BOROUGH OF RUNNEMEDE

AGENDA

JUNE 6, 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:____

PUBLIC HEARING:

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 SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW: _____

ROLL CALL: _____

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

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: 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 issue a used car lot license to All About Auto Sales, LLC. All paperwork is in order.

MOTION: _____

RESOLUTION #18-66: Resolution Authorizing an Interlocal Services Agreement by and Between the County of Camden and the Borough of Runnemede in Conjunction with the Governor's Council on Alcoholism and Drug Abuse.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #18-67: Resolution That the 2018 Budget Can Be Read by Title Only at the Time of the Public Hearing.

MOTION: _____ **ROLL CALL: _____**

PUBLIC HEARING:

2018 Municipal & Sewer Budget

MOTION TO CLOSE THE PUBLIC HEARING: _____

RESOLUTION #18-68: Resolution to Amend 2018 Budget.

MOTION: _____ **ROLL CALL: _____**

MOTION TO ADOPT THE 2018 BUDGET: _____

ROLL CALL: _____

RESOLUTION #18-69: Resolution Confirming 2018 Appointments.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #18-70: Resolution Authorizing a Refund of Tax Payments to a Mortgage Servicing Company Due to Property Being Owned by a 100% Totally Disabled Veteran.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #18-71: Resolution Authorizing a $1,000 Donation to Barrington for Fireworks.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #18-72: Resolution Granting 2018-2019 Liquor Licenses.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #18-73: Resolution Authorizing Approval of Clothing Bin Applications.

MOTION: _____ **ROLL CALL: _____**

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL: _____**

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____