BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

JUNE 25, 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 Streahle, 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.

PRESENTATION: Energy Aggregation Program
                       Vicki Molloy, Concord Energy Services

ITEMS FOR THE 7/2/24 MEETING:

PUBLIC HEARINGS

Ordinance 24-14: Stormwater Control (Improper Disposal of Waste)

Ordinance 24-15: Stormwater Control (Salt Storage)

NEW BUSINESS DISCUSSION

Alarm System Ordinance

Sale of Borough Property

Temporary 6-month Appointment

FIRST READING:

ORDINANCE 24-16:   Ordinance For Adoption of The Floodplain Management Regulations

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

RESOLUTIONS:

RESOLUTION 24-96:   Resolution Granting 2024-2025 Liquor Licenses

MOTION: _____   **ROLL CALL:** _____

RESOLUTION 24-97:   Authorization To Cancel Current Fund Appropriations – N.J.S.A. 40a:4-60

MOTION: _____   **ROLL CALL:** _____

RESOLUTION 24-98:   Authorization To Request The Approval For A Change In Title, Text Or Amount Of Appropriation Pursuant To N.J.S.A. 40a:4-85

MOTION: _____   **ROLL CALL:** _____

RESOLUTION 24-99:   Resolution Granting 2024-2025 Liquor Licenses

MOTION: _____   **ROLL CALL:** _____

RESOLUTION 24-100:   Resolution Requesting Approval of Items of Revenue and Appropriation (N.J.S.A. 40a:4-87)

MOTION: _____   **ROLL CALL:** _____

RESOLUTION 24-101:   Resolution Cancelling Remaining Balance of Bond Ordinance 08-07

MOTION: _____   **ROLL CALL:** _____

RESOLUTION 24-102:   Resolution For the Disposal of Borough Property (Totaled Police Car)

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: _____