

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**ADJOURNED MEETING DECEMBER 30, 2019**

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

**PLEDGE ALLEGIANCE TO FLAG:**

<b>ROLL CALL:</b>	Nick Kappatos, Mayor	_____
	Eleanor Kelly	_____
	Craig Laubenstein	_____
	Robert Farrell	_____
	Michael Root	_____
	Pat Passio, President	_____
	John Ranieri	_____
	Len Wood, Solicitor	_____
	James D'Auria, 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 6, 2018.
2. Emailed to the Retrospect & the Courier Post on January 6, 2018.

**MINUTES:**

Request approval for the minutes from the 11/26/19 & 12/3/19 meetings as submitted by the Clerk.

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

**COMMUNICATIONS:**

1. James D'Auria, CFO: Letter of Resignation.

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

**PUBLIC HEARING:**

ORDINANCE #19-15: An Ordinance Amending Chapter 170 of the Code of the Borough of Runnemede Entitled "Fire Prevention"

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

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

**NEW BUSINESS:**

RESOLUTION #19:153: Resolution Refunding Lienholder CCMUA Funds From Tax Sale.

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

RESOLUTION #19:154: Resolution Confirming 2019 Appointments.

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

**PAYMENT OF BILLS:**

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

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

**GOOD & WELFARE:**

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

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