OPEN PUBLIC MEETINGS ACT

The Delran Township Zoning Board Reorganization meeting of Thursday, January 17, 2019 was called to order by Mr. Jeney at 7pm in the Township Municipal Building.

The Open Public Meetings Act Announcement was read by Mr. Jeney, and the Pledge of Allegiance was performed.

SWEARING IN OF MEMBERS

Tom Lyon, Randy Khinkis, Henry Singer & Joe Chascsa.

ROLL CALL

Present: Mr. Jeney, Mr. Smith, Mrs. Parento, Mr. Hewko, Mr. Lyon, Mr. Anderson,

Mr. Khinkis, Mr. Singer & Mr. Chascsa.

Professionals: Mr. Sal Siciliano, Attorney

ELECTIONS OF OFFICERS

1. Mr. Jeney called for nominations for the position of Zoning Board Chairperson. Mr. Lyon made a motion to nominate Mr. Jeney as the Zoning Board Chairperson for 2019. Mrs. Parento seconded the motion. The results of the voting are as follows:

AYE: Mr. Smith, Mrs. Parento, Mr. Hewko, Mr. Lyon, Mr. Anderson, Mr. Khinkis & Mr. Jeney

2. Mr. Jeney called for nominations for the position of Zoning Board Vice Chairperson. Mr. Lyon made a motion to nominate Mr. Hewko as the Zoning Board Vice Chairperson for 2019. Mrs. Parento seconded the motion. The results of the voting are as follow:

AYE: Mr. Smith, Mrs. Parento, Mr. Hewko, Mr. Lyon, Mr. Anderson, Mr. Khinkis & Mr. Jeney

ELECTIONS OF OFFICERS (CON'T)

3. Mr. Jeney called for nominations for the Zoning Board Secretary. Mrs. Parento made a motion to nominate Kathy Phillips as the Zoning Board Secretary for 2019. Mr. Khinkis seconded the motion. The results of the voting are as follows.

AYE: Mr. Smith, Mrs. Parento, Mr. Hewko, Mr. Lyon, Mr. Anderson, Mr. Khinkis & Mr. Jeney

4. Mr. Jeney called for nominations for the position of Zoning Board Assistant Secretary. Mr. Khinkis made a motion to nominate Mrs. Parento as the Zoning Board Assistant Secretary for 2019. Mr. Anderson seconded the motion. The results of the voting are as follows:

AYE: Mr. Jeney, Mr. Smith, Mrs. Parento, Mr. Hewko, Mr. Lyon, Mr. Anderson, & Mr. Khinkis

5. Mr. Jeney called for nominations for the position of the Zoning Board Solicitor. Mr. Hewko made a motion to nominate Siciliano & Associates as the Zoning Board Solicitor for 2019. Mr. Lyon seconded the motion. The results of the voting are as follows:

AYE: Mr. Jeney, Mr. Smith, Mr. Hewko, Mr. Lyon, Mr. Anderson &

Mr. Khinkis

ABSTAIN: Mrs. Parento

6. Mr. Jeney called for nominations for the position of the Zoning Board Engineer. Mr. Anderson made a motion to nominate CME Associates as the Zoning Board Engineer for 2019. Mr. Smith seconded the motion. The result of the voting are as follows:

AYE: Mr. Jeney, Mr. Smith, Mrs. Parento, Mr. Hewko, Mr. Lyon, Mr. Anderson, Mr. Khinkis

7. Mr. Jeney called for nominations for the position of the Zoning Board Planner. Mr. Hewko made a motion to nominate CME Associates as the Zoning Board Planner for 2019. Mr. Anderson seconded the motion. The result of the voting are as follows:

AYE: Mr. Jeney, Mr. Smith, Mrs. Parento, Mr. Hewko, Mr. Lyon, Mr. Anderson, Mr. Khinkis

8. Mr. Jeney called for nominations for the position of the Zoning Board Traffic Engineer. Mr. Hewko made a motion to nominate CME Associates as the Zoning Board Traffic Engineer for 2019. Mrs. Parento seconded the motion. The result of the voting are as follows:

AYE: Mr. Jeney, Mr. Smith, Mrs. Parento, Mr. Hewko, Mr. Lyon, Mr. Anderson, Mr. Khinkis

9. Mr. Jeney called for nominations for the position of the Zoning Board Conflict Engineer. Mrs. Parento made a motion to nominate Environmental Resolutions as the Zoning Board Conflict Engineer for 2019. Mr. Anderson seconded the motion. The result of the voting are as follows:

AYE: Mr. Jeney, Mr. Smith, Mrs. Parento, Mr. Hewko, Mr. Lyon, Mr. Anderson, Mr. Khinkis

10. Mr. Jeney called for nominations for the position of the Zoning Board Conflict Planner. Mrs. Parento made a motion to nominate Environmental Resolutions as the Zoning Board Conflict Planner for 2019. Mr. Khinkis seconded the motion. The result of the voting are as follows:

AYE: Mr. Jeney, Mr. Smith, Mrs. Parento, Mr. Hewko, Mr. Lyon, Mr. Anderson, Mr. Khinkis

ESTABLISHMENT OF OFFICIAL MEETING DATES

Board approved the following list of dates as the Delran Township Zoning Board official regular meeting dates at 7:00pm at the Township Municipal Building. Board also agreed to add Tuesday, April 30th and October 29th to the original list provided. The official dates are as follows:

Thursday - January 17, 2019 Reorg

Thursday - February 21, 2019

Thursday - March 21, 2019

Thursday - April 18, 2019

Tuesday - April 30, 2019

Thursday - May 16, 2019

Thursday - June 20, 2019

Thursday - July 18, 2019

Thursday - August 15, 2019

Thursday - September 19, 2019

Thursday - October 17, 2019

Tuesday - October 29, 2019

Thursday - November 21, 2019

Thursday - December 19, 2019

Thursday - January 16, 2020 Reorg

ESTABLISHMENT OF OFFICIAL NEWSPAPERS

Board was in agreement to establish the Burlington County Times & Courier Post as the official newspapers of Delran Township.

NEW APPLICATION

Bee Dee (Application was carried over until February 21, 2019) 73 & 79 Hartford Road Block 120, Lot 40 & 42.01 ZZ2018-02 Minor Site Plan

Mr. Hewko asked if the board members will receive updated reports before Bee Dee comes back to board. Mr. Jeney stated that we should receive updated reports.

Mr. Hewko stated that we should have the previous professionals forward all information to the new professionals.

Ms. Phillips stated that she will send any information on the application that she has to the new professionals tomorrow. She will also reach out to Pennoni to notify them that CME Associates has been appointed.

Mr. Jeney asked that she draft a letter requesting that they forward any documents to the new professionals.

MINUTES

Minutes from regular meeting dated September 20, 2018. Minutes from regular meeting dated October 18, 2018. Minutes from regular meeting dated December 20, 2018.

Minutes not available and will be carried over to next meeting.

OPEN/CLOSE TO PUBLIC

Mr. Jeney called for a motion to open to the public. Mr. Smith made the motion to open to the public. Mr. Anderson seconded the motion. The results of the voting are as follows:

The motion was carried with a unanimous vote.

There was no one from the public at this time.

Mrs. Parento made a motion to close to the public seconded by Mr. Khinkis. The results are as follows:

The motion carried with a unanimous voice.

ADJOURNMENT

Mr. Jeney called for a motion to adjourn meeting at 7:30. Mr. Lyon made the motion to adjourn. Mr. Hewko seconded it. The results are as follows:

The motion carried with a unanimous voice.

Respectfully submitted,

Kathy Phillips, Secretary Zoning Board