

BOROUGH OF RUNNEMEDE

AGENDA

JANUARY 2, 2018

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	_____
James D'Auria, BA/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 December 6, 2017.
2. E-Mailed to the Retrospect & Courier Post on December 6, 2017.

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: James D'Auria

SOLICITOR'S REPORT: Len Wood, Esquire

ENGINEER'S REPORT: Mark Basehore

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION #18-20: Resolution Awarding a Contract to Runnemedede Cleaners for Cleaning & Minor Repairing of Police Uniforms for 2018.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-21: Resolution Authorizing a Shared Services Agreement by and Between the Borough of Runnemedede and the Borough of Barrington for Payroll Services.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-22: Resolution Authorizing a Shared Services Agreement by and Between the Borough of Runnemedede and the Borough of Barrington for Deputy Registrar Services for the Year 2018.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-23: Resolution Authorizing Year Two of Three Option to Bernie's Auto Repair LLC. For Towing Services for 2018.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-24: Resolution Authorizing Salary Increases for Employees of the Borough of Runnemedede for the Year 2018.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #18-01: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 6TH DAY OF FEBRUARY, 2017

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____