

# **BOROUGH OF RUNNEMEDE**

## **CAUCUS AGENDA**

**APRIL 22, 2014**

**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 5/6/14 MEETING:**

Discussion of letter of resignation- Fire Subcode position and Keith Knight taking over position;  
Lease of two xerox machines;  
Discussion of refunding two quarters totally disabled veteran;  
Discussion of a disabled deduction for 2014 due to error;  
Discussion of appointing matron/crossing guard;  
Discussion of fire truck purchase;  
Discussion of road opening moratorium;  
Discussion of front & side door repairs;  
Discussion of accident investigation committee ordinance;  
Discussion of charging vendors administrative fee for police side jobs;  
Discussion of health insurance ordinance amendment;  
Closed session resolution to discuss personnel issues, firefighters contract and CWA amendment;

**GOOD & WELFARE:**

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

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