

# **BOROUGH OF RUNNEMEDE**

## **AGENDA**

**AUGUST 5, 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 6/30/20 & 7/6/20 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:** \_\_\_\_\_

### **PUBLIC HEARINGS:**

**BOND ORDINANCE #20-09:** Ordinance Authorizing An Amendment to the Borough of Runnemede Police Department Rules and Regulations.

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

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

**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 #20-81:** Resolution Confirming 2020 Appointments.

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

**RESOLUTION #20-82:** Resolution Authorizing Property Maintenance Liens.

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

**RESOLUTION #20-83:** Resolution Authorizing Submission of the Municipal Alliance Grant for 2021.

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

**RESOLUTION #20-84:** Resolution Authorizing a Waiver to Zoning Requirements for a Variance for a Fence Replacement on 600 Lakeview Drive.

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

**RESOLUTION #20-85:** Resolution Authorizing the Transfer of Abandoned Escrow Funds to General Revenue.

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

RESOLUTION #20-86: Resolution Authorizing the Purchase of a Public Works Vehicle & Two Police Vehicles from Winner Ford Under State Contract.

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

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

RESOLUTION #20-87: Resolution Rescinding Resolution #20-22 Authorizing a Person to Person Liquor License Transfer from Vault Management LLC to 810 Holdings Corp.

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

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

RESOLUTION #20-88: Resolution Authorizing Salary Increase Pursuant to Shared Services Agreement.

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

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

**FIRST READING:**

ORDINANCE #20-10: An Ordinance of the Borough of Runnemede Authorizing the Acceptance of Certain Real Property Located at 575 Sheppard Avenue, Block 81, Lot 2, From the Runnemede Scouting Committee Subject to Certain Terms and Conditions.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON SEPTEMBER 1, 2020 AT A MEETING BEGINNING AT 7:00 PM. \_\_\_\_\_

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

ORDINANCE #20-11: An Ordinance to Establish a Government-Private Energy Aggregation Program in the Borough of Runnemede to Provide Electric Generation Service and Supply Service for Residential and Non-Residential Customers Pursuant to the Government Energy Aggregation Act of 2003.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON SEPTEMBER 1, 2020 AT A MEETING BEGINNING AT 7:00 PM. \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

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

**GOOD & WELFARE:**

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

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

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