

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

SEPTEMBER 26, 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 September 19, 2017.
2. E-Mailed to the Retrospect & Courier Post on September 19, 2017.

RESOLUTION #17-136: Resolution Certifying That Governing Body Has Reviewed 2016 Audit Recommendations.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-137: Resolution Adopting the Corrective Action Plan for the 2016 Audit.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-138: Resolution Regarding Employment.

MOTION: _____ **ROLL CALL:** _____

NEW BUSINESS DISCUSSION FOR 10/3/17 MEETING:

Halloween curfew;
 Resolution I-676 Battleship New Jersey;
 Letter thanking Runnemede first responders;
 Property maintenance bills;
 Resolution canceling tax interest over \$10;
 Ordinance creating position of Assistant Tax Collector/Payroll Clerk;
 Ordinance setting salary range for above position;
 Appointment of Assistant Tax Collector/Payroll Clerk;
 Retirement letter from Anita Marta;
 Resolution opposing new legislation regarding OPMA & OPRA;
 Resolution urging Legislature to Extend 2% Cap on Police & Fire Arbitration Contract Awards;
 Public Hearing Ordinance #17-11 regulating salaries Police Captain and Sewage Plant Operator;

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: _____