

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

APRIL 25, 2017

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 _____
Robert Law, Acting 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 4, 2017.
2. E-Mailed to the Retrospect & Courier Post on January 4, 2017.

RESOLUTION #17-67: Resolution Authorizing the Assignment of Certain Tax Sale Certificate.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-68: Resolution Confirming 2017 Appointments.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-69: Resolution Authorizing Property Maintenance Liens.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-70: Resolution Amending Program Year 38 CDBG Agreement.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #17-71: Resolution Authorizing the Submission of a 2016 Recycling Tonnage Grant Report.

MOTION: _____

RESOLUTION #17-72: Resolution Authorizing Payment for Preparation of Borough Newsletter.

MOTION: _____ **ROLL CALL:** _____

NEW BUSINESS DISCUSSION FOR 5/2/17 MEETING:

- Resignation Letter;
- Resolution TDV;
- First Reading Ordinance Regarding Harry Williams Building Fees;
- Public Hearings Ordinance 17-03, 17-04, 17-05;
- Resolution to Read Budget by Title;
- Public Hearing for Budget;
- Resolution HIP program-CDBG;
- Resolution refunding permit fee;
- Resolution appointing new planning board member;
- Resolution shared services agreement to provide Construction Official services to Barrington;

GOOD & WELFARE:

Our attorney has advised us that we cannot prevent you from making comments about our employees. He has also requested we advise you that our employees are not public officials and you are not immune from civil actions they may bring as a result of your remarks.

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____