RUNNEMEDE PLANNING/ZONING BOARD REORGANIZATION MEETING JANUARY 13, 2016

MEETING CALLED TO ORDER AT 7:00 PM PLEDGE OF ALLEGIANCE TO THE 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 ZOING/PLANNING BOARD INCLUDING RE-APPOINTMENTS:

At this time Debra Goushian was sworn in for a four year term.

Alternate: Larry Stone was appointed as alternate #2 for a 2 yr term. Alternate: Dennis Venella was appointed as alternate #1 for a yr term.

ROLL CALL:

Kandy Klehamer, Chairperson

Richard Dickinson, Vice Chairman

Debra Goushian Scott Piechoski Ron Fullerton-Absent Joseph Aupperle

Paul Dailey, Police Chief John Ranieri, Councilman Nick Kappatos, Mayor Dennis Venella, Alternate 1 Larry Stone, Alternate 2 David N. Rowan, Solicitor David Kreck, Engineer

Keith Knight, Code Enforcement Officer

APPROVAL OF MINUTES: A motion was made by Aupperle seconded by Dickinson that the minutes for December 9, 2015, be adopted as submitted by the clerk. The motion carried.

NOMINATIONS FOR CHAIRPERSON FOR 2016:

A motion was made by Dickinson seconded by Ranieri that Kandy Klehamer be nominated for Chairperson for 2016. The motion carried and Klehamer requested a roll call vote with the following results: Ayes: Dickinson, Aupperle, Goushian, Piechoski, Dailey, Ranieri, Kappatos. Abstain, Klehamer, Absent: Fullerton.

NOMINATIONS FOR VICE-CHAIRPERSON FOR 2016: A motion was made by Piechoski seconded by Kappatos that Richard Dickinson be vice-chairman for the year 2016. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Aupperle, Goushian, Piechoski, Dailey Ranieri, Kappatos, Absent: Fullerton Abstain: Dickinson.

NOMINATIONS FOR 2ND VICE CHAIRPERSON FOR THE YEAR 2016: A motion was made by Klehamer seconded by Piechoski that Debra Goushian be nominated for 2nd vice chairperson. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Dickinson, Aupperle, Piechoski, Dailey, Ranieri, Kappatos. Abstain: Goushian, Absent; Fullerton.

APPOINTMENT OF SECRETARY FOR THE YEAR 2016: A motion was made by Klehamer seconded by Aupperle That June Elkins be appointed as secretary for the year 2016. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Klehamer, Dickinson, Aupperle, Goushian, Piechoski, Dailey, Ranieri, Kappatos. Nayes: None. Absent: Fullerton. PROPOSALS WERE ACCEPTED ON DECEMBER 15, 2015, FOR ENGINEER AND SOLICITOR: Chairperson Klehamer stated that one proposal for Engineer had been received from Petitt and Associates; and I one proposal for Solicitor Carlamere & Rowan. 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.

A motion was made by Klehamer seconded by Ranieri the resolution be adopted. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Dickinson, Aupperle, Goushian, Piechoski, Dailey, Ranieri, Kappatos. Nayes: None. Absent: Fullerton. Chairperson Klehamer declared the resolution adopted.

RESOLUTION #16-002 RESOLUTION OF THE PLANNING/ZONING BOARD OF THE BOROUGH OF RUNNEMEDE FOR (ENGINEER) FOR THE YEAR 2016: A motion was made by Klehamer seconded by Ranieri the resolution be adopted. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Dickinson, Aupperle, Goushian, Piechoski, Dailey, Ranieri, Kappatos. Absent: Fullerton. Chairperson Klehamer declared the resolution adopted. RESOLUTION #16-003 RESOLUTION OF THE PLANNING/ZONING BOARD OF THE BOROUGH OF RUNNEMEDE FOR THE APPOINTMENT OF CHAIRPERSON FOR 2016. (Kandy Klehamer). A motion was made by Aupperle seconded by Ranieri the resolution be adopted. The motion carried and Chairperson Klehamer requested a roll call vote with the followings results: Abstain, Klehamer Ayes: Dickinson, Aupperle, Goushian, Piechoski, Dailey, Ranieri, Kappatos. Absent: Fullerton. Chairperson Klehamer declared the resolution adopted.

RESOLUTION #16-004 OF THE PLANNING/ZONING BOARD OF THE BOROUGH OF RUNNEMEDE ESTABLISHING REGULAR MEETING DATES AND THE OFFICIAL NEWSPAPER GROUP IN CONFORMITY WITH THE OPEN PUBLIC MEETINGS ACT FOR 2016. A motion was made by Piechoski seconded by Ranieri the resolution be adopted. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Dickinson, Aupperle, Goushian, Piechoski, Dailey, Ranieri, Kappatos. Absent: Fullerton. Chairperson Klehamer declared the resolution adopted.

RESOLUTION # 16-005 OF THE PLANNING/ZONING BOARD OF THE BOROUGH OF RUNNEMEDE PROVIDING FOR THE APPOINTMENT OF JUNE ELKINS SECRETARY FOR THE YEAR 2016: A motion was made by Klehamer seconded by Ranieri the resolution be adopted. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Dickinson, Aupperle, Goushian, Piechoski, Dailey, Ranieri, Kappatos. Absent: Fullerton. Chairperson Klehamer declared the resolution adopted.

RESOLUTION # 16-006 RESOLUTION OF THE PLANNING/ZONING BOARD PROVIDING FOR THE APPOINTMENT OF VICE CHAIRPERSON 2016. (Richard Dickinson). A motion was made by Klehamer seconded by Ranieri the resolution be adopted. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Aupperle, Goushian, Piechoski, Dailey, Ranieri, Kappatos. Abstain: Dickinson. Absent: Fullerton. Chairperson Klehamer declared the resolution adopted.

RESOLUTION #16-007 RESOLUTION OF THE PLANNING/ZONING BOARD PROVIDING FOR THE DESIGNATION OF 2ND VICE CHAIR PERSON. Debra Goushian). A motion was made by Klehamer seconded by Ranieri the resolution be adopted. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Dickinson, Aupperle, Piechoski, Dailey, Ranieri,

Kappatos. Nayes: None. Abstain: Goushain Absent: Fullerton. Chairperson Klehamer declared the resolution adopted.

RESOLUTION #16-008 RESOLUTION OF THE PLANNING/ZONING BOARD PROVIDING FOR THE DESIGNATION OF 2ND ALTERNATE AND 1ST ALTERNATE. A motion was made by Klehamer seconded by Ranieri that Larry Stone be appointed 2nd Alternate for a 2 yr term. Dennis Venella for a one yr. term. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Dickinson, Aupperle, Goushian, Piechoski, Dailey, Ranieri, Kappatos. Nayes: None. Absent Fullerton. Chairperson Klehamer declared the resolution adopted.

OLD BUSINESS:

Mayor Kappatos indicated that there will not be a special meeting for a use variance at the Best work Industries for the blind. The applicant cannot meet the deadline for filing so hopefully they will be at our next regular meeting.

CHAIRPERSON KLEHAMER'S REPORT: Chairperson Klehamer announced that the freeholders are having their town meeting on January 21st Thursday at 7:00 PM in the Harry Williams Building.

Mrs. Klehamer also said that she talked to a Mr. Fickelstein regarding the 7-11 property; letting him know that the regulations for a drive thru have changed. Mr. Fickelstein indicated that there are deed restrictions on the property no gas station or connivance store can open there.

COMMUNICATIONS:

The Petitt Group: Regarding the parking lot at 44 S. Black Horse Pike, Patrick Marks. Mr. Kreck from the Petitt Group said that they are waiting for a letter of no interest from the DOT regarding access from the Black Horse Pike.

GOOD & WELFARE:

Charles Buckheim -225 Sunnybrook Road. Mr. Buckheim said that the School Board is interested in finding a bigger location. Mr. Buckheim also thanked Mayor Kappatos and Councilmen John Ranieri for their attendance at a meeting the recently attended.

There appearing to be no one else to speak at this time a motion was made by Dickinson seconded by Piechoski that the Good &Welfare portion of the meeting be closed. 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 Piechoski the meeting adjourn. The motion carried and Chairperson Klehamer declared the meeting adjourned at 7:45.

Approved by:

Attest: Glene Elkens sane Elkins, Secretary