

**BOROUGH OF RUNNEMEDE**

**AGENDA**

**MAY 7, 2024**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Nick Kappatos, Mayor	_____
Pat Passio, President	_____
Eleanor M Kelly	_____
Robert Farrell	_____
Craig Laubenstein	_____
Luis R Cepero	_____
Daniel Murray	_____
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, 2024.
2. E-Mailed to the Retrospect & Courier Post on January 5, 2024.

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 3/26/24 and 4/2/24 meetings submitted by the Clerk as each member received copies of the same.

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

**FIRST READING:**

ORDINANCE 24-09: AN ORDINANCE REPEALING ORDINANCE #24-01

Motion to adopt on first reading and advertise according to law with a public hearing to be held on the 5<sup>th</sup> day of June, 2024 at a meeting beginning at 7:00 pm.

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

ORDINANCE 24-10: 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 5<sup>th</sup> day of June, 2024 at a meeting beginning at 7:00 pm.

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

ORDINANCE 24-11: AN ORDINANCE AMENDING CHAPTER 120 OF THE CODE OF THE BOROUGH OF RUNNEMEDE ENTITLED "CONSTRUCTION CODES" (Mechanical Fees)

Motion to adopt on first reading and advertise according to law with a public hearing to be held on the 5<sup>th</sup> day of June, 2024 at a meeting beginning at 7:00 pm.

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

**PUBLIC HEARING:**

ORDINANCE 24-04: AN ORDINANCE AMENDING CHAPTER 50 OF THE BOROUGH OF RUNNEMEDE ENTITLED 'VEHICLES AND TRAFFIC'

**MOTION TO CLOSE PUBLIC PORTION:** \_\_\_\_\_

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

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

ORDINANCE 24-05: CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**MOTION TO CLOSE PUBLIC PORTION:** \_\_\_\_\_

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

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

ORDINANCE 24-06: BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT. THE APPROPRIATING THE SUM OF \$775,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$736,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**MOTION TO CLOSE PUBLIC PORTION:** \_\_\_\_\_

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

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

ORDINANCE 24-07: ENVIRONMENTAL ASSESSMENT

**MOTION TO CLOSE PUBLIC PORTION:** \_\_\_\_\_

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

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

ORDINANCE 24-08 HABITAT CONSERVATION

**MOTION TO CLOSE PUBLIC PORTION:** \_\_\_\_\_

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

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

**COMMITTEE REPORTS:**

**FINANCE:** Daniel Murray

**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

RESOLUTION 24-76 RESOLUTION THAT THE 2024 BUDGET CAN BE READ BY TITLE ONLY AT THE TIME OF THE PUBLIC HEARING

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

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

RESOLUTION 24-77 2024 BUDGET ADOPTION

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

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

RESOLUTION 24-78 RESOLUTION AUTHORIZING A SPECIAL TRAFFIC CONTROL RATE FOR THE SEWER EXTENSION AND PUMP STATIONS PROJECT

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

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

RESOLUTION 24-79 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF RUNNEMEDE & THE RUNNEMEDE SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

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

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

RESOLUTION 24-80 A RESOLUTION AUTHORIZING SALARIES (SRO RATE INCREASE)

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

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

RESOLUTION 24-81 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE RUNNEMEDE BOARD OF EDUCATION FOR THE USE OF OFFICE SPACE IN THE BOROUGH OF RUNNEMEDE MUNICIPAL BUILDING

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

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

RESOLUTION 24-82 RESOLUTION APPROVING THE LOW QUOTE FOR RECONSTRUCTION OF SECOND & FOURTH AVENUES

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

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

RESOLUTION 24-83 RESOLUTION AUTHORIZING APPLICATION TO BE FILED WITH THE CAMDEN COUNTY OPEN SPACE TRUST FUND 2024 RECREATION FACILITY ENHANCEMENT FUND

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

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

**PAYMENT OF BILLS:**

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

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

**GOOD & WELFARE:**

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

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

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