

BOROUGH OF RUNNEMEDE

AGENDA

MAY 4, 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 3/29/21, 3/30/21 & 4/6/21 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 #21-04: Ordinance to Amending the Code of the Borough of Runnemeade, Chapter 106, Entitled "Vehicles and Traffic".

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: _____

Request authorization for the Municipal Clerk to sign the application for membership in the New Jersey State firemen’s Association.

MOTION: _____

RESOLUTION #21-66: Resolution Confirming 2021 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #21-59: Resolution Authorizing the Person to Person, Place to Place (Expansion of Premises) Transfer of a Plenary Retail Consumption License..

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #21-67: Resolution Authorizing a Shared Services Agreement Between the Borough of Runnemede and the Borough of Magnolia Relative to the Sharing of Municipal Court Services.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #21-68: Resolution Authorizing the Sale of Borough Property Through On-Line Auction.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-69: Resolution Authorizing Submission of a Strategic Plan for the Runnemede Municipal Alliance Grant for 2021.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-70: Resolution Authorizing the Borough Engineer to Proceed With Preparing a Topographic Survey of the Public Works Facility (Block 4, Lot 1)

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-71: Resolution Authorizing Annual Appropriations for a Public Employees Award Program.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-72: Cash Management Plan.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-73: Resolution Authorizing a Contract for Harry Williams Building Metal Roof Utilizing the TIPS USA Contract #19021 TIPS USA Vendor ID #5164, AAMCO Roofing.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-74: Resolution Authorizing Refund of Subsequent Sewer Payment for Block 141, Lot 7.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-75: Resolution Revising the Employment Practices Liability Insurance Risk Management Loss Control Plan.

MOTION: _____

ROLL CALL: _____

INTRODUCTION OF THE 2021 BUDGET:

RESOLUTION #21-76: Resolution of the Governing Body Certification of Compliance With the United States Equal Employment Opportunity Commission.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-77: Resolution for Local Examination of the Budget.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-78: Resolution Anticipating Miscellaneous Revenues in the 2021 Budget Using the Three-Year Average of Realized Revenues From the Prior Three Years.

MOTION: _____

ROLL CALL: _____

RESOLUTION # 21-79: Resolution Approving the Introduction of the 2021 Budget.

MOTION: _____

ROLL CALL: _____

RESOLUTION # 21-80: Resolution Appointing an Acting Police Chief.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE # 21-05: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$380,000;**

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD AT A MEETING ON JUNE 1, 2021 BEGINNING AT 7:00 PM. _____

ROLL CALL: _____

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____