

BOROUGH OF RUNNEMEDE

AGENDA

JULY 11, 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 5/30/23 and 6/7/23 meetings submitted by the Clerk as each member received copies of the same.

MOTION: _____

PUBLIC HEARINGS:

ORDINANCE #23-05: An Ordinance Repealing Chapter 230, Section 17 of the Runnemedede Borough Code.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW: _____

ROLL CALL: _____

ORDINANCE #23-06: An Ordinance Amending Chapter 50 of the Code of the Borough of Runnemedede Entitled "Police Department".

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW: _____

ROLL CALL: _____

ORDINANCE #23-07 An Ordinance Amending Chapter 395 of the Code of the Borough of Runnemedede Entitled "Zoning".

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: 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:

RESOLUTION #23-74: Resolution Authorizing the Borough Engineer to Submit an Application to the New Jersey Department of Transportation for Reconstruction of Various Roads.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #23-75 Resolution Authorizing Submission of a Strategic Plan for the Municipal Alliance Grant for Fiscal Year 2024.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #23-76: Resolution Approving a Change Order for Lexa Concrete, LLC.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #23-77: Resolution Authorizing Acceptance of a Performance Bond.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #23-78: Resolution Authorizing Purchase of Playground Equipment through ESCNJ CO-OP.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #23-79: Resolution Authorizing Mayor & Council to Enter into an Agreement With Extra Duty Solutions for Police Outside Employment Collection, Billing & Invoicing Services.

MOTION: _____

ROLL CALL: _____

RESOLUTION #23-80: Resolution Amending Resolution #23-61 Entering into a Shared Services Agreement With the Borough of Barrington and Barrington Ambulance Association to Provide EMS Services.

MOTION: _____

ROLL CALL: _____

RESOLUTION #23-81: Resolution Authorizing the Mayor to Execute New Jersey Department of Environmental Protection Forms TWA-1 Relating to Application for Treatment Works Approval Application for DR Horton NJ/PA (Block 149.01, Lot 1)

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #23-08: An Ordinance Amending Chapter 111 of the Code of the Borough of Runnemede Entitled "Checks Returned"

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW FOR A PUBLIC HEARING TO BE HELD ON THE 2ND DAY OF AUGUST, 2023 AT A MEETING BEGINNING AT 7 PM. _____

ROLL CALL: _____

ORDINANCE #23-09: An Ordinance Amending Chapter 95, Brush Grass and Weeds and Chapter 281, Property Maintenance, of the Borough Code.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW FOR A PUBLIC HEARING TO BE HELD ON THE 2ND DAY OF AUGUST, 2023 AT A MEETING BEGINNING AT 7 PM. _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____