

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**DECEMBER 5, 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 10/24/23 and 11/8/23 meetings submitted by the Clerk as each member received copies of the same.

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

**PUBLIC HEARINGS:**

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 SECOND & FINAL READING & ADVERTISE ACCORDING TO LAW . \_\_\_\_\_**

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

ORDINANCE #23-10: An Ordinance Establishing Requirements for Tree Removal and Replacement and Penalties for Non-Compliance in the Borough of Runnemeade.

**MOTION TO ADOPT ON SECOND & FINAL READING & 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 #23-139: Resolution Confirming 2023 Appointments.

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

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

RESOLUTION #23-140: Resolution Authorizing a Shared Services Agreement by and Between the Borough of Runnemede and the Borough of Magnolia Relative to the Sharing of the Services of Runnemede Municipal Court Personnel & Facilities.

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

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

RESOLUTION #23-141: Resolution Authorizing a Shared Services Agreement by and Between the Borough of Runnemede and the Borough of Magnolia Relative to the Sharing of the Services of Runnemede Municipal Court Administrator.

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

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

RESOLUTION #23-142: Resolution Authorizing a Shares Services Agreement by and Between the Borough of Runnemede and the Borough of Chesilhurst for Sewer Operator and Sewer Emergency Related Goods and Services.

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

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

RESOLUTION #23-143: Resolution Authorizing the Borough o Runnemede to Enter Into an Agreement With State of New Jersey Division of Motor Vehicles Not to Exceed One Year as of July 1, 2024.

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

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

RESOLUTION #23-144: Resolution Authorizing a Shared Services Agreement by and Between the Boroughs of Runnemede, Bellmawr & Mt. Ephraim for Trash Collection in 2024.

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

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

RESOLUTION #23-145: Resolution Accepting an In-Kind Donation From Brian Laskowski, Century Auto World of Fencing and Installation Around the VFW Playground.

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

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

RESOLUTION #23-146: Resolution Authorizing the Issuance of a Used Car Lot License to New Jersey Venture Partners, LLC DBA Gateway Classic Cars of New Jersey

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

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

RESOLUTION #23-147: Resolution Authorizing the Borough of Runnemede to Enter Into a Shared Services Agreement by and Between the Boroughs of Barrington and Haddon Heights and the Barrington Ambulance Association Relative to Providing EMS Services.

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

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

RESOLUTION #23-148: Resolution Authorizing the Purchase of a Police Vehicle From Koch 33 Ford.

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

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

RESOLUTION #23-149: Resolution Authorizing the Purchase of a Police Vehicle From Nielsen Ford Through the Cranford Co-op.

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

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

RESOLUTION #23-150: Resolution Urging the New Jersey State Legislature to Adopt Budget and Levy Cap Exemptions for Property/Casualty Insurance and Claims.

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

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

**FIRST READING:**

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

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 27<sup>TH</sup> DAY OF DECEMBER, 2023 AT A MEETING BEGINNING AT 4:00 PM \_\_\_\_\_

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

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

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 27<sup>TH</sup> DAY OF DECEMBER, 2023 AT A MEETING BEGINNING AT 4:00 PM \_\_\_\_\_

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

PAYMENT OF BILLS:

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

GOOD & WELFARE:

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

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

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