

**DELRAN TOWNSHIP
PLANNING BOARD
REORGANIZATION MEETING
MUNICIPAL BUILDING
JANUARY 9, 2014 – 7:30 PM
MINUTES**

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The Delran Township Planning Board reorganization meeting of Thursday, January 9, 2014, was called to order by Mr. Brady at 7:30 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.

ROLL CALL

Present: Mr. Cathel, Mr. Catrambone, Mr. Williams, Mr. Morrow, Mrs. Rovinsky and Mr. Brady.
Absent: Mr. Hejnas, Mr. Singer, Mr. Diehl and Mr. Porreca.
Mr. Belin arrived at 7:35 pm.
Professionals: Salvatore Siciliano, Esquire, Board's Solicitor; John Pettit, PE, Board's Planner and Lynn Curry, Board's Secretary.

Mr. Siciliano issued the Oaths Of Office to Mr. Catrambone, Mr. Morrow and Mr. Williams.

At that time the Board began their annual reorganization meeting.

ELECTION OF OFFICERS

1. Mr. Brady called for nominations for the position of Planning Board Chairperson. Mr. Catrambone made a motion to nominate Mr. Brady as the Planning Board Chairperson for 2014. Mr. Cathel seconded the motion. The result of the voting is as follows:

AYES: Mr. Catrambone, Mr. Cathel, Mr. Belin, Mr. Williams, Mr. Morrow and Mrs. Rovinsky.
NAYS: None.
ABSTAIN: Mr. Brady
The motion was ordered; so ordered Mr. Brady.

2. Mr. Brady called for nominations for the position of Planning Board Vice-Chairperson. Mr. Cathel made a motion to nominate Mrs. Rovinsky as the Planning Board Vice-Chairperson for 2014. Mr. Morrow seconded the motion. The result of the voting is as follows:

AYES: Mr. Cathel, Mr. Morrow, Mr. Belin, Mr. Catrambone, Mr. Williams and Mr. Brady.
NAYS: None.
ABSTAIN: Mrs. Rovinsky.
The motion was carried; so ordered Mr. Brady.

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3. Mr. Brady called for nominations for the position of Planning Board Secretary. Mr. Catrambone made a motion to nominate Mrs. Curry as the Planning Board Secretary for 2014. Mrs. Rovinsky seconded the motion. The result of the voting is as follows:

AYES: Mr. Catrambone, Mrs. Rovinsky, Mr. Belin, Mr. Cathel, Williams, Mr. Morrow and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

4. Mr. Brady called for nominations for the position of Planning Board Assistant Secretary. Mrs. Rovinsky made a motion to nominate Mr. Catrambone as the Planning Board Assistant Secretary for 2014. Mr. Cathel seconded the motion. The result of the voting is as follows:

AYES: Mrs. Rovinsky, Mr. Cathel, Mr. Belin, Mr. Williams, Mr. Morrow and Mr. Brady.

NAYS: None.

ABSTAIN: Mr. Catrambone.

The motion was carried; so ordered Mr. Brady.

5. Mr. Brady called for nominations for the position of Planning Board Solicitor. Mr. Morrow made a motion to nominate Siciliano Associates as the Planning Board Solicitor for 2014. Mr. Catrambone seconded the motion. The result of the voting is as follows:

AYES: Mr. Morrow, Mr. Catrambone, Mr. Belin, Mr. Cathel, Mr. Williams, Mrs. Rovinsky and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

6. Mr. Brady called for nominations for the position of Planning Board Engineer. Mr. Catrambone made a motion to nominate T&M Associates as the Planning Board Engineer for 2014. Mr. Cathel seconded the motion. The result of the voting is as follows:

AYES: Mr. Catrambone, Mr. Cathel, Mr. Belin, Mr. Williams, Mr. Morrow, Mrs. Rovinsky and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

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7. Mr. Brady called for nominations for the position of Planning Board Planner. Mr. Catrambone made a motion to nominate Pettit Associates as the Planning Board Planner for 2014. Mr. Morrow seconded the motion. The result of the voting is as follows:

AYES: Mr. Catrambone, Mr. Morrow, Mr. Belin, Mr. Cathel, Mr. Williams, Mr. Rovinsky and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

8. Mr. Brady called for nominations for the position of the Planning Board Traffic Engineer. Mr. Cathel made a motion to nominate CME Associates as the Planning Board Traffic Engineer for 2014. Mrs. Rovinsky seconded the motion. The result of the voting is as follows:

AYES: Mr. Cathel, Mrs. Rovinsky, Mr. Belin, Mr. Catrambone, Mr. Mr. Williams, Mr. Morrow and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

9. Mr. Brady called for nominations for the position of the Planning Board Conflict Solicitor. Mr. Morrow made a motion to nominate McCrink and McCrink as the Planning Board Conflict Solicitor for 2014. Mr. Catrambone seconded the motion. The result of the voting is as follows:

AYES: Mr. Morrow, Mr. Catrambone, Mr. Belin, Mr. Cathel, Mr. Williams, Mrs. Rovinsky and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

10. Mr. Brady called for nominations for the position of the Planning Board Conflict Engineer. Mr. Catrambone made a motion to nominate CME Associates as the Planning Board Conflict Engineer for 2014. Mr. Cathel seconded the motion. The result of the voting is as follows:

AYES: Mr. Catrambone, Mr. Cathel, Mr. Belin, Mr. Williams, Mr. Morrow, Mrs. Rovinsky and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

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10. Mr. Brady called for nominations for the position of the Planning Board Conflict Planner. Mrs. Rovinsky made a motion to nominate CME Associates as the Planning Board Conflict Planner for 2014. Mr. Catrambone seconded the motion. The result of the voting is as follows:

AYES: Mrs. Rovinsky, Mr. Catrambone, Mr. Belin, Mr. Cathel, Mr. Williams, Mr. Morrow and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

ESTABLISHMENT OF OFFICIAL MEETING DATES

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

Thursday, February 6, 2014
Thursday, March 6, 2014
Thursday, April 3, 2014
Thursday, May 1, 2014
Thursday, June 5, 2014
Thursday, July 8, 2014
Thursday, August 7, 2014
Thursday, September 4, 2014
Thursday, October 2, 2014
Thursday, November 6, 2014
Thursday, December 4, 2014
Thursday, January 8, 2015 (Reorganization)

He added that the meetings would begin at 7:30 pm and be held in the Delran Township municipal building. Mr. Morrow seconded the motion. The result of the voting is as follows:

AYES: Mr. Catrambone, Mr. Morrow, Mr. Belin, Mr. Cathel, Mr. Williams, Mrs. Rovinsky and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

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ESTABLISHMENT OF OFFICIAL NEWSPAPERS

Mr. Catrambone made a motion to adopt the Burlington County Times and the Courier Post as the Delran Planning Board’s official newspapers for 2014. Mr. Cathel seconded the motion. The result of the voting is as follows:

AYES: Mr. Catrambone, Mr. Cathel, Mr. Belin, Mr. Williams, Mr. Morrow, Mrs. Rovinsky and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

ADJOURNMENT FOR REGULAR MEETING

At that time, Mr. Morrow made a motion to adjourn the Delran Township Planning Board reorganization meeting for 2014 and begin their regular meeting. Mrs. Rovinsky seconded the motion. With all present voting affirmatively, the motion was carried; so ordered Mr. Brady.

The Board then began their regular meeting.

Respectfully submitted,

Lynn Curry, Secretary
Planning Board