

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

JULY 28, 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 8/5/15 MEETING:

50/50 Off-Premise Raffle Holy Child Parish;
 *Retirement Letter;
 Sewer Adjustment;
 Municipal Alliance Agreement;
 Liquor License Renewal;
 Discuss two ordinances regarding public works;
 Proclamation Fibrodysplasia Ossificans Progressiva;
 Public Hearings: 15-15-Amending Fee Ordinance; 15-16-Car Video Policy; 15-17-Parking West
 Third; 15-18-Parking Evesham;
 Property Maintenance Lien;
 *Contract with NJTaxlieninvestor.com for electronic tax sale;

RESOLUTION #15-106: Resolution Regarding Employment.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #15-107: Resolution Authorizing a Professional Services Contract with NJTaxlieninvestor.com (ROK Industries, Inc.) For the Purposes of an Electronic Sale.

MOTION: _____ **ROLL CALL:** _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____