

**BOROUGH OF RUNNEMEDE**

**CAUCUS AGENDA**

**MARCH 27, 2018**

**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	_____
	Daniel Long, Acting-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 4/3/18 MEETING:**

Discussion of project description form for CDBG;  
 Discussion of resolution to sell vehicles on GovDeals;  
 Discussion of public hearing for Ordinances 18-04 & #18-05;  
 Discussion of proposed circuit trails resolution;  
 Discussion of appointment of EMT;  
 Discussion of coin toss application for American Cancer Society;  
 Discussion of balloon ordinance;  
 Discussion of 2018 budget;  
 Discussion of 2018 salary ordinance;  
 Discussion of resolution to submit Program Year 2018 CDBG Infrastructure Funding application;  
 Discussion of resolution for Bach to design S. Read, Shisler, Phillips and Charles Avenue reconstruction;  
 Discussion of change order for WJ Gross;  
 Discussion of extending shared services for payroll clerk;  
 Discussion of hiring new police officer and retirement of another;

**RESOLUTION #18-48:** Resolution Authorizing Application to be Filed with the Camden County Open Space Trust Fund Recreation Enhancement Fund.

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

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