

# BOROUGH OF RUNNEMEDE

## AGENDA

**NOVEMBER 8, 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	_____
Robert Law, Acting CFO	_____

**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 9/26/17 & 10/3/17 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:** \_\_\_\_\_

### COMMITTEE REPORTS:

**FINANCE:** John Ranieri

**PUBLIC SAFETY:** Eleanor Kelly

**PUBLIC EVENTS** Pat Passio

**ENGINEERING:** Robert Farrell

**PUBLIC WORKS:** Michael Root

**PARKS & RECREATION:** Craig Laubenstein

**ADMINISTRATOR’S REPORT:** Robert Law

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

**ENGINEER’S REPORT:** Mark Basehore

**OLD BUSINESS:**

**PUBLIC COMMENT ON AGENDA ITEMS:**

Our attorney has advised us that we cannot prevent you from making comments about our employees. He has also requested we advise you that our employees are not public officials and you are not immune from civil actions they may bring as a result of your remarks.

**MOTION TO CLOSE PUBLIC COMMENT PORTION:** \_\_\_\_\_

**NEW BUSINESS:**

**PROCLAMATION:** Honoring Officer William Ortiz, Jr.

**RESOLUTION #17-160:** Resolution Confirming 2017 Appointments.

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

**RESOLUTION #17-161:** Resolution Authorizing a Shared Services Agreement Between the Borough of Runnemede and Black Horse Pike Regional School District for Maintenance Services

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

**RESOLUTION #17-162:** Resolution Releasing an Irrevocable Letter of Credit for L-N Runnemede and Posting of a Maintenance Bond.

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

**RESOLUTION #17-163:** Resolution of Participation in the Municipal Alliance Grant.

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

**RESOLUTION #17-164:** Resolution Authorizing a Reduction of Property Maintenance Lien on Block 100, Lot 8.

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

**RESOLUTION #17-165:** Resolution Allowing a 2016 Senior Deduction Due to a County Appeal Judgement for Block 162, Lot 4.

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

**PAYMENT OF BILLS:**

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

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

**GOOD & WELFARE:**

Our attorney has advised us that we cannot prevent you from making comments about our employees. He has also requested we advise you that our employees are not public officials and you are not immune from civil actions they may bring as a result of your remarks.

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

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

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