

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

JANUARY 28, 2013

MEETING CALLED TO ORDER: _____

PLEDGE ALLEGIANCE TO FLAG:

ROLL CALL:

Bertha Kalvaitis, Mayor	_____
Nick Kappatos, President	_____
Pat Passio	_____
Beverly A. Moore	_____
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 January 6, 2014.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2014.

NEW BUSINESS DISCUSSION FOR 2/4/14 MEETING:

Discussion of new patrol car;
Discussion of purchasing detective vehicle with Melita funds;
Discussion of resignation of Special Police Officer;
Discussion of crossing guard salaries;
Discussion of EMT salaries;
Discussion of seasonal new hire for public works department;
*Discussion of permanent appointment of Nick Ritz as Superintendent of Roads & salary;
Discussion of part-time BA confidential employee;
*Discussion of reappointment of CFO/Treasurer & salary;
Discussion of drive-thru/outdoor dining and towing ordinances;
Discussion of Deputy Registrar and Payroll Clerk Shared Services Agreements with Barrington;
Discussion of appointment of Keith Knight as Fire Inspector-former inspector resigned;
Discussion of part-time court employee increases;
Discussion of various fence issues;
Resolution for the bid for office supplies (shared services with county);
Resolution to adjust sewer charges;
Resolution awarding police car washing & vacuuming contract for 2014;
Resolution authorizing property maintenance liens;
Discussion of mercantile ordinance;
COLA Ordinance;

*Actionable this evening

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____