

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

OCTOBER 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	_____
	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.

PUBLIC HEARING:

Reallocation of CDBG funds for Year 39:

RESOLUTION #18-116: Resolution Authorizing the Borough of Runnemede to Adopt a Revised Agreement for Year 39 CDBG Funds.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #18-117: Resolution Affirming the Borough of Runnemede's Civil Rights Policy.

MOTION: _____ **ROLL CALL:** _____

FIRST READING:

ORDINANCE #18-13: Ordinance Amending Bond Ordinance #18-08 of the Borough of Runnemede, in the County of Camden, New Jersey.

MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBLIC HEARING TO BE HELD ON THE 27th DAY OF NOVEMBER, 2018 AT A MEETING BEGINNING AT 6:00 PM _____

ROLL CALL: _____

NEW BUSINESS DISCUSSION FOR 11/7/18 MEETING:

- Discussion of resolution refunding solar panel fees;
- Discussion of resolution to accept performance bond for Landberg Construction, LLC;
- Discussion of new policy manual;
- Discussion of ordinance regarding background checks;
- Discussion of resolution regarding purchasing sodium chloride from county;
- Discussion of Municipal Alliance resolution for 2019-2020 funding;
- Discussion of public hearings to be held for Ordinance #18-10, 18-11 & 18-12;

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: _____