

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

JANUARY 28, 2020

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 | _____ |
| Gregory Anderson, 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 8, 2020.
2. E-Mailed to the Retrospect & Courier Post on January 8, 2020.

RESOLUTION #20-22: Resolution Authorizing the Person to Person Transfer of a Plenary Retail Consumption License.

MOTION: _____ **ROLL CALL:** _____

PUBLIC HEARING:

ORDINANCE #20-01: 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: _____

ORDINANCE #20-02: An 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: _____

NEW BUSINESS DISCUSSION FOR 2/4/20 MEETING:

Used Car Lot Licenses;
Resolution for Change Order FY2018 Charles Avenue;
Shared Services agreements for brine and use of Vector truck;
Appointment of part-time EMT;

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: _____