

BOROUGH OF RUNNEMEDE

AGENDA

FEBRUARY 4, 2020

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	_____
Gregory Anderson , 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 8, 2020.
2. E-Mailed to the Retrospect & Courier Post on January 8, 2020.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 1/7/20 reorganization and regular 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:_____

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 #20-24: Resolution Approving a Change Order for Landberg Construction of Runnemedede for the Year 2020.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #20-25: Resolution Confirming 2020 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #20-26: Resolution To Authorize the Treasurer to Make Transfers Between Appropriation Reserves in the 2019 Budget

MOTION: _____ **ROLL CALL:** _____

One used car lot license application has been received from Toyota. Paperwork is in order. Request approval to issue license.

MOTION: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____