> The Delran Township Zoning Board reorganization meeting of Tuesday, January 19, 2016 was called to order by Mr. Gonzaga at 6:30 pm. in the Delran Township Municipal Building.

> The open public meetings act announcement was read by Mr. Gonzaga and the pledge of allegiance was performed.

### ROLL CALL

Present:

Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker, Mr.

Hewko and Mr. Lyon

Absent:

Mr. Jesuele

Professionals: Eileen Fahey, Attorney, Terrence Combs, Planner, Joseph Raday, Engineer, Jim

Winckowski, Traffic Engineer

Oath of Office for the new and reappointed members.

A. Mary Parento – Term to expire December 31, 2019

B. Marlowe Smith – Term to expire December 31, 2019

C. Tom Lyon – Term to expire December 31, 2017

Members sworn in by Eileen Fahay, Board Attorney

# **ELECTION OF OFFICERS**

1. Mr. Gonzaga called for nominations for the position of Zoning Board Chairperson. Mr. Lyon made a motion to nominate Mr. Schultz as the Zoning Board Chairperson for 2016. Mrs. Parento seconded the motion. The result of the voting is as follows:

AYES: Mr. Gonzaga, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker, Mr. Hewko and Mr.

Lyon

NAYS: None

ABSTAIN: Mr. Schultz ABSENT: Mr. Jesuele

The motion was ordered; so ordered Mr. Gonzaga.

2. Mr. Schultz called for nominations for the position of Zoning Board Vice-Chairperson. Mr. Lyon made a motion to nominate Mr. Gonzaga as the Zoning Board Vice-Chairperson for 2016. Mr. Jeney seconded the motion. The result of the voting is as follows:

AYES: Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker, Mr. Hewko and Mr.

Lyon

NAYS: None

ABSTAIN: Mr. Gonzaga ABSENT: Mr. Jesuele

3. Mr. Schultz called for nominations for the position of Zoning Board Secretary. Mrs. Parento made a motion to nominate Kathy Phillips as the Zoning Board Secretary for 2016. Mr. Hewko seconded the motion. The result of the voting is as follows:

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker, Mr. Hewko

and Mr. Lyon **NAYS:** None.

ABSENT: Mr. Jesuele

The motion was carried; so ordered Mr. Schultz.

4. Mr. Schultz called for nominations for the position of Zoning Board Assistant Secretary. Mrs. Parento made a motion to nominate Mrs. Wuebker as the Zoning Board Assistant Secretary for 2016. Mr. Hewko seconded the motion. The result of the voting is as follows:

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mr. Hewko, and Mr.

Lyon

NAYS: None.

**ABSTAIN:** Mrs. Wuebker **ABSENT:** Mr. Jesuele

The motion was carried; so ordered Mr. Schultz.

5. Mr. Schultz called for nominations for the position of the Zoning Board Solicitor. Mrs. Wuebker made a motion to nominate Eileen Fahay as the Zoning Board Solicitor for 2016. Mr. Gonzaga seconded the motion. The result of the voting is as follows:

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker, Mr. Hewko

and Mr. Lyon **NAYS:** None.

ABSENT: Mr. Jesuele

The motion was carried; so ordered Mr. Schultz.

6. Mr. Schultz called for nominations for the position of the Zoning Board Engineer.
Mrs. Wuebker made a motion to nominate RWD Consultants, LLC as the Zoning
Board Engineer for 2016. Mr. Gonzaga seconded the motion. The result of the voting
is as follows:

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker,

Mr. Hewko and Mr. Lyon

NAYS: None.

ABSENT: Mr. Jesuele

7. Mr. Schultz called for nominations for the position of the Zoning Board Planner. Mrs. Wuebker made a motion to nominate Adams, Rehmann & Heggan as the Zoning Board Planner for 2016. Mr. Smith seconded the motion. The result of the voting is as follows:

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker,

Mr. Hewko and Mr. Lyon

NAYS: None.

ABSENT: Mr. Jesuele

The motion was carried; so ordered Mr. Schultz.

8. Mr. Schultz called for nominations for the position of the Zoning Board Traffic Engineer.
Mrs. Wuebker made a motion to nominate CME Associates as the Zoning Board
Traffic Engineer for 2016. Mr. Jeney seconded the motion. The result of the voting is as follows:

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker,

Mr. Hewko and Mr. Lyon

NAYS: None.

ABSENT: Mr. Jesuele

The motion was carried; so ordered Mr. Schultz.

9. Mr. Schultz called for nominations for the position of the Zoning Board Conflict Solicitor.
Mr. Gonzaga made a motion to nominate Comegno Law Group as the Zoning Board
Conflict Solicitor for 2016. Mr. Jeney seconded the motion. The result of the voting is as follows:

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker,

Mr. Hewko and Mr. Lyon

NAYS: None.

ABSENT: Mr. Jesuele

The motion was carried; so ordered Mr. Schultz.

10. Mr. Schultz called for nominations for the position of the Zoning Board Conflict Engineer.

Mrs. Wuebker made a motion to nominate CME Associates as the Zoning

Board Conflict Engineer for 2016. Mr. Gonzaga seconded the motion. The result of the voting is as follows:

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker,

Mr. Hewko and Mr. Lyon

NAYS: None.

ABSENT: Mr. Jesuele

11. Mr. Schultz called for nominations for the position of the Zoning Board Conflict Planner. Mrs. Wuebker made a motion to nominate Environmental Resolutions as the Zoning Board Conflict Planner for 2016. Mr. Jeney seconded the motion. The result of the voting is as follows:

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker,

Mr. Hewko and Mr. Lyon

NAYS: None.

ABSENT: Mr. Jesuele

The motion was carried; so ordered Mr. Schultz.

### ESTABLISHMENT OF OFFICIAL MEETING DATES

Mrs. Wuebker made a motion to adopt the following list of dates as the Delran Township Zoning Board official regular meetings with Tuesday as alternate dates incase needed at 7:15pm at the Township Municipal Building and Mr. Jeney seconded it. The result of the voting is as follows:

Tuesday, January 19, 2016 Thursday, February 18, 2016 Thursday, March 17, 2016 Tuesday, March 29, 2016 Thursday, April 21, 2016 Thursday, May 19, 2016 Tuesday, May 31, 2016 Thursday, June 16, 2016 Thursday, July 21, 2016 Thursday, August 18, 2016 Tuesday, August 30, 2016 Thursday, September 15, 2016 Thursday, October 20, 2016 Thursday, November 17, 2016 Tuesday, November 29, 2016 Thursday, December 15, 2016 Thursday, January 19, 2017 (Reorganization)

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mr. Jeney, Mrs. Wuebker,

Mr. Hewko and Mr. Lyon
NAYS: Mrs. Parento (Time)
ABSENT: Mr. Jesuele

IVII. Jesuele

#### ESTABLISHMENT OF OFFICIAL NEWSPAPERS

Mr. Jeney made a motion to adopt the Burlington County Times and the Courier Post as the Delran Zoning Board's official newspapers for 2016. Mr. Smith seconded the motion. The result of the voting is as follows:

AYES: Mr. Gonzaga, Mr. Schultz, Mr. Smith, Mrs. Parento, Mr. Jeney, Mrs. Wuebker,

Mr. Hewko and Mr. Lyon

NAYS: None.

ABSENT: Mr. Jesuele

The motion was carried; so ordered Mr. Schultz.

# ADJOURNMENT FOR REGULAR MEETING

At that time, Mr. Gonzaga made a motion to adjourn the Delran Township Zoning Board reorganization meeting for 2016 and begin their regular meeting. Mr. Smith seconded the motion.

With all present voting affirmatively, the motion was carried; so ordered Mr. Schultz.

The Board then began their regular meeting.