

BOROUGH OF RUNNEMEDE

AGENDA

ADJOURNED MEETING DECEMBER 29, 2016

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Nick Kappatos, Mayor	_____
Eleanor Kelly	_____
Craig Laubenstein	_____
Robert Farrell	_____
Michael Root	_____
Pat Passio, President	_____
John Ranieri	_____
Len Wood, Solicitor	_____
Richard E. Wright, Jr., Treasurer	_____

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, 2016.
2. Emailed to the Retrospect & the Courier Post on January 6, 2016.

MINUTES:

Request approval for the minutes from the 10/4/16 meeting as submitted by the Clerk.

MOTION: _____

COMMUNICATIONS:

1. Michael Russo, Director, DOT: Letter advising Mayor of the \$200,000 award from the DOT for S. Oakland Project.

MOTION: _____

NEW BUSINESS:

Request authorization for the clerk to issue four 2017 Used Car Lot Licenses-Toyota, Bell Auto Sales, Auto Place USA & Bellmawr Collision-all paperwork is in order.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-155: Resolution Confirming 2016 Appointments.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-156: Resolution Certifying That Governing Body Has Reviewed 2015 Audit Recommendations.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-157: Resolution Adopting the Corrective Action Plan for the 2015 Audit.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-158: Resolution Authorizing Bernie's Auto Repair LLC to Continue as Towing Services Provider.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-159: Resolution Designating the State of New Jersey Cash Management Fund as a Legal Depository.

MOTION: _____

ROLL CALL: _____

RESOLUTION #16-160: Resolution Authorizing the Treasurer to Make Transfers Between Appropriations in the 2016 Budget.

MOTION: _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

ADJOURNMENT: MOTION: _____

TIME: _____