

BOROUGH OF RUNNEMEDE

AGENDA

JULY 3, 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 _____
Len Wood, 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 4/24/18 & 5/1/18 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: _____

COMMUNICATIONS:

1. Former Mayor Betteridge: Note thanking Mayor & Council for flowers sent after death of her father in law.
2. Nicholas DelRossi: Note thanking Mayor & Council for Bill McGrath Memorial Award.
3. Joseph Snedeker: Note thanking Mayor & Council for graduation award.

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:

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:

Request authorization to submit application to the NJ State Firemen's Association for Justin Moriarty.

MOTION: _____

RESOLUTION #18-75: Resolution Confirming 2018 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-76: Resolution Procuring ISolved Software For Use in Time and Attendance.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-77: Resolution Authorizing Property Maintenance Liens.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-78: Resolution Regarding Employment.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-79: Resolution Authorizing the Borough of Runnemede to Enter into an Agreement with State of New Jersey Division of Motor Vehicles, July 1, 2018-Not to Exceed One Year.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-80: Resolution Authorizing the Refunding of Permit Fees.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-81: Resolution Authorizing a Shared Services Agreement by and Between the Runnemede School District and the Borough of Runnemede for School Resource Officer.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-82: Resolution Authorizing An Emergency Appropriation of Funds.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-83: Resolution Reappointing Brian Schneider as Tax Assessor.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-84: Resolution Authorizing Salary Increases for Employees of the Borough of Runnemede for the Year 2018.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-85: Resolution Authorizing the Submission of an Application For NJDOT Federal-Aid Safe Routes to School Program.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-86: Resolution Authorizing the Submission of an Application For 2018 Transportation Alternatives Set-Aside Program.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____