

Minutes
February 8, 2012

Meeting called to order:

Pledge of Allegiance to the Flag:

Public Notice Act: This meeting has been advertised according to law. Posted in the legal newspaper of the Borough of Runnemede, the Retrospect and by posting same on the bulletin board in the municipal building.

Roll call: Richard Dickinson, Mayor Kalvaitis, Tony Beatrice, Kandy Klehamer, Scott Piechoski, John Gunn, Joseph Aupperle, William Obert, Brian Hall, Engineer. Absent: Debbie Goushian, Ronald Fullerton, Solicitor David Carlamere.

RFP For Board Solicitor was received by CFO on February 3, 2012. Three bids were received:

Long & Marmero: \$120.00 per hr.

Carlamere & Rowan \$150.00 per hr.

Eric Bernstein & Assoc. \$125.00 + Travel

After discussing the bids Chairman Dickinson nominated Carlamere and Rowan as Solicitor for the board for the year 2012. Klehamer seconded the nomination. Chairman Dickinson requested a roll call vote with the following results: Ayes: Dickinson, Kalvaitis, Beatrice, Klehamer, Piechoski, Gunn, Aupperle, Obert. Nays: None Absent: Goushian, Fullerton.

Approval of minutes: A motion was made by Kalvaitis seconded by Klehamer the minutes be approved. Board Member Aupperle indicated that he had some questions on the minutes. Mr. Aupperle wanted to know why Mr. Schmidt question was not answered at the January meeting about Mr. White being able to fill in for Councilman Beatrice. Also he asked about the fence ordinance regarding Mr. Moore's property. Chairman Dickinson stated that Mr. Aupperle was not privy to a conversation between himself and vice chairperson Klehamer that they were going to address this issue under old business. Solicitor Carlamere said that there be a mention of Mr. White's vote be stricken from the resolutions in the minutes for December 2011, and January 1, 2012. In reference to the zoning officers decision on

the fence it cannot be appealed to this board. A motion was made by Klehamer seconded by Piechoski that as requested and directed the minutes for December 2011 and January 11, 2012 are corrected to strike Mr. White's vote. The motion carried.

Old Business: None

New Business:

Minor Sub-Division of Block 78 Lot 1 – 93 N. Read Ave. John Liberkowski:

After a brief discussion about what the home owner wanted to do with this property; and they fact the solicitor and engineer did not have copies of the plan and application it was decided that the board would postpone this application to the next meeting and waived the applicant from having to re-advertise this notice.

Good & Welfare:

Colleen Kurth-840 W. 3rd Ave:- Mrs. Kurth wanted to know what was being proposed for the Samost project.

Chairman Dickinson stated that no plans have been submitted yet but that he thought like maybe 52 units, the public hearing will be held on March 14th if you are interested in coming.

John Schmidt-Sumitt Ave. Gloucester city: Mr. Schmidt presented to the board several meeting dates where the alternate board member voted that should not have, and wanted all the minutes for the meetings changed.

Solicitor Carlamere said that was not necessary just to take care of December 2011 and January 11, 2012.

Mr. Dickinson asked if Mr. Schmidt if he thought that having the alternate vote would have changed the outcome in any way.

Mr. Schmidt said no but indicated that Mr. Dickinson should have known better. Mr. Schmidt wanted to know why Mr. Dickinson supported the Mayor in letting Mr. White vote as an alternate.

Solicitor Carlamere indicated that Mr. Dickinson misunderstood what Mr. Delsordo told him to do. There appearing to be no one else to speak at this time a motion was made by Dickinson seconded by Klehamer the Good & Welfare portion of the meeting be closed. The motion carried.

Communications:

Robert DelSordo: John DiPierro Block 123 & 12.01:

Zane & Lozuke: Re: Runnemedede Associates Consolidation Deed

Zane & Lozuke: Revised Affidavit of Service

Taylor Wiseman & Taylor: Retail and Bank Pad Site Revisions

A motion was made by Beatrice seconded by Klehamer the communications be received and filed with copies given to solicitor. The motion carried.

Adjournment: There appearing to be no other business to come before the board at this time a motion was made by Dickinson seconded by Klehamer the meeting ajourn. The motion carried and Chairman Dickinson declared the meeting adjourned at 7:50 P.M.