

BOROUGH OF RUNNEMEDE

AGENDA

OCTOBER 2, 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 8/28/18 & 9/4/18 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. Mayor & Council: Thank you note from Irene Kessler & family for flower sent on the death of Joseph.

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: Daniel Long, 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:

PROCLAMATION: Put the Brakes on Fatalities Day 10/10/18.

RESOLUTION #18-112: Resolution Releasing a Performance Bond for Benipal Citi, LLC.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-113: Resolution Authorizing the Transfer of a Premium from the Tax Collector's Redemption Account to the General Fund.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-114: Resolution Authorizing a Shared Services Agreement with Gloucester City for the Purchase of Brine Solution.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #18-10: An Ordinance to Amend the Code of the Borough of Runnemede in the County of Camden, State of New Jersey to Create a New Chapter Entitled New Jersey State Housing Code N.J.A.C. 5:28-1 et seq.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7TH DAY OF NOVEMBER, 2018 AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #18-11: An Ordinance to Amend the Code of the Borough of Runnemede in the County of Camden, State of New Jersey to Amend Chapter 395: Zoning.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7TH DAY OF NOVEMBER, 2018 AT 7:00 PM _____

ROLL CALL: _____

ORDINANCE #18-12: An Ordinance to Amend the Code of the Borough of Runnemede in the County of Camden, State of New Jersey to Amend Chapter 153: Fees.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7TH DAY OF NOVEMBER, 2018 AT 7:00 PM _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____