

BOROUGH OF RUNNEMEDE

AGENDA

NOVEMBER 7, 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 9/25/18 & 10/2/18 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 #18-10: 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 SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW: _____

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 SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW: _____

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 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: 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:

RESOLUTION #18-120: Resolution Approving a Performance Bond for Landberg Construction, LLC.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-121: Resolution of Participation in the Municipal Alliance Grant.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-122: Resolution Authorizing a Refund of Solar Panel Fees.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-123: Resolution Authorizing the Borough of Runnemede to Enter into an Interlocal Services Agreement with the County for Furnishing and Delivery of Sodium Chloride.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-124: Southern New Jersey Regional Employee Benefits Fund Resolution to Renew.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-125: Resolution Confirming 2018 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-126: Resolution Authorizing the Borough of Runnemede to Enter into an Interlocal Services Agreement with the Borough of Barrington for Providing Fire Sub Code Official Services.

MOTION: _____ **ROLL CALL:** _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____