

**DELRAN TOWNSHIP
PLANNING BOARD
MUNICIPAL BUILDING
REORGANIZATION MEETING MINUTES
APRIL 2, 2015, 2015 – 7:30 P.M.**

The Delran Township Planning Board regular meeting of Thursday, April 2, 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.

ROLL CALL

Present: Mr. Brady, Mr. Catrambone, Mr. Hejnas, Mr. Cathel, Mr. Williams and Mrs. Rovinsky.
Absent: Mr. Diehl, Mr. Belin, Mrs. Kolodi, Mr. Singer

MINUTES

Planning Board Reorganization and Regular Meeting – January 8, 2015

Mr. Cathel made a motion to adopt the minutes from the January 8, 2015 meeting and Mr. Hejnas seconded the motion. The result of the voting is as follows:

AYES: Mr. Brady, Mr. Catrambone, Mr. Hejnas, Mr. Cathel and Mr. Williams

NAYS: None.

ABSTAIN: Mrs. Rovinsky

PENDING ITEMS

Appointment of professionals

Nomination(s) of Planning Board Solicitor
Election of Planning Board Solicitor

Mr. Brady called for nominations for the position of Planning Board Solicitor. Ms. Rovinsky made a motion to nominate Siciliano and Associates as the Planning Board Solicitor for 2015. Mr. Henjas seconded the motion. The result of the voting is as follows:

AYES: Mr. Brady, Mr. Catrambone, Mr. Hejnas, Mr. Cathel, Mr. Williams and Mrs. Rovinsky.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

Nomination(s) of Planning Board Engineer
Election of Planning Board Engineer

After a discussion, the board had made a decision to carry this nomination to the next meeting so as more information can be requested before making a decision.

Ms. Rovinsky made a motion to carry the nomination for Planning Board Engineer to the next meeting and Mr. Cathel seconded the motion. The result of the voting is as follows:

AYES: Mr. Brady, Mr. Catrambone, Mr. Hejnas, Mr. Cathel, Mr. Williams and Mrs. Rovinsky.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

Nomination of Planning Board Planning Consultant
Election of Planning Board Planning Consultant

Mr. Brady called for nominations for the position of Planning Board Planning Consultant. Ms. Rovinsky made a motion to nominate Pettit Associates as the Planning Board Planning Consultant for 2015. Mr. Catrambone seconded the motion. The result of the voting is as follows:

AYES: Mr. Brady, Mr. Catrambone, Mr. Hejnas, Mr. Cathel, Mr. Williams and Mrs. Rovinsky.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

Nomination of Planning Board Traffic Engineer
Election of Planning Board Traffic Engineer

Mr. Brady called for nominations for the position of Planning Board Traffic Engineer. Mr. Cathel made a motion to nominate CME Associates as the Planning Board Traffic Engineer for 2015. Ms. Rovinsky seconded the motion. The result of the voting is as follows:

AYES: Mr. Brady, Mr. Catrambone, Mr. Hejnas, Mr. Cathel, Mr. Williams and Mrs. Rovinsky.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

Nomination(s) of Planning Board Conflict/Acting Solicitor
Election of Planning Board Conflict/Acting Solicitor

Mr. Brady called for nominations for the position of Planning Board Conflict Solicitor.

After a discussion amongst the board the conclusion of the board was not to appoint a conflict Solicitor.

Nomination(s) of Planning Board Conflict/Acting Engineer
Election of Planning Board Conflict/Acting Engineer

Mr. Brady called for nominations for the position of Planning Board Conflict Engineer.

After a discussion, the board had made a decision to carry this nomination to the next meeting so as more information can be requested before making a decision.

Mr. Cathel made a motion to carry the nomination for Planning Board Conflict Engineer to the next meeting and Ms. Rovinsky seconded the motion. The result of the voting is as follows:

AYES:Mr. Brady, Mr. Catrambone, Mr. Hejnas, Mr. Cathel, Mr. Williams and Mrs. Rovinsky.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

Nomination(s) of Planning Board Conflict/Acting Planner
Election of Planning Board Conflict/Acting Planner

Mr. Brady called for nominations for the position of Planning Board Conflict Planner. Mr. Hejnas made a motion to nominate CME Associates as the Planning Board Conflict Planner for 2015. Mr. Catrambone seconded the motion. The result of the voting is as follows:

AYES:Mr. Brady, Mr. Catrambone, Mr. Hejnas, Mr. Cathel, Mr. Williams and Mrs. Rovinsky.

NAYS: None.

The motion was carried; so ordered Mr. Brady.

OPEN TO THE PUBLIC

- 1. Thomas Morrow, 94 Pancoast,**

ADJOURNMENT

Mr. Hejnas made a motion to adjourn at 8:00PM and Mr. Catrambone Seconded. Motion passed with a unanimous voice vote.