

# BOROUGH OF RUNNEMEDE

## AGENDA

**SEPTEMBER 5, 2017**

**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	_____
Leonard J. Wood, Jr., Solicitor	_____
Mark Basehore, Engineer	_____
Robert Law, Acting 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 4, 2017.
2. E-Mailed to the Retrospect & Courier Post on January 4, 2017.

**PUBLIC HEARINGS:**

ORDINANCE #17-07: An Ordinance Creating the Position of Police Captain.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. \_\_\_\_\_

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

ORDINANCE #17-08: An Ordinance Amending a Portion of Chapter 50, Article I, Section 50-1 A

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. \_\_\_\_\_

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

ORDINANCE #17-09: An Ordinance Creating the Position of Class III Special Police Officer.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. \_\_\_\_\_

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

ORDINANCE #17-10: An Ordinance Creating the Position of Sewage Plant Operator/Sewage Repairer I.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. \_\_\_\_\_

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

RESOLUTION #17-129: Resolution Confirming 2017 Appointments.

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

Swearing in of new police & fire positions.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 7/25/17 & 8/2/17 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. Theresa Barry: Note thanking Mayor & Council for the fruit basket she received during her recent illness.

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

**COMMITTEE REPORTS:**

**FINANCE:** John Ranieri

**PUBLIC SAFETY:** Eleanor Kelly

RAFFLE LICENSE #17-13: Basket Auction GFWC Woman's Club 10/25/17. All paperwork is in order.

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

**PUBLIC EVENTS** Pat Passio

**ENGINEERING:** Robert Farrell

**PUBLIC WORKS:** Michael Root

**PARKS & RECREATION:** Craig Laubenstein

**ADMINISTRATOR'S REPORT:** Robert Law

**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:**

RESOLUTION #17-125: Resolution Establishing a "Complete Streets" Policy for the Borough of Runnemede.

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

RESOLUTION #17-126: Resolution Authorizing Turnover of Municipal Court Uncashed Checks for Runnemede Municipal Court.

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

RESOLUTION #17-127: Resolution Authorizing the Purchase of a Police Vehicle and Two Fire Vehicles From Winner Ford Under State Contract #A88728.

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

RESOLUTION #17-128: Resolution Regarding Employment.

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

RESOLUTION #17-130: Resolution Authorizing a Refund of Security Deposit for use of the Harry Williams Building to Triton Junior Wrestling.

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

RESOLUTION #17-131: Resolution Authorizing the Disposal of Borough Property Which Has No Value.

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

RESOLUTION #17-132: Resolution Authorizing a 2017 Veteran Deduction, Block 129, Lot 24.

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

RESOLUTION #17-133: Resolution Approving Low Bid for Municipal Building ADA Hallway & Elevator Construction for WJ Gross in the Amount of \$639,000.00.

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

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

RESOLUTION #17-134: Resolution Approving a Contract With the Camden County Uniform Firefighters Association I.A.F.F., Local 3249.

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

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

RESOLUTION #17-135: Resolution Approving Participation With the State of New Jersey in the Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety.

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

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

**FIRST READING:**

ORDINANCE #17-11: An Ordinance Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2017.

**MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE OCTOBER 3, 2017.** \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

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

**GOOD & WELFARE:**

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 GOOD & WELFARE:** \_\_\_\_\_

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

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