

**RUNNEMEDE PLANNING/ZONING BOARD**

**AGENDA**

**FEBRUARY 8, 2017**

**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)  
 Dennis Venella, Alternate (one year term)  
 Larry Stone, Alternate (one year term)  
 Paul Dailey, Class II, Borough Employee (one year term)  
 Joseph Aupperle, Class IV, (four year term)

<b>ROLL CALL:</b>	Kandy Klehamer	_____
	Richard Dickinson	_____
	Debra Goushian	_____
	Scott Piechoski	_____
	Ron Fullerton	_____
	Joseph Aupperle	_____
	Paul Dailey	_____
	Mayor Kappatos	_____
	John Ranieri, Councilman	_____
	Dennis Venella, Alternate	_____
	Larry Stone, Alternate	_____
	David N. Rowan, Solicitor	_____
	John Pettit, Engineer	_____

Nominations for Chairperson:

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

RESOLUTION #17-01: Resolution Providing for the Appointment of Chairperson for 2017.

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

Nominations for Vice-Chairperson:

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

RESOLUTION #17-02: Resolution Providing for the Appointment of Vice-Chairperson for 2017.

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

Nominations for Second Vice-Chairperson:

RESOLUTION #17-03: Resolution Providing for the Appointment of Second Vice-Chairperson for 2017.

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

RESOLUTION #17-04: Resolution Providing for the Appointment of Solicitor for 2017.

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

RESOLUTION #17-05: Resolution Providing for the Appointment of Engineer for 2017.

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

RESOLUTION #17-06: Resolution Providing for the Appointment of Secretary for 2017.

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

RESOLUTION #17-07: 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 12/14/16 meeting as submitted by the Clerk as each member received copies of the same.

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

**COMMUNICATIONS:**

1. John Pettit: Completeness Review Letter #1-Block 120, Lot 18-Saverio Garofalo.
2. John Pettit: Review Letter #3-Block 112, Lots 13 & 13.01-L-N Runnemedede, LLC.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

Bulk Variance & Use Variance Application: Lisk, 534 W. Clements Bridge Road.

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

**CHAIRPERSON'S REPORT:**

**GOOD & WELFARE:**

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

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

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