

**BOROUGH OF RUNNEMEDE**

**CAUCUS AGENDA**

**MAY 30, 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.

**BOND ORDINANCE #17-07:** Parker McCay is working on this.

**NEW BUSINESS DISCUSSION FOR 6/7/17 MEETING:**

Two Fire Company Raffle Licenses;  
Discussion of Firefighter Sidebar Agreement;  
Resolution TDV;  
Discussion of HVAC maintenance contract with Bovio;  
Public Hearing Ordinance 17-06 Harry Williams Bldg. Fees;  
Discussion of Side Job Police Ordinance;  
Discussion of Salary Resolution;  
Discussion of FCR Camden LLC;  
Discussion of bid results S. Oakland & Washington Avenues-Phase II;  
Discussion of VFW playground;

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