

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

NOVEMBER 30, 2021

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 6, 2021.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2021.

RESOLUTION #21-158: Resolution Confirming 2021 Appointments.

MOTION: _____ **ROLL CALL:** _____

NEW BUSINESS DISCUSSION FOR 12/7/21 MEETING:

Thank you note from Joy Christmas;
Public Hearing Ordinance 21-15;
Indemnity & Trust Agreement JIF;
Salary Ordinance;
Various Shared Services Agreements;
Transfer of Appropriations;
Renewal of Animal Control Contract;
Everstream Solutions LLC email;

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: _____