

**DELRAN TOWNSHIP  
PLANNING BOARD  
ZOOM WEBINAR  
REORGANIZATION MEETING MINUTES  
JANUARY 13, 2022 – 7:00 P.M.**

**The Delran Township Planning Board Reorganization meeting of Thursday, January 13, 2022 was called to order by Ms. Phillips, Secretary of the Planning Board at 7:00 pm by way of a Zoom Webinar meeting.**

**The Open Public Meetings Act announcement was read by Ms. Phillips and the Pledge of Allegiance was performed.**

**OATH OF OFFICE**

**Stuart Platt administered the Oath of Office.**

- A.** Tom Lyon, Class 3 – term to expire 12/31/22
- B.** Bill Lunemann, Class 2 – term to expire 12/31/22

**ROLL CALL**

**Present:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey, Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**ELECTION OF OFFICERS**

**Ms. Phillips called for a nomination for the position of Planning Board Chairperson. Mr. Catrambone made a motion to nominate Ms. Cure as the Planning Board Chairperson for 2022. Mr. Lyon second the motion. The results are as follows:**

**Aye:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**Ms. Phillips called for a nomination for the position of Planning Board Vice Chairperson. Mr. Lyon made a motion to nominate Mr. Giles as Planning Board Vice Chairperson for 2022. Ms. Cure second the motion. The results are as follows:**

**Aye:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**Mr. Giles called for a nomination for the position of Planning Board Secretary. Mr. Catrambone made a motion to nominate Kathy Phillips as the Planning Board Secretary for 2022. Mrs. Procida second the motion. The results are as follows:**

**Aye:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

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**Mr. Giles called for a nomination for the position of Planning Board Assistant Secretary. Mr. Catrambone made a motion to nominate Mr. Lyon as the Planning Board Assistant Secretary for 2022. Mr. Giles second the motion. The result are as follows:**

**Aye:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**Mr. Giles called for a nomination for the position of the Planning Board Solicitor. Mr. Lyon made a motion to nominate The Platt Law Group, P.C. as the Planning Board Solicitor for 2022. Mr. Catrambone second the motion. The results are as follows:**

**Aye:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**Mr. Giles called for a nomination for the position of the Planning Board Engineer. Mr. Lyon made a motion to nominate Turek Consulting, LLC as the Planning Board Engineer for 2022. Mr. Catrambone second the motion. The results are as follows:**

**Aye:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**Mr. Giles called for a nomination for the position of the Planning Board Planner. Mr. Catrambone made a motion to nominate CME Associates as the Planning Board Planner for 2022. Mr. Giles second the motion. The results are as follows:**

**Aye:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**Mr. Giles called for a nomination for the position of the Planning Board Traffic Engineer. Mr. Catrambone made a motion to nominate CME Associates as the Planning Board Traffic Engineer for 2022. Mr. Giles second the motion. The results are as follows:**

**Aye:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**Mr. Giles called for a nomination 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 2022. Mr. Lunemann second the motion. The results are as follows:**

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**Aye:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**Mr. Giles called for a nomination for position of the Planning Board Conflict Planner. Mr. Lyon made a motion to table the Planning Board Conflict Planner for 2022. Mrs. Procida second the motion. The results are as follows:**

**Aye:** Mr. Catrambone, Mr. Lunemann, Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure

**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**SWEAR IN PROFESSIONALS**

Mr. Platt swear in Mr. Fred Turek from Turek Consulting, LLC located at 712 E. Main Street, Ste 1A, Moorestown, NJ 08057 for the Planning Board Engineer for the year 2022.

Mr. Platt swear in Chris Dochney from CME Associates located at 1 Market Street, Ste 1F Camden, NJ 08102 for the Planning Board Planner & Traffic Engineer for the year 2022.

**ESTABLISHMENT OF OFFICIAL MEETING DATES**

**Mr. Giles called for a motion for the official meeting dates for 2022. Mr. Catrambone made a motion to approve the proposed meeting dates being the 1st Thursday of every month starting January 6, 2022 with the meeting time to start at 7 PM. Mr. Lunemann second it. The results are as follows:**

- Thursday, January 6, 2022 (Re-Org) Carry over to Jan 13<sup>th</sup>
- Thursday, January 13, 2022 (Re-Org)
- Thursday, February 3, 2022
- Thursday, March 3, 2022
- Thursday, April 7, 2022
- Thursday, May 5, 2022
- Thursday, June 2, 2022
- Thursday, July 7, 2022
- Thursday, August 4, 2022
- Thursday, September 1, 2022
- Thursday, October 6, 2022
- Thursday, November 3, 2022
- Thursday, December 1, 2022
- Thursday, January 5, 2023 (Re-Org)

The Motion passed with a unanimous voice vote.

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**ESTABLISHMENT OF THE OFFICIAL NEWSPAPERS**

**Mr. Giles called for a motion to keep the Burlington County Times and the Courier Post as the Official Newspapers for the Planning Board for 2022. Mr. Catrambone made the motion to keep the Burlington County Times and the Courier Post as the Official Newspapers for the Planning Board for 2022. Mrs. Procida second the motion. The results are as follows:**

The motion passed with a unanimous voice vote.

**MINUTES**

Regular meeting minutes from July 1, 2021  
Regular meeting minutes from August 5, 2021  
Regular meeting minutes from September 2, 2021

**Mrs. Procida made a motion to approve the regular meeting minutes from July 1, 2021. Ms. Cure second it. The results are as follows:**

**Aye:** Mr. Giles, Mr. Lyon, Mrs. Procida & Ms. Cure  
**Abstain:** Mr. Catrambone, Mr. Lunemann  
**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**Ms. Cure made a motion to approve the regular meeting minutes from August 5, 2021. Mr. Catrambone second it. The results are as follows:**

**Aye:** Mr. Catrambone, Mr. Giles & Ms. Cure  
**Abstain:** Mr. Lunemann, Mr. Lyon & Mrs. Procida  
**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**Ms. Cure made a motion to approve the regular meeting minutes from September 2, 2021. Mr. Giles second it. The results are as follows:**

**Aye:** Mr. Catrambone, Mr. Giles, Mr. Lyon & Ms. Cure  
**Abstain:** Mr. Lunemann & Mrs. Procida  
**Absent:** Mr. Macey & Mr. Parento, Mr. Chinnici, Ms. Russell & Mr. Ozdemir

**OPEN /CLOSE TO THE PUBLIC**

**Mr. Lyon made a motion to open the meeting to the public. Mr. Catrambone second it. The results are as follows:**

The motion passed with a unanimous voice vote.

There was no public that wished to speak.

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**Mr. Lyon made a motion to close the public portion of the meeting. Mr. Catrambone second it. The results are as follows:**

The motion passed with a unanimous voice vote.

**ADJOURNMENT**

**Mr. Lyon made a motion to adjourn the Zoom meeting at 7:40 pm. Ms. Cure second it. The results are as follows:**

The motion passed with a unanimous voice vote.

Respectfully submitted,

Kathy Phillips, Secretary  
Planning Board

