

# **BOROUGH OF RUNNEMEDE**

## **AGENDA**

**MARCH 3, 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 1/28/20 & 2/4/20 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 Baschore

**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: Youth Art Month.

Request authorization to issue used car lot licenses to Schmidt Family Auto & Bellmawr Collision. All paperwork is in order.

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

RESOLUTION #20-30: Resolution Authorizing a Refund of Permit Fees.

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

RESOLUTION #20-31: Resolution Authorizing the Sale of Borough Property Through On-Line Auction.

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

RESOLUTION #20-32: Resolution Authorizing the Borough of Runnemede to Enter into an Agreement with State of New Jersey Division of Motor Vehicles, July 1, 2020-Not to Exceed One Year.

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

RESOLUTION #20-33: Resolution Awarding a Contract to Office Basics as Part of the Cooperative Pricing System Identifier #57-CCCPS, BID A-2/2020 for Office Supplies.

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

RESOLUTION #20-34: Resolution Authorizing the Transfer of a Premium From the Tax Collector's Redemption Account to the General Fund.

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

RESOLUTION #20-34: Resolution Authorizing Taxes to be Added to Block 124, Lot 9.01 Due to the Death of a 100% Disabled Veteran in 2018.

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

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

RESOLUTION #20-36: Resolution Authorizing A Shared Services Agreement Between the Borough of Chesilhurst and the Borough of Runnemede for Use of Our Vector Vehicle and Operator.

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

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

RESOLUTION #20-37: Resolution Authorizing A Shared Services Agreement Between the Borough of Barrington and the Borough of Runnemede for the Purchase of Brine Solution.

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

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

RESOLUTION #20-38: Resolution Authorizing A Shared Services Agreement Between the Borough of Oaklyn and the Borough of Runnemede for the Purchase of Brine Solution.

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

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

RESOLUTION #20-39: Resolution Authorizing A Shared Services Agreement Between the Borough of Mt. Ephraim and the Borough of Runnemede for the Purchase of Brine Solution.

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

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

RESOLUTION #20-40: Resolution Authorizing A Shared Services Agreement Between the Borough of Bellmawr and the Borough of Runnemede for the Purchase of Brine Solution.

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

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

RESOLUTION #20-41: Resolution Confirming 2020 Appointments.

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

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

PAYMENT OF BILLS:

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

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

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: \_\_\_\_\_

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

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