DELRAN TOWNSHIP PLANNING BOARD AGENDA REGULAR REORGANIZATION MEETING JANUARY 4, 2024 – 7:00 P.M.

This agenda is subject to change without notice

I. OPEN PUBLIC MEETING ACT

We'll now call this meeting of the Delran Township Planning Board to order. All meetings of this Board are held in compliance with the provisions of the Open Public Meetings Act in a resolution adopted by the Board's annual reorganization. Pursuant to the Board's resolution, public notice of this meeting has been made in the following manner:

Written notice filed with the Secretary of the Board, the Clerk of Delran Township and on the official bulletin board of the Township. Written notice has also been mailed to the official newspapers 10 days prior to the scheduled hearing. Written notice has also been mailed to all persons requesting a hearing before this Board.

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

Bill Lunemann - Class 2 Tom Lyon – Class 3 Chris Giles – Class 4 (Vice Chair) Desiree Russell – Class 4

IV. ROLL CALL

V. ELECTION OF OFFICERS

- 1. Nomination(s) of Planning Board Chairperson Election of Planning Board Chairperson
- 2. Nomination(s) of Planning Board Vice-Chairperson Election of Planning Board Vice-Chairperson
- 3. Nomination(s) of Planning Board Secretary Election of Planning Board Secretary
- 4. Nomination(s) of Planning Board Assistant Secretary Election of Planning Board Assistant Secretary
- 5. Nomination(s) of Planning Board Solicitor Election of Planning Board Solicitor
- 6. Nomination(s) of Planning Board Engineer Election of Planning Board Engineer

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- 7. Nomination of Planning Board Planner Election of Planning Board Planner
- 8. Nomination of Planning Board Traffic Engineer Election of Planning Board Traffic Engineer
- 9. Nomination(s) of Planning Board Conflict Engineer Election of Planning Board Conflict Engineer
- 10. Nomination(s) of Planning Board Conflict Planner Election of Planning Board Conflict Planner

VI. ESTABLISHMENT OF OFFICIAL MEETING DATES

Thursday, January 4, 2024 (Re-Org) Thursday, February 1, 2024 Thursday, March 7, 2024 Thursday, April 4, 2024 Thursday, May 2, 2024 Thursday, June 6, 2024 Monday, July 15, 2024 Thursday, August 1, 2024 Thursday, September 5, 2024 Thursday, November 7, 2024 Thursday, December 5, 2024 Thursday, January 9, 2025 (Re-Org)

VII. ESTABLISHMENT OF OFFICIAL NEWSPAPERS

- 1. Burlington County Times
- 2. Courier Post

VIII. RESOLUTIONS

A. Resolution **#PP2024-01**

Jose Pereira 816 Chester Ave Block 9, Lot 39 PN2023-08 Minor Subdivision

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B. Resolution #PP2024-02

McDonald's USA, LLC 4057 NJ State Highway Route 130 Block 9, Lot 41.20 PN2023-05 Variance/Conditional Use with Minor Site Plan Approval

IX. OPEN/CLOSE TO THE PUBLIC

X. ADJOURNMENT