

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**MARCH 7, 2023**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Nick Kappatos, Mayor	_____
Pat Passio, President	_____
John Ranieri	_____
Craig Laubenstein	_____
Luis R. Cepero	_____
Eleanor M. Kelly	_____
Robert Farrell	_____
Dan Long, Solicitor	_____
Mark Basehore, Engineer	_____
Shelley Strehle, 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 5, 2023.
2. E-Mailed to the Retrospect & Courier Post on January 5, 2023.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 1/31/23 and 2/7/23 meetings submitted by the Clerk as each member received copies of the same.

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

**COMMUNICATIONS:**

Alice Max: Note thanking Mayor & Council for the flowers upon the death of her sister.

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

**COMMITTEE REPORTS:**

**FINANCE:** John Ranieri

**PUBLIC SAFETY:** Eleanor Kelly

**PUBLIC EVENTS** Pat Passio

**ENGINEERING:** Robert Farrell

**PUBLIC WORKS:** Craig Laubenstein

**PARKS & RECREATION:** Luis R. Cepero

**SOLICITOR'S REPORT:** Dan Long, Esquire

**ENGINEER'S REPORT: Mark Basehore**

**OLD BUSINESS:**

**NEW 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: \_\_\_\_\_**

**PROCLAMATION: Women's History Month.**

**PROCLAMATION: Youth Art Month.**

**RESOLUTION #23-34: Resolution Confirming 2023 Appointment.**

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

**RESOLUTION #23-35: Resolution Rescinding Resolution #23-25 and Adopting New Shared Services Agreement with Magnolia for CPWM Services.**

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

**RESOLUTION #23-36: Resolution Adopting the Revised Borough of Runnemede Policy Book and Employee Handbook.**

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

**RESOLUTION #23-37: Resolution Transferring a Premium from Tax Collector's Redemption Account to the General Fund.**

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

**RESOLUTION #23-38: Resolution Authorizing the Extension of the DMHAS Grant Funding From March 30, 2023 to June 30, 2023**

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

**PAYMENT OF BILLS:**

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

**GOOD & WELFARE:**

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

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

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