

BOROUGH OF RUNNEMEDE

CAUCUS AGENDA

JUNE 23, 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 7/7/15 MEETING:

Thank you note from Krystin Eversmeyer for flowers;
Thank you note from Niko Sammartino for graduation gift card;
Update on building acquisition;
Update on Fibertech;
Update on Callie Court;
Letter regarding fence issue on Balsam Court;
Discussion of first reading of ordinance for amending EMS charges;
Discussion of first reading of ordinance for amending Police Policy on video charges;
Discussion of electronic tax sale;
Possible hire for Public Works Department;

PUBLIC HEARING:

ORDINANCE #15-14: Bond Ordinance Authorizing the Acquisition of Real Property and Completion of Various Improvements Thereto in and For the Borough of Runnemede, County of Camden, New Jersey; Appropriating the Sum of \$700,000.00 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Borough of Runnemede, County of Camden, New Jersey, in the Aggregate Principal Amount of up to \$665,000.00; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection With the Foregoing.

MOTION TO ADOPT ON SECOND AND FINAL READING AND ADVERTISE ACCORDING TO LAW. _____

ROLL CALL: _____

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____