

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

AUGUST 29, 2017

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	_____
Leonard J. Wood, Jr., Solicitor	_____
Mark Basehore, Engineer	_____
Robert Law, Acting 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 4, 2017.
2. E-Mailed to the Retrospect & Courier Post on January 4, 2017.

RESOLUTION #17-114: Resolution Appointing ROK Industries, Inc. d/b/a NJTaxlieninvestor.com for Internet-Based Electronic Processing of Bid Information Related to the Auction Sale of Municipality's Tax Lien Certificates and Authorizing Proper Official to Execute an Agreement.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #17-115: Resolution Confirming 2017 Appointments.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #17-116: Resolution Authorizing the Tax Collector to Hold a Tax Sale for Delinquent Municipal Charges.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #17-117: Resolution Authorizing the Collection of Fees & Costs From Delinquent Taxpayers Prior to Tax Sale.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #17-118: Resolution Authorizing a Shared Services Agreement Between the Borough of Runnemede & the Runnemede School District for Information Technology Services.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #17-119: Resolution Adopting the Year 38 Supplemental CDBG Agreement.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #17-120: Resolution Authorizing an Interlocal Service Agreement Between the Black Horse Pike Regional and the Borough.

MOTION: _____ **ROLL CALL: _____**

RESOLUTION #17-121: Resolution For Renewal of Membership in the Camden County JIF.

MOTION: _____ **ROLL CALL: _____**

NEW BUSINESS DISCUSSION FOR 9/5/17 MEETING:

Public Safety Issues:

- VanAuken appointment as police officer;
- Sgt. Geigelmen appointment as provisional captain pending civil service testing;
- Salary for police captain;
- Resolutions purchasing 2 Fire Department vehicles and 1 Police vehicle;
- Resolution appointing Brandon O'Connor a new Fire/EMS individual;
- Salary for Brandon O'Connor;
- Firefighter Contract;
- Raffle License GFWC Woman's Club;

Other Issues:

Retirement letter from Roberta Iaconelli;
Resolution to dispose of chairs;
Refund of escrow fees for Harry Williams Building;
Resolution authorizing turnover of uncashed court checks;
Agreement with Barrington for construction office services;
Public Hearing for Ordinance #17-07, 08, 09 & 10;

RESOLUTION: #17-122: Resolution Authorizing Mayor & Council to Enter Into a Closed Session to Discuss Personnel & Contract Negotiations.

MOTION: _____

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: _____