

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)

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 #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: _____