

RUNNEMEDE PLANNING/ZONING BOARD

AGENDA

FEBRUARY 12, 2020

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)
 Debbie Goushian, Class IV, (four year term)
 Kenneth Leap, Alternate (one year term)

ROLL CALL:

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 #20-01: Resolution Providing for the Appointment of Chairperson for 2020.

MOTION: _____ **ROLL CALL:** _____

Nominations for Vice-Chairperson:

MOTION: _____

RESOLUTION #20-02: Resolution Providing for the Appointment of Vice-Chairperson for 2020.

MOTION: _____ **ROLL CALL:** _____

Nominations for Second Vice-Chairperson:

RESOLUTION #20-03: Resolution Providing for the Appointment of Second Vice-

Chairperson for 2020.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #20-04: Resolution Providing for the Appointment of Solicitor for 2020.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #20-05: Resolution Providing for the Appointment of Engineer for 2020.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #20-06: Resolution Providing for the Appointment of Secretary for 2020.

MOTION: _____ **ROLL CALL:** _____

RESOLUTION #20-07: 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 11/13/19 meeting as submitted by the Clerk as each member received copies of the same.

MOTION: _____

OLD BUSINESS:

NONE

NEW BUSINESS:

CHAIRPERSON'S REPORT:

GOOD & WELFARE:

MOTION TO CLOSE GOOD & WELFARE: _____

ADJOURNMENT: MOTION: _____

TIME: _____

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