

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**JULY 3, 2018**

**MEETING CALLED TO ORDER: \_\_\_\_\_**

**PLEDGE ALLEGIANCE TO FLAG:**

<b>ROLL CALL:</b>	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:** \_\_\_\_\_