The Delran Township Planning Board reorganization and regular meeting of Thursday, January 5, 2012, 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. Belin, Mr. White, Mr. Diehl, Mr. Cathel, Mr. Catrambone, Mr. Morrow, Mrs. Rovinsky and Mr. Brady.
 Absent: Mr. Singer, Mr. Porreca and Mr. DeSanto.
 Professionals: Matthew Taylor, Esquire, Board's Solicitor; Raymond Jordan, PE, Board's Engineer; John Pettit, PP, Board's Planner; and Lynn Curry, Board's Secretary.

OATHS OF OFFICE

Mr. Taylor issued the oath of office to Mr. Catrambone (Class III Member) and Mr. White (Alternate #1).

ELECTION OF OFFICERS

1. Mr. Brady called for nominations for the Planning Board Chairperson. Mrs. Rovinsky nominated Mr. Brady as the Planning Board Chairperson. Mr. Catrambone seconded the nomination. There being no additional nominations for the position of Planning Board Chairperson, Mr. Brady closed the nominations. The result of the voting is as follows:

 AYES:
 Mrs. Rovinsky, Mr. Catrambone, Mr. Belin, Mr. White, Mr. Diehl, Mr. Cathel and Mr. Morrow.

 NAYS:
 None.

 ABSTAIN:
 Mr. Brady.

 The motion was carried; so ordered Mr. Brady.

2. Mr. Brady called for nominations for the Planning Board Vice-Chairperson. Mr. Catrambone nominated Mrs. Rovinsky as the Planning Board Vice-Chairperson. Mr. White seconded the nomination. There being no additional nominations for the position of Planning Board Vice-Chairperson, Mr. Brady closed the nominations. The result of the voting is as follows:

 AYES:
 Mr. Catrambone, Mr. White, Mr. Belin, Mr. Diehl, Mr. Cathel, Mr. Morrow and Mr. Brady.

 NAYS:
 None.

 ABSTAIN:
 Mrs. Rovinsky.

 The motion was carried; so ordered Mr. Brady.

3. Mr. Brady called for nominations for the Planning Board Secretary. Mrs. Rovinsky nominated Mrs. Curry as the Planning Board Secretary. Mr. Morrow seconded the nomination. There being no additional nominations for the position of Planning Board Secretary, Mr. Brady closed the nominations. The result of the voting is as follows:

ELECTION OF OFFICERS

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

4. Mr. Brady called for nominations for the Planning Board Assistant Secretary. Mrs. Rovinsky nominated Mr. Catrambone as the Planning Board Assistant Secretary. Mr. Cathel seconded the nomination. There being no additional nominations for the position of Planning Board Assistant Secretary, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES:Mrs. Rovinsky, Mr. Cathel, Mr. Belin, Mr. White, Mr. Diehl, 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 Planning Board Solicitor. Mr. Cathel nominated Siciliano and Associates as the Planning Board Solicitor. Mr. Diehl seconded the nomination. There being no additional nominations for the position of Planning Board Solicitor, Mr. Brady closed the nominations. The result of the voting is as follows:

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

 NAYS:
 None.

 The motion was carried; so ordered Mr. Brady.

6. Mr. Brady called for nominations for the Planning Board Engineer. Mrs. Rovinsky nominated T&M Associates as the Planning Board Engineer. Mr. Catrambone seconded the nomination. There being no additional nominations for the position of Planning Board Engineer, Mr. Brady closed the nominations. The result of the voting is as follows:

| AYES: | Mrs. Rovinsky, Mr. Catrambone, Mr. Belin, Mr. White, Mr. Diehl, Mr. Cathel, Mr. |
|----------------|---|
| | Morrow and Mr. Brady. |
| NAYS: | None. |
| The motion was | carried; so ordered Mr. Brady. |

7. Mr. Brady called for nominations for the Planning Board Planner. Mr. Cathel nominated Pettit Associates as the Planning Board Planner. Mrs. Rovinsky seconded the nomination. There being no additional nominations for the position of Planning Board Planner, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mr. Cathel, Mrs. Rovinsky, Mr. Belin, Mr. White, Mr. Diehl, Mr. Catrambone, Mr. Morrow and Mr. Brady. NAYS: None.

The motion was carried; so ordered Mr. Brady.

ELECTION OF OFFICERS

8. Mr. Brady called for nominations for the Planning Board Traffic Engineer. Mr. Morrow nominated CME Associates as the Planning Board Traffic Engineer. Mr. Catrambone seconded the nomination. There being no additional nominations for the position of Planning Board Traffic Engineer, Mr. Brady closed the nominations. The result of the voting is as follows:

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

9. Mr. Brady called for nominations for the Planning Board Acting/Conflict Solicitor. Mr. Catrambone nominated McCrink, Kehler & McCrink as the Planning Board Acting/Conflict Solicitor. Mr. Cathel seconded the nomination. There being no additional nominations for the position of Planning Board Acting/Conflict Solicitor, Mr. Brady closed the nominations. The result of the voting is as follows:

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

10. Mr. Brady called for nominations for the Planning Board Acting/Conflict Engineer. Mr. Diehl nominated CME Associates as the Planning Board Acting/Conflict Engineer. Mr. White seconded the nomination. There being no additional nominations for the position of Planning Board Acting/Conflict Engineer, Mr. Brady closed the nominations. The result of the voting is as follows:

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

 NAYS:
 None.

 The motion was carried; so ordered Mr. Brady.

11. Mr. Brady called for nominations for the Planning Board Acting/Conflict Planner. Mrs. Rovinsky nominated CME Associates as the Planning Board Acting/Conflict Planner. Mr. Morrow seconded the nomination. There being no additional nominations for the position of Planning Board Acting/Conflict Planner, Mr. Brady closed the nominations. The result of the voting is as follows:

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

ESTABLISHMENT OF OFFICIAL MEETING DATES

Mr. Brady called for nominations for the establishment of the official Planning Board meeting dates. Mrs. Rovinsky nominated the following as the Planning Board official meeting dates:

Thursday, February 2, 2012 Thursday, March 1, 2012 Thursday, April 5, 2012 Thursday, May 3, 2012 Thursday, June 7, 2012 Thursday, July 12, 2012 Thursday, August 2, 2012 Thursday, September 6, 2012 Thursday, October 4, 2012 Thursday, November 1, 2012 Thursday, December 6, 2012 Thursday, January 10, 2013 (Reorganization Meeting)

She indicated that those meetings would take place beginning at 7:30 pm and be held in the Delran Township municipal building. Mr. Catrambone seconded the nomination. There being no additional nominations for the official meeting dates, Mr. Brady closed the nominations. The result of the voting is as follows:

| AYES: | Mrs. Rovinsky, Mr. Catrambone, Mr. Belin, Mr. White, Mr. Diehl, Mr. Cathel, Mr. |
|----------------|---|
| | Morrow and Mr. Brady. |
| NAYS: | None. |
| The motion was | s carried; so ordered Mr. Brady. |

ESTABLISHMENT OF OFFICIAL NEWSPAPERS

Mr. Brady called for nominations as the official newspapers. Mr. Cathel nominated the Burlington County Times and Courier Post as the Planning Board official newspapers. Mr. Morrow seconded the nomination. There being no additional nominations for the Planning Board official newspapers, Mr. Brady closed the nominations. The result of the voting is as follows:

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

ADJOURN FOR THE REGULAR MEETING

Mr. Cathel made a motion to adjourn the Delran Planning Board reorganization meeting of January 5, 2012 and begin the regular meeting. Mr. Catrambone seconded the motion. With all present voting affirmative, the motion was carried; so ordered Mr. Brady.

RESOLUTIONS

1. Redevelopment Hearing Public Hearing To Determine The Need For Redevelopment

The Board noted that the resolution on the redevelopment hearing was not ready to be adopted and was being continued until the next regular meeting scheduled for February 2, 2012.

 Robert Dorisio, Jr. PP2011-8 117 Creek Road – Block 119, Lot 23 Submission Waivers

Mr. Cathel made a motion to adopt the resolution for the submission waivers. Mr. Morrow seconded the motion. The result of the voting is as follows:

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

 Robert Dorisio, Jr. PP2011-8 117 Creek Road – Block 119, Lot 23 Minor Subdivision

Mr. Belin made a motion o adopt the resolution granting the minor subdivision subject to certain terms and conditions. Mr. White seconded the motion. The result of the voting is as follows:

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

 Barlow Car & Truck Center PP2008-5 1215 Fairview Street – Block 46, Lots 20, 20.01, 21, 22, 23.01 & 24 Submission Waivers

Mr. Belin made a motion to adopt the resolution for submission waivers subject to the following changes being made to the resolution:

- a) page $2 1^{st}$ paragraph deleting "of the site with porous paving"
- b) page $2 2^{nd}$ paragraph replace the entire paragraph to now read "The drainage for the site will be modified in accordance with the most recent plans prepared by Stout and Caldwell Engineers, dated August 20, 2011 and revised November 29, 2011."

RESOLUTIONS

Mr. Morrow seconded the motion. The result of the voting is as follows:

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

 5. Barlow Car & Truck Center PP2008-5 1215 Fairview Street – Block 46, Lots 20, 20.01, 21, 22, 23.01 & 24 Preliminary & Final Site Plan

Mr. Belin made a motion to adopt the resolution granting the preliminary and final site plan subject to certain terms and condition subject to the following changes being made to the resolution:

- a) Page $2 1^{st}$ paragraph deleting "corner of the site with porous paving"
- b) Page $2 2^{nd}$ paragraph replace the entire paragraph to now read "The drainage for the site will be modified in accordance with the most recent plans prepared by Stout and Caldwell Engineers, dated August 20, 2011 and revised November 29, 2011."
- c) Page 5 inserting a 7th paragraph to read "c. That the final plans and amended calculations be reviewed and approved by the Planning Board Engineer."

Mr. Catrambone seconded the motion. The result of the voting is as follows:

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

MINUTES

1. Planning Board Regular Meeting – July 14, 2011

The Board noted that the Delran Planning Board regular meeting minutes from July 14, 2011 were not ready to be adopted and were being continued until the next regular meeting scheduled for February 2, 2012.

2. Planning Board Regular Meeting – October 6, 2011

The Board requested that the Planning Board regular meeting minutes from October 6, 2011 be continued until the next regular meeting scheduled for February 2, 2012 to allow them additional time to review the minutes.

3. Planning Board Regular Meeting – November 3, 2011

The Board noted that the Delran Planning Board regular meeting minutes from July 14, 2011 were not ready to be adopted and were being continued until the next regular meeting scheduled for February 2, 2012.

ADJOURNMENT

There being no further business to discuss, Mr. Morrow made a motion to adjourn the Delran Township Planning Board meeting of Thursday, January 5, 2012. Mr. Cathel seconded the motion. With all present voting affirmatively, the motion was carried; so ordered Mr. Brady.

Respectfully submitted,

Lynn Curry, Secretary Planning Board