

**JANUARY 10, 2018-REORGANIZATION**

**NEW BUSINESS:**

Chairwoman Klehamer reported that Dunkin Donuts would be coming in soon with an application for a drive thru. Mayor Kappatos, Chairwoman Klehamer and Engineer John Pettit also had some suggestions for some changes to R2 Zones and existing 50 foot lots that they would like to see incorporated into the master plan. Mrs. Klehamer stated that maybe the meeting in February could be used as a work session to discuss some of these issues before the public hearing for the master plan is advertised.

**GOOD & WELFARE:**

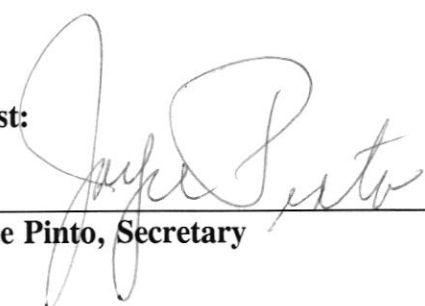
Seeing no one wishing to speak, a motion was made by Kappatos, seconded by Piechoski to close the good and welfare portion of the meeting. The motion carried and Chairwoman Klehamer declared that portion of the meeting closed.

There being no further business to come before the Board at this time a motion was made by Ranieri, seconded by Piechoski to adjourn the meeting. The motion carried and Chairwoman Klehamer declared the meeting adjourned at 7:44 PM.

**Approved by:**

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

**Attest:**

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

## **JANUARY 10, 2018-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 2018.

**APPROVAL OF MINUTES:** A motion was made by Ranieri, seconded by Goushian that the minutes of the 12/13/17 meeting be approved as submitted by the secretary. The motion carried and Chairwoman Klehamer declared the minutes approved.

**OLD BUSINESS:**

### **RESOLUTION #17-18**

#### **MEMORIALIZATION OF USE VARIANCE TO PERMIT MIXED USE OF RESIDENTIAL AND COMMERCIAL FOR BLOCK 112, LOT 2, 39 LINDSEY AVENUE LOCATED IN COMMERCIAL ZONE**

**(SEE ATTACHED RESOLUTION)**

A motion was made by Piechoski, 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, Piechoski, Stone, Venella, Loverdi, Kappatos, White & Ranieri; Absent: Dickinson. Chairwoman Klehamer declared the resolution adopted.