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

ROLL CALL: _____

ORDINANCE #14-21: Ordinance Regulating Classification of Applicants for the Police Department in the Borough of Runnemede.

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

ROLL CALL: _____

ORDINANCE #14-22: Ordinance Regulating Classification of Applicants for the Fire Department in the Borough of Runnemede.

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

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE & ADMINISTRATION: Nick Kappatos

PUBLIC SAFETY: Eleanor Kelly

2 Bingo Licenses and 2 Raffle Licenses for Holy Child Parish on various dates in 2015, 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 #14-165: Resolution Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent.

MOTION: _____

RESOLUTION #14-166: Resolution Authorizing an Interlocal Services Agreement by and Between the County of Camden and the borough of Runnemede for \$25,000 Round 12, Recreation Facility Enhancement for RYAA Improvements.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-167: Resolution Authorizing an Interlocal Services Agreement By and Between the Black Horse Pike Regional School District and the Borough of Runnemede.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-168: Resolution Canceling Property Taxes on Block 115, Lot 13 Due to a 100% Totally and Permanently Disabled Exemption Authorized by the Borough Assessor.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-169: Resolution Authorizing the Borough of Runnemede to Enter into an Interlocal Services Agreement with the County of Camden for Snow Removal.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-170: Resolution Authorizing a Landowner Agreement Between the Borough of Runnemede and the U.S. Fish and Wildlife Service.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-171: Resolution Approving a Change Order for Landberg Construction, LLC.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-172: Resolution Authorizing Property Maintenance Liens for Various Blocks and Lots.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-173: Resolution Confirming 2014 Appointments.

MOTION: _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____