

**BOROUGH OF RUNNEMEDE**

**CAUCUS AGENDA**

**FEBRUARY 28, 2017**

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

**PLEDGE ALLEGIANCE TO FLAG:**

<b>ROLL CALL:</b>	Nick Kappatos, Mayor	_____
	Pat Passio, President	_____
	John Ranieri	_____
	Craig Laubenstein	_____
	Robert Farrell	_____
	Eleanor M. Kelly	_____
	Michael Root	_____
	Leonard J. Wood, Jr., Solicitor	_____
	Mark Basehore, Engineer	_____
	Richard E. Wright, Jr., CFO/Admin	_____

**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 4, 2017.
2. E-Mailed to the Retrospect & Courier Post on January 4, 2017.

**NEW BUSINESS DISCUSSION FOR 3/7/17 MEETING:**

5 Raffle Licenses;  
 Discussion of street opening ordinance;  
 Resolution to extend the copy paper contract with county co-op;  
 Discussion of Verizon agreement;  
 Resolution to rescind liquor license for 2016-2017 for LaQuinta;  
 Discussion of MOU with county for POD site at Harry Williams Building;  
 Ordinance 17-01 public hearing;  
 Shared Services agreement with county for abandoned properties;  
 Discussion of appointment of additional housing inspector;  
 Amendment to salary ordinance together with resolution authorizing salary;

**RESOLUTION #17-40:** Resolution Supporting Sustainable Jersey Grant Application.

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

**RESOLUTION #17-41:** Resolution Authorizing Purchase of Trash Truck from Stone Harbor.

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

**GOOD & WELFARE:**

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

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

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