

**BOROUGH OF RUNNEMEDE**

**CAUCUS AGENDA**

**MARCH 24, 2015**

**MEETING CALLED TO ORDER: \_\_\_\_\_**

**PLEDGE ALLEGIANCE TO FLAG:**

**ROLL CALL:**

Nick Kappatos, Mayor	_____
Pat Passio, President	_____
John Ranieri	_____
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, 2015.
2. E-Mailed to the Retrospect & Courier Post on January 6, 2015.

**NEW BUSINESS DISCUSSION FOR 4/7/15 MEETING:**

Public Hearings: 15-02- COLA Ordinance; 15-08-Dog Tethering Ordinance;  
Discussion of possible ordinances for amending planning/zoning fees; regulation of boarding up structures after fire; eliminating Captain position & adding another Sergeant  
Sewer fee adjustments;  
Discussion of right of way agreement Fibertech;  
Discussion of sewer clean out agreement with Bellmawr;  
Pothole agreement with Gloucester Township (resolutions done but no agreement);  
Raffle Licenses for carnival;  
Virtua Transport Agreement;  
Discussion of Stormwater Pollution Prevention Team Members;  
Admin/CFO Update:  
    Annual Financial Statement  
    2015 Budget  
    Capital Budget  
    Organizational Chart Public Works  
    Public Works Staffing  
    Possible action item first reading ordinance for slip lining funding;  
Letter from DOT denying funding for South Oakland;  
Thank you note from Cappelli family for flowers;

**GOOD & WELFARE:**

**MOTION TO CLOSE GOOD & WELFARE: \_\_\_\_\_**

**ADJOURNMENT: MOTION: \_\_\_\_\_**

**TIME: \_\_\_\_\_**