

**JANUARY 9, 2019-REORGANIZATION**

**RESOLUTION #18-22**

**MEMORIALIZATION OF MINOR SUBDIVISION APPROVAL TO RESET  
LOT LINE BETWEEN 24 W. FIRST AVENUE & 39 N. BLACK HORSE PIKE, USE  
VARIANCE WITH WAIVERS.**

**(SEE ATTACHED RESOLUTION)**

A motion was made by Aupperle, seconded by Venella to adopt the resolution. The motion carried and Chairwoman Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Aupperle, Goushian, White, Dodds, Leap, Venella, Loverdi, Kappatos & Ranieri; Absent: Piechoski. Chairwoman Klehamer declared the resolution adopted.

**NEW BUSINESS:**

Chairwoman Klehamer began a discussion of the redevelopment zone public hearing to be held in February. Several members of the board had questions directed to the engineer regarding what to expect at the hearing. Steve Bach explained the procedure and gave some recommendations about how things may proceed. Board Member Ken Leap wanted to know if a letter should also be sent inviting more residents to attend hearing. Engineer Steve Bach stated that inviting the public would be something to do after the hearing, when formulating a redevelopment plan. Another question was whether a non-condemnation approach could be successful. Engineer Bach stated that he sees this process as potentially being more successful.

Mayor Kappatos reported on the progress of the Dunkin Donuts project.

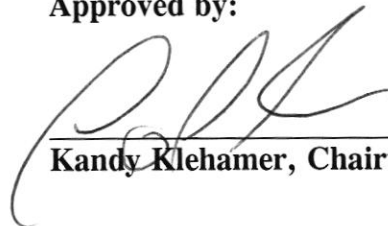
**GOOD & WELFARE:**

Charles Buckheim, 223 Sunnybrook Road: Mr. Buckheim suggested using the projector in the room.

Seeing no one else wishing to speak, a motion was made by Aupperle, seconded by Loverdi to close the good and welfare portion of the meeting. The motion carried and Chairwoman Klehamer declared that portion of the meeting closed.

There being no further business to come before the Board at this time a motion was made by Ranieri, seconded by Venella to adjourn the meeting. The motion carried and Chairwoman Klehamer declared the meeting adjourned at 7:59PM.

**Approved by:**

  
\_\_\_\_\_  
**Kandy Klehamer, Chairwoman**

**Attest:**

  
\_\_\_\_\_  
**Joyce Pinto, Secretary**

## JANUARY 9, 2019-REORGANIZATION

2. All notices of Board meetings and other official notices shall be given to at least one of the following newspapers; Courier Post & Retrospect.

3. All advance written notices of Board meetings from February, 2018 through the date of 2019 reorganization meeting of the Planning Board shall be mailed to any person requesting a copy of the same after receipt of payment by such person of a fee set by the Borough of Runnemede. News Media shall be exempt from such fee.

4. The regular meetings of the Board are hereby set for the following dates at 6:30p.m.;  
See Attached Schedule of Dates (Annual Notice)  
**Schedule "A"**

E. The regular meetings shall be held as scheduled unless canceled for lack of applications to process.

6. The Board may provide for special meetings at the call of the Chairman or at the request of any two of its members, which special meetings shall be open to the public and are to be held on a least forty-eight (48) hours notice, which notice shall be in the same manner as that for regular meeting.

7. The Chairman may call an executive session at any time to discuss procedural preliminaries of an application being considered, or to discuss any matters permitted to be discussed in closed session by N.J.S.A. 10:4-6 et seq. "The Open Public Meetings Act".

8. Notice of the schedule of meetings indicated in paragraph 4 above shall be posted on the official bulletin board, filed with the Clerk of the Borough of Runnemede and mailed to the official newspapers named above.

BOROUGH OF RUNNEMEDE  
PLANNING and ZONING BOARD

A motion was made by Kappatos, seconded by Aupperle establishing regular meeting dates & official newspapers. The motion carried and Chairwoman Klehamer declared the resolution adopted establishing the meeting dates and official newspapers for the year 2019.

APPROVAL OF MINUTES: A motion was made by Venella, seconded by Goushian that the minutes of the 12/12/18 meeting be approved as submitted by the secretary. The motion carried and Chairwoman Klehamer declared the minutes approved.

### 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

(SEE ATTACHED RESOLUTION)

A motion was made by Venella, seconded by White to adopt the resolution. The motion carried and Chairwoman Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Aupperle, Goushian, White, Dodds, Leap, Venella, Loverdi, Kappatos & Ranieri; Absent: Piechoski. Chairwoman Klehamer declared the resolution adopted.