

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

MAY 28, 2024

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:	Nick Kappatos, Mayor	_____
	Pat Passio, President	_____
	Eleanor Kelly	_____
	Robert Farrell	_____
	Craig Laubenstein	_____
	Luis Cepero	_____
	Dan Murray	_____
	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, 2024.
2. E-Mailed to the Retrospect & Courier Post on January 5, 2024.

PUBLIC HEARINGS FOR THE 6/5/24 MEETING:

- Ordinance 24-09: Repealing Ordinance 24-01 (COLA)
- Ordinance 24-10: Salary Ordinance
- Ordinance 24-11: Mechanical Fees

NEW BUSINESS DISCUSSION FOR THE 6/5/24 MEETING

- Alarm System Ordinance
- Fire Marshall/ Inspector Appointment
- Used Car Ordinance Amendment

FIRST READING:

ORDINACE 24-12: An Ordinance of The Borough of Runnemede, County of Camden, New Jersey, Appropriating \$100,000 of Sewer Utility Capital Reserve Fund Funds for The Completion of a Sewer Utility Capital Project in And for The Borough

Motion to adopt on first reading: MOTION _____ ROLL CALL _____

RESOLUTION #24-87: Appointing Advisory Board of Health Member (Beth Miller to replace Joyce Pinto)

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #24-88: Resignation – Construction and Electrical Subcode Official

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #24-89: Appointment of Construction & Electrical Subcode Officials

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #24-90: Approval to Sign Retirement Health Benefit Agreement

MOTION: _____

ROLL CALL: _____

RESOLUTION #24-91: Purchase of Public Works Trucks

MOTION: _____

ROLL CALL: _____

COMMITTEE REPORTS:

FINANCE: Daniel Murray

PUBLIC SAFETY: Eleanor Kelly

PUBLIC EVENTS: Pat Passio

ENGINEERING: Robert Farrell

PUBLIC WORKS: Craig Laubenstein

PARKS & RECREATION: Luis R Cepero

SOLICITOR'S REPORT: Dan Long, Esquire

ENGINEER'S REPORT: Mark Basehore

PAYMENT OF BILLS:

MOTION: _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: **MOTION:** _____

TIME: _____