

BOROUGH OF RUNNEMEDE

AGENDA

AUGUST 8, 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 6/26/18 & 7/3/18 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: _____

COMMUNICATIONS:

1. Kathy Vasinda: Note thanking Mayor & Council for flowers sent after death of her husband.

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:

RESOLUTION #18-88: Resolution Accepting Maintenance Bond for CC Runnemedede NJ, LLC.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-89: Resolution Confirming 2018 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-90: Resolution Authorizing Fees to be Charged in Conjunction with the 2018 Electronic Tax Sale.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-91: Resolution Awarding a Contract to ROK Industries, Inc. d/b/a NJKtaxlieninvestor.com for 2018 Electronic Tax Sale Services.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-92: Resolution Authorizing a Class II Officer into the Gloucester County Police Academy.

MOTION: _____ ROLL CALL: _____

RESOLUTION #18-93: Resolution Authorizing an Agreement with the Borough of Runnemede, the Runnemede Police Department and Robert Frett, Class II Officer.

MOTION: _____ ROLL CALL: _____

RESOLUTION #18-94: Resolution Accepting Low Quote for Storm Sewer Repair on N. Oakland Avenue.

MOTION: _____ ROLL CALL: _____

RESOLUTION #18-95: Resolution Accepting Low Quote for Storm Sewer Repair on W. Third Avenue.

MOTION: _____ ROLL CALL: _____

RESOLUTION #18-96: Resolution Approving a Change Order for Landberg Construction for Elm Avenue Project.

MOTION: _____ ROLL CALL: _____

RESOLUTION #18-97: Resolution Appointing Traffic Engineers and Authorizing the Proper Official to Execute an Agreement for such Professional Services.

MOTION: _____ ROLL CALL: _____

Request authorization to issue Used Car Lot License to Auto Place USA LLC d/b/a Schmidt Family Auto.

MOTION: _____

PAYMENT OF BILLS:

MOTION: _____ ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____