

BOROUGH OF RUNNEMEDE

AGENDA

OCTOBER 7, 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 8/26/14, 8/28/14 & 9/2/14 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 (Flu Shots 10/28/14 11AM to 1PM HWB)
4. Police Chief
5. Municipal Judge
6. Fire Chief
7. Registrar
8. Fire Official
9. Tax Collector (Tax Sale 10/30/14 10AM)

MOTION: _____

COMMUNICATIONS:

1. Janice Washington: Note thanking Mayor & Council for the flower arrangement in memory of Walt Washington.
2. Councilwoman Patti Nicholson: Letter requesting use of Borough bus for Barrington's Harvest Festival.
3. Ronald Aaronson: Letter asking for traffic modifications on Forrest Avenue.

MOTION: _____

PUBLIC HEARING:

ORDINANCE #14-19: Ordinance Regulating the Generation and Disposal of Oil and Grease Interceptor/Trap Waste for the Protection of the Borough of Runnemede Infrastructure and the Environment.

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

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: Mental Illness Awareness Week October 5-11, 2014.

RESOLUTION #14-149: Resolution Authorizing an Amendment to the Shares Services Agreement By and Between the Boroughs of Runnemede, Bellmawr & Mt. Ephraim for Trash collection 2013 & 2014.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-150: Resolution Amending Curfew Hours.

MOTION: _____

RESOLUTION #14-151: Resolution Canceling Property Taxes on Block 47, Lot 13 Due to a 100% Totally and Permanently Disabled Exemption Authorized by the Borough Assessor.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-152: Resolution Authorizing an Interlocal Services Agreement By and Between the County of Camden and the Borough of Runnemede in Conjunction with the Governor's Council on Alcoholism and Drug Abuse.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-153: Resolution Authorizing a Refund of a Duplicate Tax Payment to the Seller of Block 100, Lot 2 at the Time of Settlement.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-154: Resolution Authorizing Adjustment of Sewer Charges.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-155: Resolution Authorizing the Award of a Contract to Penn Credit for Municipal Court Debt Collection.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-156: Resolution Endorsing the Submission of a 2015 New Jersey Department of Transportation Application for the Resurfacing of South Oakland Avenue From Evesham Road to Clements Bridge Road.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-157: Resolution Authorizing the Sale of Borough Property Through an On-Line Auction.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #14-158: Resolution Authorizing the Sale of Fire Truck.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

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 FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 5th DAY OF NOVEMBER, 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: _____