

**BOROUGH OF RUNNEMEDE**

**CAUCUS AGENDA**

**JANUARY 31, 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 Baschore, 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 2/7/17 MEETING:**

Resolution to refund solar panel fee;  
 Resolution adjusting sewer charges;  
 Resolution granting two TDV's per Assessor;  
 Resolution Regional Hazard Mitigation Plan and Annexes;  
 Resolution refunding sewer payment made by lienholder after lien redeemed;  
 Discussion of Verizon request;  
 Settlement of police matter;  
 Discussion of animal warden contract;

RESOLUTION #17-29: Resolution Confirming 2017 Appointments.

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

RESOLUTION #17-30: Resolution Awarding a Contract to Low Bidder for Sanitary Sewer Improvements-Cured In Place Pipe (CIPP).

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

**PAYMENT OF BILLS:**

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

**GOOD & WELFARE:**

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

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

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