

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**May 2, 2023**

**MEETING CALLED TO ORDER:** \_\_\_\_\_

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Nick Kappatos, Mayor	_____
Pat Passio, President	_____
Eleanor M. Kelly	_____
Robert Farrell	_____
Craig Laubenstein	_____
John Ranieri	_____
Luis R. Cepero	_____
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, 2023.
2. E-Mailed to the Retrospect & Courier Post on January 5, 2023.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 3/28/23 and 4/4/23 meetings submitted by the Clerk as each member received copies of the same.

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

RESOLUTION #23-56 Resolution authorizing the 2023 budget to be read by title only

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

**PUBLIC HEARING:**

RESOLUTION #23-57: Resolution adopting the 2023 budget

**MOTION TO ADOPT** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

BOND ORDINANCE #23-04: BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE BOROUGH OF RUNNEMEDE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 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 \$475,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW:**

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

ORDINANCE #23-02:

ORDINANCE ADOPTING NINTH AVENUE REDEVELOPMENT PLAN FOR ENTIRETY OF BLOCK 126, LOTS 1 & 1.01 AND BLOCK 135, LOTS 43.03, 43.05 & 43.06

**MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW:**

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

ORDINANCE #23-03:

ADOPTING NINTH AVENUE REDEVELOPMENT PLAN FOR ENTIRETY OF BLOCK 135, LOT 32

**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

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

**NEW BUSINESS:**

RESOLUTION #23-58

Resolution confirming 2023 appointments

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

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

RESOLUTION #23-59

RESOLUTION AUTHORIZING APPLICATION TO BE FILED WITH THE  
CAMDEN COUNTY OPEN SPACE TRUST FUND 2023 RECREATION  
FACILITY ENHANCEMENT FUND

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

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

RESOLUTION #23-60

Resolution authorizing the use of an incentive program for volunteer  
firefighters pursuant to §553.106 under the FLSA

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

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

RESOLUTION #23-61

Resolution authorizing amendment to the Barrington Shared Services  
Agreement supplementing existing coverage

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

**PAYMENT OF BILLS:**

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

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

**GOOD & WELFARE:**

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

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

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