

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

APRIL 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 5/5/15 MEETING:

Public Hearings: 15-10- Fee Ordinance Amendment; 15-11-Composition of Police Department; 15-12-Amend Land Use; 15-13-Purchase Property;
Public Hearing for 2015 Budget;
Bond Ordinance for slip-lining pipes, EIT Loan-reintroduction;
Discussion of resolution for award of contract (county coop) for solid waste disposal fees;
Discussion of appointment of Nick Trabosh as Judge and new part time EMT;
Discussion of authorizing firefighter to submit application to NJ State Firemen's Association;
Letter from DOT granting funding for South Oakland;
Proclamation Mental Health Month;
Discussion of resolution to maintain landscaping and irrigation system at point;
Discussion of right of way agreement Fibertech;
Pothole agreement with Gloucester Township (resolutions done but no agreement);
Discussion of Public Works Management;
Emergency Temporary Appropriations (action item)

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____