

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

JANUARY 29, 2013

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos, President	_____
Pat Passio	_____
Beverly A. Moore	_____
Ed White	_____
Eleanor M. Kelly	_____
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 January 7, 2013.
2. E-Mailed to the Retrospect & Courier Post on January 7, 2013.

COMMITTEE DISCUSSION:

**FINANCE, PERSONNEL & ADMINISTRATION
HEALTH, EDUCATION & WELFARE
PUBLIC SAFETY
PUBLIC EVENTS
ENGINEERING
PUBLIC WORKS
ADMINISTRATOR
SOLICITOR
ENGINEER**

NEW BUSINESS DISCUSSION FOR 2/5/13 MEETING:

Approval of Minutes;
Proclamation-Read Across America;
Resolution to renew website contract;
Resolution appointing rep and alternate to CDBG Board;
Resolution releasing performance bond and approving maintenance guaranty;
Resolution authorizing a change order-BHP Revitalization Phase II;
Resolution authorizing property maintenance liens;
Resolution authorizing the release of a bond from 1998;
Resolution authorizing Year 2 of County Coop bid for office supplies;
Approval of Raffle/Bingo Licenses for Holy Child parish;
Discussion of appointment of special police officer, part-time EMT, part-time Finance Department individual, permanent public works employee, changes to structure of construction department;
Discussion of trash contract;
Discussion of handicapped parking at St. Maria Goretti Church per letter Father Joe;
Discussion of contract for repair of municipal building door;
Discussion of David Rowan's letter-townhouses;

Discussion of proposed new ambulance;

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____