

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

SEPTEMBER 25, 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 _____
Len Wood, 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 10/2/18 MEETING:

Discussion of resolution to release performance bond for Benipal Citi;
Discussion of NJ Housing Code ordinance;
Discussion of resolution to have tax sale premium escheat to the borough;
Discussion of Recreation Agreement;
Discussion of trash collection bid;
Discussion of Crossing Guards unemployment costs;
Discussion of spending freeze;
Discussion of security cameras;
Discussion of Police Chief's contract;
Discussion of Police, Fire & OEM IT services;
Discussion of Public Works GPS phones;
Discussion of Callie Court;
Discussion of debt service, converting short term note to long term bonds;
Discussion of last change order which will complete the \$25,000 blanket change order for boro hall ADA improvements;
Discussion of tiling project in bathrooms and kitchen at boro hall.

Request authorization for the proper officials to sign the Supplemental 2018 CDBG award of \$250,000.00.

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: _____