The Delran Township Planning Board Reorganization meeting of Thursday, January 7, 2016, was called to order by Mr. Brady at 7:00 pm, in the Delran Township municipal building.

The Open Public Meetings Act Announcement was read by Mr. Brady and the pledge of allegiance was performed.

Oath of Office for new and reappointed members.

- A. JEFFERY WILLIAMS CLASS 2 MEMBER TERM TO EXPIRE 12/31/2016
- B. PATTY KOLODI MAYOR DESIGNEE TERM TO EXPIRE 12/31/2016
- C. THOMAS MORROW ALTERNATE #2
- D. CYNDI ROVINSKY CLASS 4 MEMBER
- E. PAUL HEJNAS ALTERNATE #1
- F. GARY CATRAMBONE CLASS 3 MEMBER TERM TO EXPIRE 12/31/2016

Members sworn in by Sal Siciliano, Board Attorney

## ROLL CALL

**Present:** Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow.

## **ELECTION OF OFFICERS**

1. Mr. Brady called for nominations for the position of <u>Planning Board Chairperson</u>. Mr. Catrambone made a motion to nominate Mr. Brady as the Planning Board Chairperson for 2016. Mr. Morrow seconded the motion. The result of the voting is as follows:

**AYES**: Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas, and Mr. Morrow.

NAYS: None.

**ABSTAIN:** Mr. Brady

The motion was ordered; so ordered Mr. Brady.

2. Mr. Brady called for nominations for the position of <u>Planning Board Vice-Chairperson</u>. Mr. Brady made a motion to nominate Mrs. Rovinsky as the Planning Board Vice-Chairperson for 2016. Mr. Cathel seconded the motion. The result of the voting is as follows:

AYES: Mr. Brady, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr.

Singer, Mr. Hejnas and Mr. Morrow.

NAYS: None.

ABSTAIN: Mrs. Rovinsky

3. Mr. Brady called for nominations for the position of <u>Planning Board Secretary</u>. Mr. Catrambone made a motion to nominate Kathy Phillips as the Planning Board Secretary for 2016. Ms. Kolodi seconded the motion. The result of the voting is as follows:

**AYES**: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

4. Mr. Brady called for nominations for the position of <u>Planning Board Assistant Secretary</u>. Mr. Morrow made a motion to nominate Mr. Catrambone as the Planning Board Assistant Secretary for 2016. Mrs. Rovinsky seconded the motion. The result of the voting is as follows:

AYES: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow.

NAYS: None.

ABSTAIN: Mr. Catrambone.

The motion was carried; so ordered Mr. Brady.

Mr. Brady stated at this time we move into the Professional Appointments:

5. Mr. Brady called for nominations for the position of the <u>Planning Board Solicitor</u>.
Mr. Cathel made a motion to nominate Mr. Siciliano as the Planning Board Solicitor for 2016. Mr. Catrambone seconded the motion. The results of the voting is as follows:

AYES: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow. NAYS: None.

The motion was carried; so ordered Mr. Brady.

6. Mr. Brady called for nominations for the position of the <u>Planning Board Engineer</u>.
Mr. Morrow made a motion to nominate T & M Associates as the Planning Board
Engineer for 2016. Ms. Kolodi seconded the motion. The results of the voting is as follows:

AYES: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow.

NAYS: None.

7. Mr. Brady called for nominations for the position of the <u>Planning Board Planner</u>.

Mr. Morrow made a motion to nominate The Pettit Group as the Planning Board Planner for 2016. Mr. Cathel seconded the motion. The results of the voting is as follows:

AYES: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

8. Mr. Brady called for nominations for the position of the <u>Planning Board Traffic Engineer</u>. Mr. Catrambone made a motion to nominate CME Associates as the Planning Board Traffic Engineer for 2016. Ms. Kolodi seconded the motion. The results of the voting is as follows:

AYES: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow. NAYS: None.

The motion was carried; so ordered Mr. Brady.

9. Mr. Brady stated that they were not in need right now and would hold off in choosing a Planning Board Conflict Solicitor.

Mr. Brady made a motion to defer the nomination of the Planning Board Conflict Solicitor for 2016. Mrs. Rovinsky seconded the motion. The results of the voting is as follows:

AYES: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow. NAYS: None.

The motion was carried; so ordered Mr. Brady.

10. Mr. Brady stated that they were not in need right now and would hold off in choosing a Planning Board Conflict Engineer.

Mr. Brady made a motion to defer the nomination of the Planning Board Conflict Engineer for 2016. Mr. Cathel seconded the motion. The results of the voting is as follows:

AYES: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow. NAYS: None.

11. Mr. Brady stated that they were not in need right now and would hold off in choosing a Planning Board Conflict Planner.

Mr. Catrambone made a motion to defer the nomination of the Planning Board Conflict Planner for 2016. Mr. Morrow seconded the motion. The results of the voting is as follows:

AYES: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow. NAYS: None.

The motion was carried; so ordered Mr. Brady.

## ESTABLISHMENT OF OFFICIAL MEETING DATES

Mrs. Rovinsky made a motion to adopt the following list of dates as the Delran Township Planning Board official regular meetings:

Thursday, February 4, 2016
Thursday, March 3, 2016
Thursday, April 7, 2016
Thursday, May 5, 2016
Thursday, June 2, 2016
Thursday, July 7, 2016
Thursday, August 4, 2016
Thursday, September 1, 2016
Thursday, October 6, 2016
Thursday, November 3, 2016
Thursday, December 1, 2016
Thursday, January 5, 2017 (Reorganization)

and Ms. Kolodi seconded the motion. The results of the voting is as follows:

AYES: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow. NAYS: None.

## ESTABLISHMENT OF OFFICIAL NEWSPAPERS

Ms. Kolodi made a motion to adopt the Burlington County Times and the Courier Post as the official News Papers of the Planning Board for 2016. Mr. Cathel seconded the motion. The result of the voting is as follows:

**AYES**: Mr. Brady, Mrs. Rovinsky, Mr. Williams, Mr. Catrambone, Ms. Kolodi, Mr. Cathel, Mr. Diehl, Mr. Singer, Mr. Hejnas and Mr. Morrow. **NAYS**: None.

The motion was carried; so ordered Mr. Brady.

## ADJOURN FOR REGULAR MEETING

Mr. Hejnas made a motion to adjourn the Reorganization meeting and Mr. Catrambone seconded the motion.

Motion passed with a unanimous voice vote.

# TOWNSHIP OF DELRAN PLANNING BOARD ESTABLISHMENT OF OFFICIAL MEETING DATE

**PUBLIC NOTICE** is hereby given that the Delran Township Planning Board at their reorganization meeting held on January 7, 2016 established the dates below for their regular scheduled Planning Board meetings to be held at the Delran Municipal Building at 900 Chester Avenue at 7:30PM.

Thursday, February 4, 2016
Thursday, March 3, 2016
Thursday, April 7, 2016
Thursday, May 5, 2016
Thursday, June 2, 2016
Thursday, July 7, 2016
Thursday, August 4, 2016
Thursday, September 1, 2016
Thursday, October 6, 2016
Thursday, November 3, 2016
Thursday, December 1, 2016
Thursday, January 5, 2017 (Reorganization)

Any questions or concerns please contact the Board Secretary during normal business hours.

Kathy Phillips, Secretary
Planning Board
Delran Township
900 Chester Avenue
Delran, NJ 08075

## DELRAN TOWNSHIP PLANNING BOARD PUBLIC NOTICE

**PUBLIC NOTICE** is hereby given that the Delran Township Planning Board at their reorganization meeting held on January 7, 2016 appointed the following Officers for a term to expire December 31, 2016.

## **CHAIRPERSON**

Bill Brady

## VICE CHAIRPERSON

Cyndi Rovinsky

## PLANNING BOARD SECRETARY

Kathy Phillips 900 Chester Ave Delran, NJ

## PLANNING BOARD ASSISTANT SECRETARY

Gary Catrambone 900 Chester Ave. Delran, NJ

## PLANNING BOARD SOLICITOR

Salvatore Siciliano Siciliano & Associates 26 South Haddon Ave. Haddonfield, NJ 08033

## OFFICIAL NEWSPAPERS

Burlington County Times Courier Post

## PLANNING BOARD ENGINEER

Raymond Jordan T&M Associates 1256 N. Church Street Moorestown, NJ 08057

## PLANNING BOARD PLANNER

Pettit and Associates, LLC 497 Center Street Sewell, NJ 08080

## PLANNING BOARD TRAFFIC ENGINEER

CME Associates 1460 Route 9 South Howell, NJ 07731

Anyone with questions or concerns please contact the board secretary during normal business hours.

Kathy Phillips, Secretary Planning Board Delran Township 900 Chester Avenue Delran, NJ 08075