

**BOROUGH OF RUNNEMEDE**

**CAUCUS AGENDA**

**AUGUST 29, 2023**

**MEETING CALLED TO ORDER: \_\_\_\_\_**

**PLEDGE ALLEGIANCE TO FLAG:**

<b>ROLL CALL:</b>	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.

**PUBLIC HEARING:**

Request for mural at 201 N. Black Horse Pike, Block 44, Lot 4.

**RESOLUTION #23-94:** Resolution Authorizing the Painting of a Mural 201 N. Black Horse Pike.

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

**RESOLUTION #23-95:** Resolution Authorizing Facade Improvement Grant.

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

**RESOLUTION #23-96:** Resolution Requesting Approval of the Director of Local Government Services for "Dedication by Rider" Police Donations.

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

**RESOLUTION #23-97:** Resolution Requesting Approval of the Director of Local Government Services for "Dedication by Rider" Green & Sustainable Donations.

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

**RESOLUTION #23-98:** Resolution Authorizing a Shared Services Agreement Between the Borough of Runnemede & the Runnemede School District for School Security Officer.

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

**RESOLUTION #23-99:** Resolution Authorizing Acceptance of the 2022 Assistance to Firefighters Grant (AFG) in the Amount of \$62,857.14.

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

**RESOLUTION #23-100:** Resolution Requesting Approval of Items of Revenue and Appropriation (N.J.S.A. 40A:4-87)

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

**RESOLUTION #23-101:** Resolution Authorizing Property Maintenance Liens.

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

**RESOLUTION #23-102:** Resolution Requesting Approval of Items of Revenue and Appropriation (N.J.S.A. 40A:4-87)

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

RESOLUTION #23-103: Resolution Requesting Approval of Items of Revenue and Appropriation (N.J.S.A. 40A:4-87)

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

RESOLUTION #23-104: Resolution Regarding Employment.

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

RESOLUTION #23-105: Resolution Requesting Approval of Items of Revenue and Appropriation (N.J.S.A. 40A:4-87)

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

RESOLUTION #23-106: Resolution in Support of the Qualified Purchasing Agent's Authority to Award Window Contracts as Granted by P.L. 2023 Chapter 30.

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

RESOLUTION #23-107: Resolution Authorizing a Closed Session to Discuss Contract Negotiations.

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

**NEW BUSINESS DISCUSSION FOR 9/5/23 MEETING:**

Proposed tree removal and replacement ordinance;  
Proposed ordinance regarding vagrancy;  
Resolution to approve 3 year membership in JIF;  
Quotes for fire alarm at fire house.

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