

Resolution No.: #01 - 14

**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 2014**

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

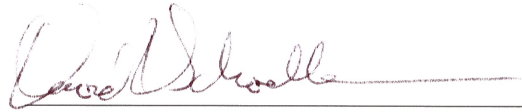
WHEREAS, the Combined Planning/Zoning Board of Adjustment of the Borough of Clayton ("the Board") has deemed it appropriate and necessary to make such elections for the year 2014 at its reorganization meeting held on January 22, 2014.

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 David Schoellkopf be and is hereby elected as Chairperson of the Board for a term beginning January 1, 2014 and ending December 31, 2014.
2. That Joe Abate be and is hereby elected as Vice Chairperson of the Board for a term beginning January 1, 2014 and ending December 31, 2014.
3. That Debbie Schlosser be, and the same is hereby appointed as Secretary of the Board for a term beginning on January 1, 2014 and ending on December 31, 2014 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 2014.
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 follow 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 27, 2014.

**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 27, 2014 in the Borough Municipal Building, 125 North Delsea Drive, Clayton, New Jersey 08312 at 7 p.m., time prevailing.



DEBBIE SCHLOSSER, Secretary