

BOROUGH OF RUNNEMEDE

AGENDA

FEBRUARY 7, 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 January 4, 2017.
2. E-Mailed to the Retrospect & Courier Post on January 4, 2017.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 1/3/17 reorganization & regular meetings 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. Tony Beatrice: Thank you note to Mayor & Council for the fruit basket during his illness.

MOTION: _____

COMMITTEE REPORTS:

FINANCE: John Ranieri

PUBLIC SAFETY: Eleanor Kelly

RAFFLE LICENSE: Off-Premise Merchandise Raffle-Runnemedede Fire Co. #1-March 11, 2017-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:

PUBLIC COMMENT ON AGENDA ITEMS:

MOTION TO CLOSE PUBLIC COMMENT PORTION: _____

NEW BUSINESS:

RESOLUTION #17-33: Resolution Authorizing Refund of Permit Fees.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-34: Resolution Authorizing Cancellation of Taxes for Two Totally Disabled Veterans.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-35: Resolution Adjusting Sewer Rentals.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-36: Resolution Authorizing a Refund of a Subsequent Sewer Payment to Lienholder After Lien Redeemed.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-37: Resolution Adopting the Mitigation Plan for Four New Jersey Counties.

MOTION: _____

ROLL CALL: _____

RESOLUTION #17-38: Resolution Authorizing the Borough to Enter into a Settlement Agreement.

MOTION: _____

ROLL CALL: _____

RESOLUTION #17-39: Resolution Awarding a Contract to Available Animal Control for Animal Warden Services for 2017.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #17-01: An Ordinance Amending Code of the Borough to be Entitled "Registration of Defaulted Mortgage Property".

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW AT A MEETING TO BE HELD ON THE 7TH DAY OF MARCH, 2017 AT 7:00 PM _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____