

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**MARCH 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 1/25/22 & 2/1/22 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 #22-01:** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.

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

PROCLAMATION: Read Across America Day, March 2, 2022.

PROCLAMATION: Women's History Month.

PROCLAMATION: Youth Art Month.

RESOLUTION #22-36: Resolution Confirming 2022 Appointments.

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

RESOLUTION #22-37: Resolution Authorizing the Borough of Runnemede to Enter into an Agreement With State of New Jersey Division of Motor Vehicles, July 1, 2022-Not to Exceed One Year.

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

RESOLUTION #22-38: Resolution Regarding Employment.

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

RESOLUTION #22-39: Resolution Authorizing the Adoption of the 2021 Camden County New Jersey Hazard Mitigation Plan Update.

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

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

RESOLUTION #22-40: Resolution Extending the 2022 Temporary Budget.

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

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

RESOLUTION #22-41: Resolution Authorizing a Shared Services Agreement Between the Borough of Chesilhurst and the Borough of Runnemede for Public Works and/or Sewer Operator and Sewer Emergency Related Goods and Services.

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

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

RESOLUTION #22-42: Resolution Authorizing Application for Program Year 2022, Community Development Block Grant.

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

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

RESOLUTION #22-43: Resolution Authorizing Application to be Filed With the Camden County Open Space Trust Fund 2022 Recreation Facility Fund.

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

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

RESOLUTION #22-44: Resolution Supporting the Establishment and Operation of a Facility for Cannabis Retail by Phasal, LLC Located at 123 W. Clements Bridge Road.

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

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

**FIRST READING:**

ORDINANCE #22-02: Ordinance Amending Chapter 46 of the Code of the Borough of Runnemede Entitled "Personnel".

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD AT A MEETING ON APRIL 5, 2022 BEGINNING AT 7:00 PM. \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

**GOOD & WELFARE:**

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

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

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