

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**FEBRUARY 1, 2022**

**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 5, 2022.
2. E-Mailed to the Retrospect & Courier Post on January 5, 2022.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 12/29/21, 1/4/22 reorganization & regular 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 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:** \_\_\_\_\_

PROCLAMATION: Black History Month.

Two used car lot license applications has been received from Bellmawr Collision & . Paperwork is in order. Request approval to issue license.

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

RESOLUTION #22-27: Resolution Authorizing a Shared Services Agreement by and Between the Borough of Runnemede and the Borough of Magnolia for the Mechanical Repair and Maintenance of Municipal Vehicles and Public Works Equipment.

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

RESOLUTION #22-28: Resolution Confirming 2021 Appointments.

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

RESOLUTION #22-29: Resolution Canceling Taxes on Block 94, Lot 23 Due to a 100% Disabled Veteran Application.

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

RESOLUTION #22-30: Resolution Authorizing the Submission of a Strategic Plan for the Municipal Alliance Grant for Fiscal year 2023.

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

RESOLUTION #22-31: Resolution Authorizing the Borough Engineer to Proceed with Preparing Contract Design for Evesham Road Sanitary Sewer Manhole Replacements.

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

RESOLUTION #22-32: Resolution Approving Participation With the State of New Jersey in Safe and Secure Communities Program Administered by the Department of Law and Public Safety.

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

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

**FIRST READING:**

ORDINANCE #22-01: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD AT A MEETING ON MARCH 1, 2022 BEGINNING AT 7:00 PM. \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

**GOOD & WELFARE:**

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

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

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