

REVISED AGENDA

***RUNNEMEDE PLANNING/ZONING BOARD***

***AGENDA***

REORGANIZATION MEETING JANUARY 13, 2016

**MEETING CALLED TO ORDER:**

**PLEDGE ALLEGIANCE TO FLAG:**

**PUBLIC NOTICE ACT:** This meeting has been advertised according to law. Posted in the legal newspaper group of the Borough of Runnemede, the Retrospect and by posting same on the Bulletin Board of the Municipal Building.

**SWEARING IN OF NEW APPOINTMENTS/ALTERNATES TO THE ZONING/PLANNING BOARD INCLUDING RE-APPOINTMENTS:**

**1 YR APPOINTMENT OF ALTERNATE # 2 : ZONING/PLANNING BOARD LARRY STONE**

<b>ROLL CALL:</b>	Kandy Klehamer, Chairperson	_____
	Richard Dickinson, Vice-Chairman	_____
	Debra Goushian	_____
	Scott Piechoski	_____
	Ron Fullerton	_____
	Joseph Aupperle	_____
	Paul Dailey, Police Chief	_____
	John Ranieri, Councilman	_____
	Nick Kappatos, Mayor	_____
	Dennis Venella, Alternate 1	_____
	Larry Stone, Alternate 2	_____
	David N. Rowan, Solicitor	_____
	John Pettit, Engineer	_____
	Keith Knight, Code Enforcement Officer	_____

**APPROVAL OF MINUTES:** A motion is in order for the approval of minutes of the DECEMBER 9, 2015, meeting as submitted by the Clerk as each member received copies of the same.

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

**NOMINATIONS FOR CHAIRPERSON FOR 2016:**

Motion: \_\_\_\_\_



Roll call : Klehamer  
Dickinson  
Aupperle  
Goushian  
Piechoski  
Fullerton  
Dailey  
Ranieri  
Kappatos

Alternate: 1 Venella  
Alternate: 2 Stone

**NOMINATIONS FOR VICE-CHAIRPERSON FOR 2016:**

Motion: \_\_\_\_\_  
Roll call: Klehamer  
Dickinson  
Aupperle  
Goushian  
Piechoski  
Fullerton  
Dailey  
Ranieri  
Kappatos

Alternate: 1 Venella  
Alternate: 2 Stone

**NOMINATION OF 2<sup>ND</sup> VICE CHAIRPERSON:**

Motion:

Roll call: Klehamer  
Dickinson  
Aupperle  
Goushian  
Piechoski  
Fullerton  
Dailey  
Ranieri  
Kappatos

Alternate: 1 Venella  
Alternate: 2 Stone



**APPOINTMENT OF SECRETARY FOR THE YEAR 2016:**

Motion: \_\_\_\_\_

Roll Call: Klehamer  
Dickinson  
Aupperle  
Goushian  
Piechoski  
Fullerton  
Dailey  
Ranieri  
Kappatos

Alternate:

Alternate:

**Proposals were accepted on December 15, 2015**

1 Proposal was received for Board Engineer and 1 proposal for Solicitor  
Copies of proposals were made available for board members to review.

**NEW BUSINESS:**

**RESOLUTION #16-001 RESOLUTION OF THE PLANNING ZONING BOARD OF THE BOROUGH OF RUNNEMEDE PROVIDING FOR PROFESSIONAL SERVICES FOR (ATTORNEY) FOR THE YEAR 2016.**

**RESOLUTION # 16-002 RESOLUTION OF THE PLANNING ZONNG BOARD OF THE BOROUGH OF RUNNEMEDE FOR (engineer) FOR THE YEAR 2016.**

**RESOLUTION #16-00 3 RESOLUTION OF THE PLANNING AND ZONNIG BOARD OF THE BOROUGH OF RUNNEMEDE FOR THE APPOINTMENT OF CHAIRPERSON FOR THE YEAR 2016.**

**RESOLUTION #16-004 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 FOR 2016.**

**RESOLUTION # 16-005 OF THE PLANNIING AND ZONING BOARD OF THE BOROUGH OF RUNNEMEDE PROVIDING FOR APPOINTMENT OF SECRETARY 2016.**

**RESOLUTION # 16-006 RESOLUTION OF THE PLANNING AND ZONING BOARD PROVIDING FOR THE APPOINTMENT OF VICE CHAIRPERSON 2016.**

**RESOLUTION #16-007 RESOLUTION OF THE PLANNING AND ZONING BOARD PROVIDING FOR THE DESIGNATION OF 2<sup>ND</sup> ALTERNATE.**



**RESOLUTION # 16-008 RESOLUTION OF THE PLANNING AND ZONING BOARD  
PROVIDING FOR THE DESIGNATION OF 2<sup>ND</sup> VICE CHAIRPERSON FOR THE  
YEAR 2016.**

**OLD BUSINESS:**

**CHAIRPERSON KLEHAMER'S REPORT:**

**COMMUNICATIONS:**

**GOOD & WELFARE:**

**MOTION TO CLOSE GOOD & WELFARE:**

**ADJOURNMENT: MOTION:**

**TIME:**

