

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**JANUARY 3, 2017**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Nick Kappatos, Mayor	_____
Pat Passio, President	_____
John Ranieri	_____
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 December 7, 2016.
2. E-Mailed to the Retrospect & Courier Post on December 7, 2016.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 11/22/16, 12/6/16 & 12/29/16 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 #17-02:** 50/50 Off-Premise Raffle-Holy Child Parish-3/11/17-all paperwork is in order.

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

**PUBLIC EVENTS** Pat Passio

**ENGINEERING:** Robert Farrell

**PUBLIC WORKS:** Michael Root

**PARKS & RECREATION:** Craig Laubenstein

**ADMINISTRATOR'S REPORT:** Richard E. Wright, Jr.

**SOLICITOR'S REPORT:** Len Wood, Esquire

**ENGINEER'S REPORT:** Mark Basehore

**OLD BUSINESS:**

**NEW BUSINESS:**

RESOLUTION #17-20: Resolution Authorizing Disposal of Borough Property Which Has No Value.

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

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

RESOLUTION #17-21: Resolution Authorizing Salary Increases for Employees of the Borough of Runnemede for the Year 2017.

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

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

RESOLUTION #17-22: Resolution Confirming 2017 Appointments.

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

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

RESOLUTION #17-23: Resolution Authorizing a Shared Services Agreement by and Between the Boroughs of Runnemede, Bellmawr & Mt. Ephraim for Trash Collection for 2017 & 2018.

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

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

RESOLUTION #17-24: Resolution Authorizing a Shares Services Agreement by and Between the Borough of Runnemede and the Borough of Barrington for Payroll Services for the Year 2017.

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

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

RESOLUTION #17-25: Resolution Authorizing a Shares Services Agreement by and Between the Borough of Runnemede and the Borough of Barrington for Deputy Registrar Services for the Year 2017.

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

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

RESOLUTION #17-26: Resolution Awarding a Contract to Runnemede Cleaners for 2017 Cleaning & Minor Repairing of Police Uniforms for 2017.

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

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

RESOLUTION #17-27: Resolution Awarding a Contract to Sparkles Car Wash for the Washing & Vacuuming of Police Cars for 2017.

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

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

**RESOLUTION #17-28:** Resolution Authorizing Submission of the Strategic Plan For the Runnemedede Municipal Alliance for Fiscal Year 7/1/17-6/30/18.

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

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

**GOOD & WELFARE:**

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

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

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