

**BOROUGH OF RUNNEMEDE**

**CAUCUS AGENDA**

**OCTOBER 24, 2017**

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

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

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	_____
Robert Law, Acting 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.

**PUBLIC HEARINGS:**

ORDINANCE #17-12: An Ordinance Establishing the Position of Assistant Municipal Tax Collector & Payroll Clerk in the Borough of Runnemede..

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

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

ORDINANCE #17-13: An Ordinance Regulating the Salaries of the Employees of the Borough of Runnemede for the Year 2017.

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

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

ORDINANCE #17-14: An Ordinance Amending Section 193 Games of Chance Establishing Article 3 of the Runnemede Code.

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

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

ORDINANCE #17-15: An Ordinance Amending Section 395-15 (Zoning/Fences, Hedges & Walls) of the Code of the Borough of Runnemede.

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

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

ORDINANCE #17-16: An Ordinance Amending Section 336-6 (Swimming Pools/Fences) of the Code of the Borough of Runnemede.

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

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

Public Hearing will now be held in order to change Year 38 CDBG funds from E. 2<sup>nd</sup> Intersection Improvements to Borough Hall Parking Lot ADA Improvements located within Block Group 3 of Census Tract 6072.

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

RESOLUTION #17-152: Resolution Authorizing the Borough of Runnemede to Adopt a Revised Grant Agreement for Year 38 CDBG Funds.

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

RESOLUTION #17-153: Resolution Providing for the Insertion of Special Items of Revenue in the Budget Pursuant to N.J.S. 40A4-87 (Chapter 159, P.L. 1948)

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

RESOLUTION #17-154: Resolution Confirming 2017 Appointments.

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

RESOLUTION #17-155: Resolution Authorizing the Issuance of a Massage Establishment License Per Chapter 246 of the Runnemede Code.

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

RESOLUTION #17-156: Resolution Authorizing the Issuance of a Massage Technician License Per Chapter 246 of the Runnemede Code.

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

RESOLUTION #17-157: Resolution Authorizing Mayor & Council to Conduct a Closed Session to Discuss Personnel & Contract Negotiations.

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

**NEW BUSINESS DISCUSSION FOR 11/8/17 MEETING:**

Resolution granting an appeal;  
Resolution waiving the \$250 charge for property maintenance;  
Resolution releasing performance bond for L-N Runnemede. LLC;  
Discussion of People Ready temporary laborers;  
Discussion of municipal court;

**GOOD & WELFARE:**

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 GOOD & WELFARE:** \_\_\_\_\_

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

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