

AGENDA

**RUNNEMEDE PLANNING/ZONING BOARD
REORGANIZATION JANUARY 14, 2015**

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 the same on the Bulletin Board of the Municipal Building.

SWEARING IN OF NEW APPOINTMENTS/ALTERNATES TO THE ZONING PLANNING BOARD INCLUDING RE-APPOINTMENTS. John Ranieri, Dennis Venella, Craig Laubenstein.

ROLL CALL:

- Kandy Klehamer
- Richard Dickinson
- Debra Goushian
- Scott Piechoski
- Ron Fullerton
- Joseph Aupperle
- Paul Dailey
- Nick Kappatos, Mayor
- John Ranieri, Member of Council
- Dennis Venella, Alternate
- Craig Laubenstein, Alternate
- David Rowan, Solicitor
- John Petitt, Engineer

APPROVAL OF MINUTES: A motion is in order for approval of minutes for December 10, 2014 as submitted by the clerk.

NOMINATIONS FOR 2015:

NOMINATIONS FOR CHAIRPERSON:

NOMINATIONS FOR VICE CHAIRPERSON:

APPOINTMENT OF SECRETARY FOR THE YEAR 2015:

Proposals were accepted on December 29, 2014, 1 proposal was received for Board Engineer and 1 proposal for Solicitor. Copies of all proposals were made available for board members to review.

APPOINTMENT OF SOLICITOR:

APPOINTMENT OF ENGINEER:

RESOLUTIONS:

RESOLUTION #15-001 RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE BOROUGH OF RUNNEMEDE PROVIDING FOR PROFESSIONAL SERVICES (Attorney) FOR THE YEAR 2015.

RESOLUTION# 15-002 RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE BOROUGH OF RUNNEMEDE PROVIDING FOR PROFESSIONAL SERVICES (engineer) FOR THE YEAR 2015.

RESOLUTION #15-003 RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE BOROUGH OF RUNNEMEDE PROVIDING FOR THE APPOINTMENT OF CHAIRPERSON FOR THE YEAR 2015.

RESOLUTION #15-004 RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE BOROUGH OF RUNNEMEDE ESTABLISHING REGULAR MEETING DATES AND THE OFFICIAL NEWSPAPER IN CONFORMITY WITH THE OPEN PUBLIC MEETINGS ACT 2015.

RESOLUTION #15-005 RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE BOROUGH OF RUNNEMEDE PROVIDING FOR THE APPOINTMENT OF SECRETARY 2015.

RESOLUTION #15-006 RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE BOROUGH OF RUNNEMEDE PROVIDING FOR THE APPOINTMENT OF VICE CHAIRPERSON 2015.

RESOLUTION #15-007 RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE BOROUGH OF RUNNEMEDE PROVIDING FOR THE DESIGNATION OF FIRST AND SECOND ALTERNATE MEMBERS OF THE BOARD.

NEW BUSINESS:

RESOLUTION # 019: DEBRA BROWN 800 W. 3RD AVE. BLOCK 163 Lot 26:

Motion:

Roll call: Klehamer
 Dickinson
 Goushian
 Piechoski
 Fullerton
 Aupperle
 Kappatos
 Ranieri
 Laubenstein Alternate
 Venella Alternate

OLD BUSINESS:

CHAIRPERSON KLEHAMER'S REPORT

COMMUNICATIONS

GOOD & WELFARE:

ADJOURNMENT: