

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**APRIL 6, 2021**

**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	_____
Shelley Strehle, 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, 2021.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2021.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 2/23/21 & 3/2/21 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 HEARING:**

ORDINANCE #21-03: Ordinance to Amending and Supplementing Chapter 321 of the code of the Borough of Runnemede Entitled, "Stormwater Control".

**MOTION TO ADOPT ON SECOND AND 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 #21-52: Resolution Confirming 2021 Appointments.

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

RESOLUTION #21-53: Resolution Canceling Stale Checks.

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

RESOLUTION #21-54: Resolution Authorizing the Acceptance of a Performance Bond

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

RESOLUTION #21-55: Resolution Authorizing a Contract (BID A-2/2020) 2<sup>nd</sup> Year Option By and Between the County of Camden and Office Basics for the Purchase of Office Supplies.

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

RESOLUTION #21-56: Resolution Authorizing a Six Month Extension of Contract (BID A-48/2020) for Copy and Computer Paper with Camden County Coop.

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

RESOLUTION #21-57: Resolution Authorizing the Borough of Runnemede to Enter Into an Agreement with the State of New Jersey Division Of Motor Vehicles, July 1 2021-Not to Exceed One Year.

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

RESOLUTION #21-58: Resolution Authorizing the Transfer of Abandoned Escrow Funds to General Revenue.

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

RESOLUTION #21-60: Resolution Authorizing a Change in Corporate Structure of ED Equities, LLC.

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

RESOLUTION #21-61: Resolution Authorizing a Shared Services Agreement With Various Municipalities for the Purchase of a Critical Incident Team Response Cargo Van.

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

RESOLUTION #21-62: Resolution Authorizing the Execution of a Shared Services Agreement With the Borough of Somerdale for the Disposal of Solid Waste.

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

RESOLUTION #21-63: Resolution Awarding Low Quote to Advanced Electrical Inc. For Installation of Path Lighting.

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

RESOLUTION #21-64: Resolution Authorizing Application to be Filed with the Camden County Open Space Trust 2021 Recreation Facility Enhancement Fund.

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

RESOLUTION #21-65: Resolution Approving the Low Quote for Installation of War Memorial at Veterans Park.

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

FIRST READING:

ORDINANCE # 21-04: AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF RUNNEMEDE, CHAPTER 106, ENTITLED "VEHICLES AND TRAFFIC"

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD AT A MEETING ON MAY 4, 2021 BEGINNING AT 7:00 PM. \_\_\_\_\_

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

PAYMENT OF BILLS:

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

**GOOD & WELFARE:**

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

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

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