

BOROUGH OF RUNNEMEDE

AGENDA

OCTOBER 6, 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 on January 6, 2015.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 8/25/15 & 9/1/15 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: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

RAFFLE LICENSE #16-01: On-Premise Raffle-Holy Child Parish-Variou dates in 2016-
All paperwork is in order.

BINGO LICENSE #16-01: Bingo-Holy Child Parish-Variou dates in 2016. All paperwork is in order.

BINGO LICENSE #16-02: Bingo-St. Teresa Regional School-Variou dates in 2016. 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:

PROCLAMATION: Put the Brakes on Fatalities Day-October 10th.

PROCLAMATION: Mental Illness Awareness Week-October 4 thru 10.

RESOLUTION #15-134: Resolution Confirming 2015 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-135: Resolution Amending Curfew Hours for Halloween Week.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-136: Resolution Adjusting Sewer Charges for 2015.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-137: Resolution Authorizing the Sale of Borough Property through On-Line Auction.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-138: Resolution Disallowing Veteran Deduction for Three Years as Per a State Audit.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-139: Resolution Regarding Employment.

MOTION: _____

ROLL CALL: _____

RESOLUTION #15-140: Resolution Endorsing the Submission of a 2016 New Jersey Department of Transportation Application for the Resurfacing of South Oakland Avenue and Washington Avenue.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #15-19: An Ordinance Creating a Debt Policy.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 4th DAY OF NOVEMBER, 2015 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #15-20: An Ordinance Creating an Investment Policy.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 4th DAY OF NOVEMBER, 2015 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #15-21: An Ordinance Amending a Chapter of the Code of the Borough of Runnemede, Section 375.19.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 4th DAY OF NOVEMBER, 2015 AT A MEETING BEGINNING AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #15-22: An Ordinance Providing for Tax Abatement for Commercial, Industrial and Multiple Dwelling Apartment Improvements and Projects Pursuant to N.J.S.A. 40A:21-1 et seq.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH
A PUBLIC HEARING TO BE HELD ON THE 4th DAY OF NOVEMBER, 2015 AT A MEETING
BEGINNING AT 7:00 PM _____

ROLL CALL: _____

Request authorization to advertise for RFP's for towing services for 2016.

MOTION: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____