

**DELRAN TOWNSHIP
PLANNING BOARD
MUNICIPAL BUILDING
REORGANIZATION MEETING MINUTES
JANUARY 8, 2015 – 7:30 P.M.**

The Delran Township Planning Board regular meeting of Thursday, January 8, 2015, 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.

Oath of Office for new and reappointed members.

- A. KEN PARIS – CLASS 1 MEMBER**
- B. PATTY KOLODI – MAYOR DESIGNEE**
- C. HENRY SINGER – CLASS 4 MEMBER**
- D. PAUL CATHEL – CLASS 4 MEMBER**
- E. RANDY BELIN – ALTERNATE #2**
- F. GARY CATRAMBONE – COUNCIL APPOINTMENT - TERM TO EXPIRE 12/31/2015**

Members sworn in By Sal Siciliano, board attorney

ROLL CALL

Present: Mr. Brady, Mr. Belin, Mr. Catrambone, Mr. Hejnas, Mrs. Kolodi, Mr. Cathel and Mr. Singer.

Absent: Mrs. Rovinsky, Mr. Diehl, and Mr. Porecca and Mr. Williams.

V. ELECTION OF OFFICERS

- 1. Mr. Brady called for nominations for the position of Planning Board Chairperson. Mr. Catrambone made a motion to nominate Mr. Brady as the Planning Board Chairperson for 2015. Mr. Cathel seconded the motion. The result of the voting is as follows:**

AYES: Mr. Belin, Mr. Catrambone, Mr. Cathel, Mr. Hejnas, Mrs. Kolodi, Mr. Singer.

NAYS: None.

ABSTAIN: Mr. Brady

The motion was ordered; so ordered Mr. Brady.

- 2. Mr. Brady called for nominations for the position of Planning Board Vice-Chairperson. Mr. Cathel made a motion to nominate Mrs. Rovinsky as the Planning Board Vice-Chairperson for 2015. Mr. Singer seconded the motion. The result of the voting is as follows:**

AYES: Mr. Cathel, Mr. Belin, Mr. Catrambone, Mr. Hejnas, Mrs. Kolodi, Mr. Singer and Mr. Brady.

NAYS: None.

ABSTAIN:

The motion was carried; so ordered Mr. Brady.

3. **Mr. Brady called for nominations for the position of Planning Board Secretary. Mr. Catrambone made a motion to nominate Ms. Hannah as the Planning Board Secretary for 2015. Mr. Cathel seconded the motion. The result of the voting is as follows:**

AYES:Mr. Cathel, Mr. Belin, Mr. Catrambone, Mr. Hejnas, Mrs. Kolodi,Mr. Singer and Mr. Brady.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

4. **Mr. Brady called for nominations for the position of Planning Board Assistant Secretary. Mr. Cathel made a motion to nominate Mr. Catrambone as the Planning Board Assistant Secretary for 2015. Mr. Cathel seconded the motion. The result of the voting is as follows:**

AYES:Mr. Cathel, Mr. Belin, Mr. Catrambone, Mr. Hejnas, Mrs. Kolodi, Mr. Singer and Mr.

Brady

NAYS: None.

ABSTAIN: Mr. Catrambone.

The motion was carried; so ordered Mr. Brady.

Mr. Brady stated that the professional will be carried over for a term of three months to allow time for the proposals to be reviewed and to make sure that the submissions were made appropriately.

Mr. Hejnas made a motion to continue the contracts for the professional for 3 months until a review can be done and Mr. Cathel seconded the motion. The result of the voting is as follows:

AYES: Mr. Cathel, Mr. Belin, Mr. Catrambone, Mr. Hejnas, Mrs. Kolodi, Mr. Singer and Mr. Brady.

NAYS: None.

ABSTAIN:

The motion was carried; so ordered Mr. Brady.

ESTABLISHMENT OF OFFICIAL MEETING DATES

Mr. Belin made a motion to adopt the following list of dates as the Delran Township Planning Board official regular meetings:

Thursday, February 5, 2015

Thursday, March 5, 2015

Thursday, April 2, 2015

Thursday, May 7, 2015

Thursday, June 4, 2015

Thursday, July 9, 2015

Thursday, August 6, 2015

Thursday, September 3, 2015

Thursday, October 1, 2015

Thursday, November 5, 2015
Thursday, December 3, 2015
Thursday, January 7, 2016 (Reorganization)

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

AYES: Mr. Cathel, Mr. Belin, Mr. Catrambone, Mr. Hejnas, Mrs. Kolodi, Mr. Singer and Mr. Brady.

NAYS: None.

ABSTAIN:

The motion was carried; so ordered Mr. Brady.

ESTABLISHMENT OF OFFICIAL NEWSPAPERS

Mr. Cathel made a motion to adopt the Burlington County Times and the Courier Post as the official News Paper s of the Planning Board and Mr. Catrambone seconded the motion. The result of the voting is as follows:

AYES: Mr. Cathel, Mr. Belin, Mr. Catrambone, Mr. Hejnas, Mrs. Kolodi, Mr. Singer and Mr. Brady.

NAYS: None.

ABSTAIN:

The motion was carried; so ordered Mr. Brady.

ADJOURN FOR REGULAR MEETING

Mr. Belin made a motion to adjourn the Reorganization meeting and Mr. Hejnas seconded the motion.

Motion passed with a unanimous voice vote.

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REGULAR MEETING MINUTES
JANUARY 8, 2015 – 7:30 P.M.**

MINUTES

1. Planning Board Regular Meeting – December 4, 2014

Mr. Cathel made a motion to adopt the minutes from the December 4, 2014 meeting and Mr. Hejnas seconded the motion. The result of the voting is as follows:

AYES: Mr. Cathel, Mr. Belin, Mr. Catrambone, Mr. Hejnas, Mrs. Kolodi, Mr. Singer and Mr. Brady.

NAYS: None.

ABSTAIN:

The motion was carried; so ordered Mr. Brady.

ADJOURNMENT

Mr. Hejnas made a motion to adjourn at 8:00PM and Mr. Cathel seconded the motion.

Motion passed with a unanimous voice vote.