



***BOROUGH OF FOLSOM  
PLANNING AND ZONING BOARD***

**RE-ORGANIZATION MINUTES  
JANUARY 15, 2024, 6:30 P.M.**

**CALL MEETING TO ORDER** Meeting was called to order at 6:30pm.

**FLAG SALUTE**

**SUNSHINE LAW** Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act pursuant to Public Law 1975, Chapter 231. Said notice has been advertised in the Hammonton Gazette and Atlantic City Press also posted on the bulletin board showing the time and place for the meeting.

**SWEARING IN NEW AND RE-APPOINTED MEMBERS**

BY BOARD SOLICITOR IF NOT ALREADY DONE BY TWP. RE-ORG.

	<u>TERM EXPIRES:</u>
CLASS I MAYOR SMITH	EXPIRES 12/31/2025
CLASS II	EXPIRES 12/31/2025
CLASS III JIM HOFFMAN	EXPIRES 12/31/2025
CLASS IV KRISTIN GUMMOE-LUBRANO	EXPIRES 12/31/2027
CLASS IV MIKE VENEZIANI	EXPIRES 12/31/2028
CLASS IV CHRIS HADULIAS	EXPIRES 12/31/2028
CLASS IV DAVE CAPPuccio	EXPIRES 12/31/2025
CLASS IV MIKE SUTTS	EXPIRES 12/31/2025
CLASS IV LESLIE ROBERSON	EXPIRES 12/31/2027
ALT #1 CATHERINE DEYOUNG	EXPIRES 12/31/2028
ALT #2 JOHN THOMAS	EXPIRES 12/31/2025

**ROLL CALL**

Name	Present	Absent	Excused
Mayor Smith, Class I	X		
, Class II			
Com. Jim Hoffman, Class III		X	
Kristin Gummoe-Lubrano, Class IV	X		
Mike Veneziani, Class IV	X		
Chris Hadulias, Class IV	X		
Dave Cappuccio, Class IV		X	
Mike Sutts, Class IV	X		
Leslie Roberson, Class IV	X		
Catherine DeYoung, Class IV Alt. I	X		
John Thomas, Class IV Alt. II	X		



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**OTHERS PRESENT**

Solicitor: Rachel Goloff of Goloff Law Firm  
Engineer: CJ Kaenzig of Polistina and Associates- Absent  
Secretary: Nadine Erwin

**VOTE ON ATTENDANCE IN ACCORDANCE WITH CITIZENS SERVICE ACT**

A motion was made by Mr. Hadulias and second by: Ms. Roberson to excuse the absence of Planning Board Members: Voice Vote: All in favor: Yes Any opposed: No

**NOMINATIONS for CHAIR**

Mayor Smith nominates Kristin Gummoe-Lubrano as the Chairwoman and second by Ms. Roberson.

Mayor Smith: Yes	Mr. Hoffman: Absent	
Mrs. Gummoe-Lubrano: Abstain	Mr. Veneziani: Yes	Mr. Hadulias: Yes
Mr. Cappuccio: Absent	Mr. Sutts: Yes	Ms. Roberson: Yes
Ms. DeYoung: Yes	Mr. Thomas: Yes	

**VICE CHAIRMAN**

Mayor Smith nominates Mike Veneziani and second by Mrs. Gummoe-Lubrano

Mayor Smith: Yes	Mr. Hoffman: Absent	
Mrs. Gummoe-Lubrano: Yes	Mr. Veneziani: Abstain	Mr. Hadulias: Yes
Mr. Cappuccio: Absent	Mr. Sutts: Yes	Ms. Roberson: Yes
Ms. DeYoung: Yes	Mr. Thomas: Yes	

**APPOINTMENT OF SOLICITOR**

Resolution 1-2025- Appoint Solicitor Goloff Law Firm

Motion made by: Mr. Veneziani 2<sup>nd</sup> by: Mr. Hadulias to accept Resolution #1-2025

Poll Vote:

Mayor Smith: Yes	Mr. Hoffman: Absent	
Mrs. Gummoe-Lubrano: Yes	Mr. Veneziani: Yes	Mr. Hadulias: Yes
Mr. Cappuccio: Absent	Mr. Sutts: Yes	Ms. Roberson: Yes
Ms. DeYoung: Yes	Mr. Thomas: Yes	



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**APPOINTMENT OF SECRETARY**

Resolution 2-2025-Appoint Nadine Erwin

Motion made by: Mayor Smith 2<sup>nd</sup> by: Ms. Roberson to accept Resolution #2-2025

Poll Vote:

Mayor Smith: Yes	Mr. Hoffman: Absent	
Mrs. Gummo-Lubrano: Yes	Mr. Veneziani: Yes	Mr. Hadulias: Yes
Mr. Cappuccio: Absent	Mr. Sutts: Yes	Ms. Roberson: Yes
Ms. DeYoung: Yes	Mr. Thomas: Yes	

**APPOINTMENT OF ENGINEER**

Resolution 3-2025- Appoint Engineer Vincent J. Polistina PE, PP of the Firm Polistina and Associates

Motion made by: Mr. Hadulias 2<sup>nd</sup> by: Mr. Veneziani to accept Resolution #3-2025

Poll Vote:

Mayor Smith: Yes	Mr. Hoffman: Absent	
Mrs. Gummo-Lubrano: Yes	Mr. Veneziani: Yes	Mr. Hadulias: Yes
Mr. Cappuccio: Absent	Mr. Sutts: Yes	Ms. Roberson: Yes
Ms. DeYoung: Yes	Mr. Thomas: Yes	

**SETTING DATE, TIME & PLACE FOR BOARD MEETINGS AND APPOINT OFFICIAL NEWSPAPERS**

Resolution 4-2025- Meeting Dates and Newspapers

Motion made by: Mayor Smith 2<sup>nd</sup> by: Mr. Sutts to accept Resolution #4-2025

Poll Vote:

Mayor Smith: Yes	Mr. Hoffman: Absent	
Mrs. Gummo-Lubrano: Yes	Mr. Veneziani: Yes	Mr. Hadulias: Yes
Mr. Cappuccio: Absent	Mr. Sutts: Yes	Ms. Roberson: Yes
Ms. DeYoung: Yes	Mr. Thomas: Yes	

**APPROVAL OF MINUTES** December 18<sup>th</sup>, 2024

Motion made by: Ms. DeYoung 2<sup>nd</sup> by: Mr. Hadulias to accept December 18<sup>th</sup>, 2024 minutes.

Poll Vote:

Mayor Smith: Abstain	Mr. Hoffman: Absent	
Mrs. Gummo-Lubrano: Yes	Mr. Veneziani: Yes	Mr. Hadulias: Yes
Mr. Cappuccio: Absent	Mr. Sutts: Abstain	Ms. Roberson: Yes
Ms. DeYoung: Yes	Mr. Thomas: Yes	



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**RESOLUTIONS NONE**

**CORRESPONDENCE(s) NONE**

**APPLICATION(S) TO BE CONSIDERED NONE**

**NEW BUSINESS NONE**

**OLD BUSINESS NONE**

**PUBLIC PARTICIPATION ON AGENDA ITEMS**

Any member of the public who wishes to comment on an agenda item other than an item for which there is a public hearing may do so after being recognized by the Chair and stating his/her name and address. Comments are limited to five minutes per person.

Mrs. Gummoe-Lubrano opens to public, notices no one from the public is in and closes to the public.

**NEXT SCHEDULED MEETING FEBRUARY 19, 2025, at 6:30pm**

**ADJOURNMENT** Mrs. Gummoe-Lubrano asks for a motion to close the meeting motion is made by Mayor Smith and second by Mr. Veneziani, all in favor Yes any oppose No. Meeting concluded at 6:40pm.

Respectfully submitted,

*Nadine Erwin*