

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**JULY 11, 2023**

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

**PLEDGE ALLEGIANCE TO FLAG:**

<b>ROLL CALL:</b>	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, 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 5/30/23 and 6/7/23 meetings submitted by the Clerk as each member received copies of the same.

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

**PUBLIC HEARINGS:**

ORDINANCE #23-05: An Ordinance Repealing Chapter 230, Section 17 of the Runnemede Borough Code.

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

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

ORDINANCE #23-06: An Ordinance Amending Chapter 50 of the Code of the Borough of Runnemede Entitled "Police Department".

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

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

ORDINANCE #23-07 An Ordinance Amending Chapter 395 of the Code of the Borough of Runnemede Entitled "Zoning".

**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 #23-74: Resolution Authorizing the Borough Engineer to Submit an Application to the New Jersey Department of Transportation for Reconstruction of Various Roads.

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

RESOLUTION #23-75 Resolution Authorizing Submission of a Strategic Plan for the Municipal Alliance Grant for Fiscal Year 2024.

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

RESOLUTION #23-76: Resolution Approving a Change Order for Lexa Concrete, LLC.

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

RESOLUTION #23-77: Resolution Authorizing Acceptance of a Performance Bond.

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

RESOLUTION #23-78: Resolution Authorizing Purchase of Playground Equipment through ESCNJ CO-OP.

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

RESOLUTION #23-79: Resolution Authorizing Mayor & Council to Enter into an Agreement With Extra Duty Solutions for Police Outside Employment Collection, Billing & Invoicing Services.

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

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

RESOLUTION #23-80: Resolution Amending Resolution #23-61 Entering into a Shared Services Agreement With the Borough of Barrington and Barrington Ambulance Association to Provide EMS Services.

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

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

RESOLUTION #23-81: Resolution Authorizing the Mayor to Execute New Jersey Department of Environmental Protection Forms TWA-1 Relating to Application for Treatment Works Approval Application for DR Horton NJ/PA (Block 149.01, Lot 1)

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

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

**FIRST READING:**

ORDINANCE #23-08: An Ordinance Amending Chapter 111 of the Code of the Borough of Runnemede Entitled "Checks Returned"

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW FOR A PUBLIC HEARING TO BE HELD ON THE 2<sup>ND</sup> DAY OF AUGUST, 2023 AT A MEETING BEGINNING AT 7 PM. \_\_\_\_\_

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

ORDINANCE #23-09: An Ordinance Amending Chapter 95, Brush Grass and Weeds and Chapter 281, Property Maintenance, of the Borough Code.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW FOR A PUBLIC HEARING TO BE HELD ON THE 2<sup>ND</sup> DAY OF AUGUST, 2023 AT A MEETING BEGINNING AT 7 PM. \_\_\_\_\_

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

**PAYMENT OF BILLS:**

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

**GOOD & WELFARE:**

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

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

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