

BOROUGH OF RUNNEMEDE

AGENDA

DECEMBER 7, 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.

Honoring Police Chief Paul Dailey.

APPROVAL OF MINUTES: A motion is in order for the approval of minutes of the 10/26/21 & 11/3/21 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:_____

COMMUNICATIONS:

1. Joy Christmas: Thank you note for flowers during her recuperation.

MOTION: _____

PUBLIC HEARING:

ORDINANCE #21-16: Ordinance Appropriating \$763,749 for the Acquisition of Various Pieces of Capital Equipment and completion of Various Improvements in and for the Borough.

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 #21-159: Resolution to Renew Southern New Jersey Regional Employee benefits Fund.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #21-160: Resolution Confirming 2021 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #21-161: Resolution Awarding a Contract for Animal Control Services for 2022.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #21-162: Resolution Approving a Sidebar Agreement for the Police Contract Dated 1/1/19 Through 12/31/22.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #21-163: Resolution Authorizing a Shared Services Agreement by and Between Runnemedede and Magnolia Relative to the Services of a Certified Public Works Manager.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-164: Resolution Authorizing a Shared Services Agreement by and Between Runnemedede and Magnolia Relative to the Services of a Qualified Purchasing Agent.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-165: Resolution Authorizing a Shared Services Agreement by and Between Runnemedede and Magnolia Relative to the Services of a Chief Financial Officer..

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-166: Resolution Authorizing a Shared Services Agreement by and Between Runnemedede and Magnolia Relative to the Use of a Street Sweeper in Lieu of Mechanical Work and Other Public Works Related Goods and Services.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-167: Resolution Authorizing the Treasurer to Make Transfers Between Appropriations in the 2021 Budget.

MOTION: _____

ROLL CALL: _____

RESOLUTION #21-168: Resolution Amending Salaries for 2022.

MOTION: _____

ROLL CALL: _____

FIRST READING:

ORDINANCE #21-17: An Ordinance Regulating the Salaries of the Employees of the Borough of Runnemedede for the Year 2021.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 29TH DAY OF DECEMBER, 2021 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: _____