

BOROUGH OF RUNNEMEDE

AGENDA

APRIL 2, 2019

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, 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, 2019.
2. E-Mailed to the Retrospect & Courier Post on January 3, 2019.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 2//26/19 & 3/5/19 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. Aversa/Root Family: Note thanking Mayor & Council for flowers at the death of Mr. Aversa.

MOTION: _____

COMMITTEE REPORTS:

FINANCE & ADMINISTRATION: Robert Farrell

PUBLIC SAFETY: Eleanor Kelly

PUBLIC EVENTS Pat Passio

CONSTRUCTION & ENGINEERING: Michael Root

PUBLIC WORKS: John Ranieri

PARKS & RECREATION: Craig Laubenstein

ADMINISTRATOR'S REPORT: James D'Auria

SOLICITOR'S REPORT: Daniel 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: April is Child Abuse Prevention Month.

Request authorization for Mayor to sign 4 applications for blue light permits.

MOTION: _____

RESOLUTION #19-42: Resolution Authorizing the Sale of Borough Property Through an On-Line Auction Site.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #19-43: Resolution Confirming 2019 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #19-44: Resolution Authorizing the Relay for Life-American Cancer Society to Conduct a Coin Toss on County and Borough Streets.

MOTION: _____

RESOLUTION #19-45: Resolution Refunding a Mortgage Servicing Company for Taxes Erroneously Paid.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #19-46: Resolution Adopting An Immigration Policy and Policy Regarding Holding or Temporary Detention of Juveniles.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #19-03: An Ordinance Amending Chapter 153 of the Runnemedede Code.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 7TH DAY OF MAY, 2019 _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____ ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____