

BOROUGH OF RUNNEMEDE

AGENDA

MAY 7, 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 3/26/19 & 4/2/19 meetings submitted by the Clerk as each member received copies of the same.

MOTION: _____

Police Commendations

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. Laine Rankin, Director Local Aid DOT: Letter informing Mayor that the borough's application for Multi-Use Trails Program was denied.

MOTION: _____

PUBLIC HEARING:

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

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

ROLL CALL: _____

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: _____

Request authorization to issue a used car lot license to Dena's Auto, all paperwork is in order.

MOTION: _____

RESOLUTION #19-51: Resolution Authorizing the Borough of Runnemede to Enter into an Agreement With State of New Jersey Division of Motor Vehicles, July 1, 2019-Not to Exceed One Year.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #19-52: Resolution Authorizing the Disposal of Borough Property Which Has No Value.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #19-53: Resolution Authorizing the Refund of Homestead Rebate to Totally Disabled Veteran.

MOTION: _____

RESOLUTION #19-54: Resolution Canceling Taxes on Block 88, Lot 9 Due to a 100% Totally Disabled Veteran Designation.

MOTION: _____

ROLL CALL: _____

RESOLUTION #19-55: Resolution Approving a Contract With the Runnemede Police Department.

MOTION: _____

ROLL CALL: _____

FIRST READING:

We will also have some ordinances reflecting the code enforcement changes request by Keith Knight. Our solicitor is working on those.

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____