7:00p.m.

The Meeting was opened by Meghan Jack.

STATEMENT:

PUBLIC NOTICE of this meeting pursuant to the Open Public Meetings Act has been given by the Riverton Borough Planning Board in the following manner:

Public Notice of this meeting has been given in the following manner:

- 1) Posting written notice on the official bulletin board and the door of the Borough Hall on January 30, 2023.
- 2) Having written notice published in the Burlington County Times on February 2, 2023.
- 3) Forwarding written notice for informational purposes only to the Courier Post on January 30, 2023.

This Re-Organization Meeting of the Riverton Borough Planning Board was held on the above date at 505A Howard Street.

Roll Call: Mayor Quinn, Mr. Ruggiano, Councilman Wilburn, Mr. Della Penna, Ms. Reis, Mr. Martin, Mr. Paszkiewicz, Mr. Flade, Mr. Aird, Mr. Brandt, Chairman Threston. Solicitor Koutsouris, Engineer Hanson and Planner Lennon were all present.

APPOINTMENT OF SECRETARY:

Motion made by Mr. Threston and Mr. Ruggiano to appoint Meghan Jack as Planning Board Secretary for the year 2024.

Ayes – All present members.

Nays - None.

Abstentions - None.

Motion Carried.

APPOINTMENT OF CHAIR:

Motion made by Mr. Brandt and Mr. Martin to appoint Mr. Threston as Planning Board Chair for the year 2024.

Ayes – All present members.

Nays - None.

Abstentions - None.

Motion Carried.

APPOINTMENT OF VICE-CHAIR:

Motion made by Mayor Quinn and Mr. Flade to appoint Mr. Brandt as Planning Board Vice-Chair for the year 2024.

Ayes - All present members.

Nays - None.

Abstentions - None.

Motion Carried.

DESIGNATION OF NEWSPAPER:

Motion made by Mr. Della Penna and Mr. Martin to designate the Burlington County Times and the Courier Post as the legal newspapers for the year 2024.

Ayes – All present members.

Nays - None.

Abstentions - None.

Motion Carried.

APPOINTMENT OF SOLICITOR - Resolution 2024-#1:

Motion made by Mr. Brandt and Mr. Della Penna to Mr. Koutsouris as Planning Board Solicitor for the year 2024.

Ayes - All present members.

Nays - None.

Abstentions - None.

Motion Carried.

APPOINTMENT OF ENGINEER – Resolution 2024-#2:

Motion made by Mr. Flade and Mr. Martin to appoint Environmental Resolutions, Inc. as Planning Board Engineer for the year 2024.

Ayes - All present members.

Nays - None.

Abstentions - None.

Motion Carried.

APPOINTMENT OF PLANNER – Resolution 2024-#3:

Motion made by Mr. Ruggiano and Mr. Flade to appoint Taylor Design Group Planning Board Planner for the year 2024.

Ayes - All present members.

Nays - None.

Abstentions - None.

Motion Carried.

DESIGNATION OF MEETING DATES – Resolution 2024-#4:

Motion made by Mr. Ruggiano and Mr. Della Penna to adopt the 2024 Regular Meeting dates and 2025 Re-Organization Meeting date.

Ayes - All present members.

Nays - None.

Abstentions - None.

Motion Carried.

PUBLIC COMMENT:

No member of the public came forward.

Motion made by Mr. Della Penna and seconded by Mr. Brandt to close the public portion.

Ayes – All members present.

Nays - None.

Abstentions - None.

Motion Carried.

There being no further business to attend to, motion made by Mr. Della Penna and Mr. Martin that the meeting be adjourned, and so declared by Chairman Threston.

Meghan Jack Secretary