

**RUNNEMEDE PLANNING/ZONING BOARD**

**AGENDA**

**JANUARY 9, 2019**

**MEETING CALLED TO ORDER: \_\_\_\_\_**

**PLEDGE ALLEGIANCE TO FLAG:**

**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.
2. Emailed to the Retrospect and the Courier Post.

**SWEARING IN OF NEW MEMBERS:**

John Ranieri, Class III, Member of Council (one year term)  
 Alfred Loverdi, Class II, Borough Employee (one year term)  
 Dennis Venella, Class IV, (four year term)  
 Scott Piechoski, Class IV, (four year term)  
 Daniel White, Class IV, (Unexpired term of Stone)  
 Kenneth Leap, Alternate (one year term)  
 Mary Dodds, Alternate (two year term)

<b>ROLL CALL:</b>	Kandy Klehamer	_____
	Daniel White	_____
	Debra Goushian	_____
	Scott Piechoski	_____
	Dennis Venella	_____
	Joseph Aupperle	_____
	Fred Loverdi	_____
	Mayor Kappatos	_____
	John Ranieri, Councilman	_____
	Mary Dodds, Alternate	_____
	Kenneth Leap, Alternate	_____
	David N. Rowan, Solicitor	_____
	Steven Bach, Engineer	_____

Nominations for Chairperson:

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

**RESOLUTION #19-01:** Resolution Providing for the Appointment of Chairperson for 2019.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

Nominations for Vice-Chairperson:

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

**RESOLUTION #19-02:** Resolution Providing for the Appointment of Vice-Chairperson for 2019.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

Nominations for Second Vice-Chairperson:

RESOLUTION #19-03: Resolution Providing for the Appointment of Second Vice-Chairperson for 2019.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #19-04: Resolution Providing for the Appointment of Solicitor for 2019.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #19-05: Resolution Providing for the Appointment of Engineer for 2019.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #19-06: Resolution Providing for the Appointment of Secretary for 2019.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #19-07: Resolution Establishing Regular Meeting Dates & Official Newspapers.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the 12/12/18 meeting as submitted by the Clerk as each member received copies of the same.

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

**OLD BUSINESS:**

RESOLUTION #18-21: Memorialization of Amended Site Plan Approval with Variances and Waivers for PSE&G Project East Evesham Road, Block 149, Lot 5.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

RESOLUTION #18-22: Memorialization of Minor Subdivision Approval to Reset Lot Line Between 24 W. First Avenue and 39 N. Black Horse Pike, Use Variance with Waivers.

**MOTION:** \_\_\_\_\_ **ROLL CALL:** \_\_\_\_\_

**NEW BUSINESS:**

**CHAIRPERSON'S REPORT:**

**GOOD & WELFARE:**

**MOTION TO CLOSE GOOD & WELFARE:** \_\_\_\_\_

**ADJOURNMENT: MOTION:** \_\_\_\_\_

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