

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

JANUARY 30, 2018

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	_____
James D'Auria, 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 3, 2018.
2. E-Mailed to the Retrospect & Courier Post on January 3, 2018.

NEW BUSINESS DISCUSSION FOR 2/6/18 MEETING:

Discussion of Used Car Lot License for ACP Auto Wholesalers for 2018;
Discussion of contract for IT Services for Borough Hall and one for Police, Fire & OEM;
Discussion of Electronics Waste Collection Contract with Reverse Logistics Group Americas, Inc.;
Discussion of renewal of shared services agreement between Bellmawr & Runnemede for inspecting, videotaping and cleaning of sewer system;
Discussion of COLA ordinance;
Discussion of transfer of \$5,000 premium to general account not redeemed within 5 years;
Discussion of bid threshold resolution;
Discussion of resolution to refund interest to property owner due to error by Corelogic;
Discussion of re-adopting resolution to accept amended 3 year cooperation agreement with county for CDBG funds as per Erin Crean's request;
Discussion of emergency temporary budget;

RESOLUTION #18-25: Resolution Authorizing the Person to Person Transfer of a Plenary Retail Consumption License.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-26: Resolution Runnemede Fire Company #1 to Conduct a Coin Toss on County and Borough Streets.

MOTION: _____

PAYMENT OF BILLS:

MOTION: _____ **ROLL CALL:** _____

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: _____