

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

FEBRUARY 28, 2023

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	_____
	Luis Cepero	_____
	Daniel Long, Solicitor	_____
	Mark Basehore, Engineer	_____
	Shelley Strehle, CFO	_____

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 5, 2023.
2. E-Mailed to the Retrospect & Courier Post on January 5, 2023.

PROCLAMATION: Read Across America, March 2, 2023.

PUBLIC HEARING:

ORDNANCE #23-01: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

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

ROLL CALL: _____

RESOLUTION #23-33: Resolution Authorizing Application for Program Year 2023 Community Development Block Grant.

MOTION: _____ **ROLL CALL:** _____

NEW BUSINESS DISCUSSION FOR 3/7/23 MEETING:

Policy Manual & Handbook;
Proclamation Women's History Month;
Shared Services CPWM;
Change of payroll day;
Extension of DMHAS Grant Funding;
Thank you note from employee;
Appointment of chicken board;

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: _____