

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

JANUARY 29, 2019

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	_____
	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, 2019.
2. E-Mailed to the Retrospect & Courier Post on January 3, 2019.

PUBLIC HEARING:

ORDINANCE #19-01: An Ordinance to Amend the Code of the Borough of Runnemede, County of Camden, State of New Jersey to Amend Chapter 292; Sewers.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW: _____

ROLL CALL: _____

NEW BUSINESS DISCUSSION FOR 2/5/19 MEETING:

Used Car Lot Licenses for Schmidt, Bellmawr Collision & Toyota for 2019;
 New EMT hires;
 Resolution for 2% increases for statutory employees & Fire Department (contractual);
 Resolution for increasing bid threshold and appointing QPA;
 Shared Services Agreement with Magnolia for repair of municipal vehicles;
 COLA ordinance;
 Part-Time janitor hire;
 \$2,500 Round 18 Historic Preservation funding for World War I plaque;
 Resolution in Support of Path to Progress;
 Keith Knight's recommendations amending C/O reinspection and expiration of zoning permits;
 Quote for sidewalks on Davis Road;
 Ordinance Peddling & Soliciting;
 Ownership of land near VFW (playground);
 Resolution declaring a TDV;
 Resolution 3rd year option disposal rates-\$68.68 per ton;
 Resolution canceling credits on various blocks and lots;
 Proclamations: Radon, Eagle Scout, recognition of good citizens;
 Senator Nilsa Cruz Perez presents awards to Ken Leap & New Beginnings;
 Thank you note from Jim D'Auria;
 Callie Court road dedication only;
 Future Year CDBG applications;
 Grant for fence at Girl's Softball field;
 Building signage;

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: _____