

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**ADJOURNED MEETING DECEMBER 27, 2023**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Nick Kappatos, Mayor	_____
Eleanor Kelly	_____
Craig Laubenstein	_____
Robert Farrell	_____
Rich Cepero	_____
Pat Passio, President	_____
John Ranieri	_____

**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. Emailed to the Retrospect & the Courier Post on January 5, 2023.

**APPROVAL OF MINUTES:** Request approval of the minutes of the 11/28/23 & 12/5/23 meetings.

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

**PUBLIC HEARING:**

ORDINANCE #23-13: An Ordinance Approving the Financial Agreement for a Long-Term Tax Exemption With 195 Runnemede Associates Urban Renewal, LLC for Block 135, Lot 40.03.

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

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

ORDINANCE #23-15: An Ordinance Amending Chapter 153-15 Fees in the Runnemede Code.

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

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

ORDINANCE #23-16: An Ordinance Regulating the Salaries for Employees of the Borough of Runnemede.

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

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

**NEW BUSINESS:**

RESOLUTION #23-151: Resolution Authorizing the Cancellation of Grants.

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

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

RESOLUTION #23-152: Resolution Authorizing Shelter Agreement with Voorhees Animal Orphanage.

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

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

RESOLUTION #23-153: Resolution Authorizing a Contract for Animal Warden Services.

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

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

RESOLUTION #23-154: Resolution Authorizing the Release of a Performance Bond and Safety and Stabilization Guarantee for WAWA, Inc.

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

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

RESOLUTION #23-155: Resolution Confirming 2023 Appointments.

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

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

RESOLUTION #23-156: Resolution Authorizing Participation in the NPPGOV Cooperative Pricing System.

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

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

**PAYMENT OF BILLS:**

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

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

**GOOD & WELFARE:**

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

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