

# **BOROUGH OF RUNNEMEDE**

## **AGENDA**

**SEPTEMBER 4, 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 7/31/18 & 8/8/18 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:** \_\_\_\_\_

### **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 #18-100: Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #18-101: Resolution Authorizing a Lien on Block 33, Lot 18 for Structural Engineering Services.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #18-102: Resolution Authorizing a Correction to Property Maintenance Liens.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #18-103: Resolution Awarding Bid for Reconstruction of Charles, Phillips, Read & Shisler to Landberg Construction LLC.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #18-104: Resolution Authorizing the Borough Engineer to Submit an Application to the NJDOT for Reconstruction of Various Roads.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #18-105: Resolution Authorizing the Borough Engineer to Submit an Application to the NJDOT for Multi-Use Trails at RYAA and Beaver Branch Park.

**MOTION:** \_\_\_\_\_

**ROLL CALL:** \_\_\_\_\_

Request authorization for the proper official to sign MVC application to issue two Blue Light Permits as requested by the Runnemede Fire Department.

**MOTION:** \_\_\_\_\_

**PAYMENT OF BILLS:**

**MOTION:** \_\_\_\_\_

**ROLL CALL:** \_\_\_\_\_

**GOOD & WELFARE:**

**MOTION TO CLOSE GOOD & WELFARE:** \_\_\_\_\_

**ADJOURNMENT: MOTION:** \_\_\_\_\_

**TIME:** \_\_\_\_\_