## Resolution No.: #01 - 19

RESOLUTION ELECTING OFFICERS, SETTING FORTH THE DISPOSITION OF ESCROW AND OTHER FUNDS, AND SPECIFYING DOCUMENT CUSTODY, FOR THE COMBINED PLANNING/ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF CLAYTON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, FOR THE YEAR 2019

**WHEREAS**, The Municipal Land Use Law ("MLUL"), specifically N.J.S.A. 40:55D-69 and N.J.S.A. 50:55D-24, provides that every planning board shall elect a chairperson and vice-chairperson from its members and select a secretary who may either be a member of the board or a municipal employee; and

WHEREAS, the Combined Planning/Zoning Board of Adjustment of the Borough of Clayton ("the Board") has deemed it appropriate and necessary to make such elections for the year 2019 at its reorganization meeting held on January 28, 2019.

**NOW, THEREFORE, BE IT RESOLVED,** by the Combined Planning/Zoning Board of Adjustment of the Borough of Clayton, County of Gloucester, State of New Jersey, as follows:

- 1. That <u>Arche</u> be and is hereby elected as Chairperson of the Board for a term beginning January 1, 2019 and ending December 31, 2019.
- 2. That Doct by ta Salan be and is hereby elected as Vice Chairperson of the Board for a term beginning January 1, 2019 and ending December 31, 2019.
- 3. That The box of his be, and the same is hereby appointed as Secretary of the Board for a term beginning on January 1, 2019 and ending on December 31, 2019 and that, further, said Secretary shall be paid a salary in accordance with such agreements, terms and conditions as are entered into by and between the Board and said appointee for such purpose, pursuant to the applicable salary ordinance adopted by the Borough of Clayton for the year 2019.
- 4. That all monies collected for fees and escrows be given to the Borough's Treasurer and/or Chief Financial Officer for deposit into accounts of banks designated as official depositories of the Borough of Clayton by the Borough Council of the Borough of Clayton, and that the Borough Treasurer and/or Chief Financial Officer shall follows the required procedures in the handling of such fees and escrow as set forth in the Borough's ordinance(s) governing the same, as well as N.J.S.A. 40:55D-53.2, et seq.
- 5. That all official documents of the Board shall be properly identified and placed in the Board's file cabinet.

ADOPTED AT THE REORGANIZATION MEETING of the Combined Planning/Zoning Board of Adjustment of the Borough of Clayton, County of Gloucester, State of New Jersey, held on January 28, 2019.

COMBINED PLANNING/ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF CLAYTON

, Chairperson

ATTEST:

DEBBIE SCHLOSSER, Secretary

## **CERTIFICATION**

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Combined Planning/Zoning Board of Adjustment of the Borough of Clayton, County of Gloucester, State of New Jersey, at its Reorganization Meeting held on January 28, 2019 in the Borough Municipal Building, 125 North Delsea Drive, Clayton, New Jersey 08312 at 7:30 p.m., time prevailing.

DEBBIE SCHLOSSER, Secretary

U:\data\My Documents\Debbia\REORGANIZATION RESOLUTIONS\REORGANIZATION RESOLUTIONS 2019\010319 Res #-01-19 Electing Officers.doc