

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

AUGUST 23, 2016

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	_____
	Michael Root	_____
	Leonard J. Wood, Jr., Solicitor	_____
	Mark Basehore, Engineer	_____
	Richard E. Wright, Jr., CFO/Admin	_____

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 March 11, 2016.
2. E-Mailed to the Retrospect & Courier Post on March 11, 2016.

NEW BUSINESS DISCUSSION FOR 9/6/16 MEETING:

Resolution refunding solar panel fees;
 Public Hearing for ordinance home businesses;
 Resolution adjusting sewer fees;
 Approval for entry into NJ State Firemen's Association;
 Resolution canceling interest due to demolition;
 Resolution to continue participation in county co-op for computer paper & envelopes.

RESOLUTION #16-107: Resolution Authorizing Disposal of Borough Property.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-108: Resolution Authorizing Purchase of Xtreme Vac Truck Mounted Debris Collector.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-109: Resolution Authorizing Purchase of Compact Wheeled Loading Shovel.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #16-110: Resolution Confirming 2016 Appointments.

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____