BOROUGH OF RUNNEMEDE

AGENDA

MAY 1, 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	___
Daniel Long, Acting 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 January 3, 2018.

2. E-Mailed to the Retrospect & Courier Post on January 3, 2018.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 3/27/18 & 4/3/18 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:____

PUBLIC HEARING:

ORDINANCE #18-06: Ordinance to Amend the Chapter Regarding Nuisances of the Code of the Borough of Runnemede as to Balloon Deployment.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW: _____

ROLL CALL: _____

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: Daniel Long, 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 Thomas MacPherson, Jr.

PROCLAMATION: National Public Works Week May 21-27.

RESOLUTION #18-64: Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-63: Introduction of 2018 Budget.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-59: Resolution Authorizing Property Maintenance Lien.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-60: Resolution Confirming 2018 Appointments.

MOTION: _____ **ROLL CALL:** _____

Request authorization to issue a Used Car Lot License to ACP Auto Wholesalers, LLC. All paperwork is in order.

MOTION: _____

RESOLUTION #18-61: Resolution Authorizing a Refund of a C/O fee.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-62: Resolution Authorizing a Refund of Two Payments to a Mortgage Servicing Company.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #18-07: Ordinance to Amending Chapter 153 Fees in the Runnemede Code.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 29th DAY OF MAY, 2018. _____

ROLL CALL: _____

ORDINANCE #18-08: Bond Ordinance Authorizing the Completions of Various Capital Improvements and the Acquisition of Various Capital Equipment in and for the Borough of Runnemede, County of Camden, New Jersey; Appropriating the Sum of $1,705,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede in the Aggregate Principal Amount of Up to $1,619,750.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 6th DAY OF JUNE, 2018. _____

ROLL CALL: _____

ORDINANCE #18-09: Ordinance Authorizing an Amendment to the Borough of Runnemede Police Department Rules and Regulations.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 6th DAY OF JUNE, 2018. _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____