

**BOROUGH OF RUNNEMEDE**

**CAUCUS AGENDA**

**MARCH 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.

**ORDNANCE #23-02:** Ordinance Adopting Ninth Avenue Redevelopment Plan for Entirety of Block 126, Lots 1 & 1.01 and Block 135, Lots 43.03, 43.05 & 43.06.

**MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBIC HEARING TO BE HELD ON THE 2<sup>ND</sup> DAY OF MAY 2023 AT A MEETING BEGINNING AT 7:00 PM. \_\_\_\_\_**

**ROLL CALL: \_\_\_\_\_**

**ORDNANCE #23-03:** Ordinance Adopting Ninth Avenue Redevelopment Plan for Entirety of Block 135, Lot 32.

**MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBIC HEARING TO BE HELD ON THE 2<sup>ND</sup> DAY OF MAY 2023 AT A MEETING BEGINNING AT 7:00 PM. \_\_\_\_\_**

**ROLL CALL: \_\_\_\_\_**

**BOND ORDNANCE #23-04:** Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment for the Borough of Runnemede, Appropriating the Sum of \$500,000 therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes in the Aggregate Principal Amount of up to \$475,000.

**MOTION TO ADOPT ON FIRST READING AND ADVERTISE ACCORDING TO LAW WITH A PUBIC HEARING TO BE HELD ON THE 2<sup>ND</sup> DAY OF MAY 2023 AT A MEETING BEGINNING AT 7:00 PM. \_\_\_\_\_**

**ROLL CALL: \_\_\_\_\_**

**RESOLUTION #23-42:** Resolution Authorizing a Shared Services Agreement Between the County and the Borough for Electrical Services.

**MOTION: \_\_\_\_\_ ROLL CALL: \_\_\_\_\_**

Introduction of 2023 Municipal Budget:

**RESOLUTION #23-44:** Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions.

**MOTION: \_\_\_\_\_ ROLL CALL: \_\_\_\_\_**

RESOLUTION #23-43: Resolution Introducing the 2023 Budget.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #23-45: Resolution Referring Ninth Avenue Redevelopment Plan For Block 126, Lots 1 & 1.01 and Block 135, Lots 4303, 43.05 & 43.06 to the Runnemede Planning Board

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #23-46: Resolution Referring Ninth Avenue Redevelopment Plan For Block 135, Lot 32 to the Runnemede Planning Board

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #23-47: Authorization to Cancel Appropriated Grant Balances and Revert to an Unappropriated Grant Balance

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

**NEW BUSINESS DISCUSSION FOR 4/4/23 MEETING:**

Fire Captain permanent appointment;  
Used Car Lot License-Century Motor Cars

**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:** \_\_\_\_\_