

**DELRAN TOWNSHIP
PLANNING BOARD
MUNICIPAL BUILDING
REORGANIZATION MEETING MINUTES
JANUARY 3, 2019 – 7:00 P.M.**

The Delran Township Planning Board Reorganization meeting of Thursday, January 3, 2019 was called to order by Mr. Sal Siciliano, PB Attorney at 7:00pm at the Delran Township Municipal Building.

The Open Public Meetings Act announcement was read by Mr. Siciliano and the Pledge of Allegiance was performed.

There were 2 applications scheduled on the Agenda which had been advertised and both have been tabled. Both will be carried to the March 7, 2019 meeting with no further notification. The first application is that of Jose Pereira, 816 Chester Avenue, block 9, lot 39, minor subdivision. Application # PN2018-06 required revisions to the plan. Mr. Pereira along with his professionals didn't have adequate time to submit the plans to the Board Professionals for their review.

The second application scheduled is Braga Construction Co., Inc. 1 Moreland Drive, block 63, lot 3, a minor subdivision. Application # PN2018-07. That application is prepared for review for this evening. Mr. Pinto, Attorney for the applicant is the same as Mr. Pereira. He asked that we carry it over to the March 7, 2019 agenda so he doesn't incur double expense appearing at two meetings. No further notification for this application either.

OATH OF OFFICE

New and reappointed members Sworn in by Mr. Siciliano, Attorney.

- A. GARY CATRAMBONE – CLASS 3 MEMBER – TERM TO EXPIRE 12/31/2019
- B. MARK MACEY – CLASS 4 MEMBER – TERM TO EXPIRE 12/31/2022
- C. MIKE CHINNICI – CLASS 4 MEMBER – TERM TO EXPIRE 12/31/2022
- D. TED REIMEL – CLASS 2 MEMBER - TERM TO EXPIRE 12/31/2019
- E. PATRICIA POMERANZ – ALTERNATE #2 MEMBER – TERM TO EXPIRE 12/31/2020
- F. NICK ANAGOSTOS – CLASS 4 MEMBER – TERM TO EXPIRE 12/31/2019

ROLL CALL

Present: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Anagnostos, Mr. Morrow, Mr. Hejnas, Mr. Parento, Mr. Khinkis & Mrs. Pomeranz.

ELECTION OF OFFICERS

1. **Mr. Siciliano called for nominations for the position of Planning Board Chairperson. Mr. Hejnas made a motion to nominate Mr. Macey as the Planning Board Chairperson for 2019. Mr. Chinnici seconded the motion. The result of the voting is as follows:**

AYE: Mr. Chinnici, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Anagnostos, Mr. Morrow, Mr. Hejnas, Mr. Parento, Mr. Khinkis & Mrs. Pomeranz.

ABSTAIN: Mr. Macey

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2. **Mr. Macey called for nominations for the position of Planning Board Vice-Chairperson. Mr. Paris made a motion to nominate Mr. Chinnici as the Planning Board Vice-Chairperson for 2019. Mrs. Pomeranz seconded the motion. The result of the voting is as follows:**

AYE: Mr. Macey, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Anagnostos, Mr. Morrow, Mr. Hejnas, Mr. Parento, Mr. Khinkis & Mrs. Pomeranz.
ABSTAIN: Mr. Chinnici

3. **Mr. Macey called for nominations for the position of Planning Board Secretary. Mr. Catrambone made a motion to nominate Kathy Phillips as the Planning Board Secretary for 2019. Mr. Morrow seconded the motion. The result of the voting is as follows:**

AYE: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Anagnostos, Mr. Morrow, Mr. Hejnas, Mr. Parento, Mr. Khinkis & Mrs. Pomeranz.

4. **Mr. Macey called for nominations for the position of Planning Board Assistant Secretary. Mr. Paris made a motion to nominate Mr. Catrambone as the Planning Board Assistant Secretary for 2019. Mr. Chinnici seconded the motion. The result of the voting is as follows:**

AYE: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Paris, Mr. Anagnostos, Mr. Morrow, Mr. Hejnas, Mr. Parento, Mr. Khinkis & Mrs. Pomeranz.
ABSTAIN: Mr. Catrambone

5. **Mr. Macey called for nominations for the position of the Planning Board Solicitor. Mr. Chinnici made a motion to nominate Mr. Rob Gleaner as the Planning Board Solicitor for 2019. Mrs. Pomeranz seconded the motion.**

Mr. Macey called for any other nominations for the position of the Planning Board Solicitor. Mr. Catrambone nominated Mr. Sal Siciliano. Mr. Khinkis seconded the motion. The results of the voting is as follows:

There was a disagreement between board members of the qualifications of Mr. Gleaner. It was suggested that the Township Solicitor review Mr. Gleaner’s qualifications to make sure that he does have the experience to represent the PB.

This nomination will be tabled and there will be a special meeting held to nominate a PB Solicitor prior to the next regularly scheduled meeting.

6. **Mr. Macey called for nominations for the position of the Planning Board Engineer. Mr. Hejnas made a motion to nominate Pennoni as the Planning Board Engineer for 2019. Mr. Morrow seconded the motion. The results of the voting is as follows:**

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AYE: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Anagnostos, Mr. Morrow, Mr. Hejnas, Mr. Parento, Mr. Khinkis & Mrs. Pomeranz

- 7. Mr. Macey called for nominations for the position of the Planning Board Planner. Mr. Hejnas made a motion to nominate Pennoni as the Planning Board Planner for 2019. Mr. Paris seconded the motion.**

Mr. Macey also called for any other nominations for the position of the Planning Board Planner. Mr. Catrambone nominated CME as Planning Board Planner for 2019. Mr. Morrow seconded it.

Mr. Morrow stated his reasons why he felt that CME should be the nominee for the PB Planner. Mr. Catrambone also weighed in stating that in the past they liked the idea of having two different firms handling the Engineer & Planning of an application. Mr. Paris stated that both firms are great firms. He praised both of the nominee's and would be fine with either. Mr. Macey added that he too has worked with both firms when he served on council in the past. He said both firms are good but he feels that Pennoni is just as competent as CME to handle the PB Planner position. Mr. Hejnas stated that he feels that Pennoni has a slight edge over CME in their rolls as a Professional on the Planning Board.

The results of the voting is as follows for Pennoni as PB Planner:

AYE: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Anagnostos, Mr. Hejnas & Mrs. Pomeranz

NAY: Mr. Catrambone, Mr. Morrow & Mr. Khinkis

ABSTAIN: Mr. Paris, Mr. Parento

- 8. Mr. Macey called for nominations for the position of the Planning Board Traffic Engineer. Mr. Hejnas made a motion to nominate Pennoni as the Planning Board Traffic Engineer for 2019. Mr. Chinnici seconded the motion.**

Mr. Macey called for any other nomination. Mr. Catrambone nominates CME for PB Traffic Engineer for 2019. Mr. Morrow seconded it.

Mr. Catrambone stated that CME has been the Traffic Engineer & also the Township Engineer for the last 10 years. He feels that in light of Pennoni being awarded the last 2 positions on the PB, that it looks like it used to look in the past where one firm was doing all the work and in the past they had indicated that they didn't want to do that. He is just saying that it looks like it is going back to that. Mr. Khinkis stated that if there were any issues with CME, why are they just being addressed. Mr. Catrambone stated that he isn't aware of any reasons why they should be removed from any of their positions that they have held for 10 years. Mr. Morrow stated that CME has done a tremendous job and Pennoni has been part of the Township for many years and some years they weren't.

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He doesn't have anything against the firm but he thinks a diverse group of people representing this Township on the professional side is something we all should stand up for. He doesn't think it should be lopsided in any one direction. Mr. Macey stated that CME represents the Township and he doesn't think it's fair to state that since CME holds multiple positions on the planning board & the Township. A diverse board with the professionals shows that we aren't just leaning in one area on one firm for everything. Mr. Catrambone stated that for the last 10 years they haven't had the same for Engineer and Planner for the Zoning or Planning that he is aware. Mr. Paris stated that our main concern is that we have good people in the proper places.

Mr. Macey closed the discussion and asked for roll call on Pennoni as Traffic Engineer.

The results of the voting is as follows:

AYE: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Anagnostos & Mr. Hejnas
NAY: Mr. Catrambone & Mr. Morrow
ABSTAIN: Mr. Paris, Mr. Parento

The vote is 5 to 2 in favor of Pennoni as the Traffic Engineer.

- 9. Mr. Macey called for nominations for the position of the Planning Board Conflict Engineer. Mr. Hejnas made a motion to nominate Environmental Resolutions, Inc. as the Planning Board Conflict Engineer for 2019. Mr. Morrow seconded the motion.**

The results of the voting is as follows:

AYE: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Paris, Mr. Anagnostos, Mr. Morrow, Mr. Hejnas & Mr. Parento
NAY: Mr. Catrambone

- 10. Mr. Macey called for nominations for position of the Planning Board Conflict Planner. Mr. Catrambone made a motion to nominate CME Associates as the Planning Board Conflict Planner for 2019. Mr. Khinkis seconded the motion.**

Mr. Macey called for any other nominations. Mr. Hejnas nominated Environmental Resolutions, Inc. as the Planning Board Conflict Planner for 2019. Mr. Chinnici seconded it.

Mr. Catrambone stated that for all the reasons stated previously, CME has done an exceptional job, especially in the planning capacity here and he believes that they have earned the right to continue at least as a conflict Planner. He believes that we haven't had any experience with Environmental Resolutions except maybe with prior appointments as conflict and we have never used them. We do know CME and we have the opportunity to use them as a Conflict Planner and barring some reasons that are unknown to him, he thinks they should at least have that opportunity.

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Mr. Macey closed the discussion and asked for roll call on CME being nominated as Conflict Planner for 2019.

The results are of the voting is as follows:

AYE: Mr. Catrambone, Mr. Morrow
NAY: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Anagnostos & Mr. Hejnas
ABSTAIN: Mr. Paris & Mr. Parento

Mr. Macey stated that CME was not appointed as conflict Engineer so we will take roll call on the second nomination for Environmental Resolution, Inc.

The results of the voting is as follows:

AYE: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Anagnostos, & Mr. Hejnas
NAY: Mr. Catrambone & Mr. Morrow
ABSTAIN: Mr. Paris & Mr. Parento

ESTABLISHMENT OF OFFICIAL MEETING DATES

Mr. Macey called for a motion for the official meeting dates. Mr. Catrambone made a motion to approve the proposed meeting dates being the 1st Thursday of every month with the exception of July 12th being the second Thursday due to the 4th of July and also including January 2, 2020 for re-org, with the meeting time to start at 7PM for 2019. Mr. Morrow seconded it.

Thursday, January 3, 2019 (Reorganization)
Thursday, February 7, 2019
Thursday, March 7, 2019
Thursday, April 4, 2019
Thursday, May 2, 2019
Thursday, June 6, 2019
Second Thursday - July 11, 2019
Thursday, August 1, 2019
Thursday, September 5, 2019
Thursday, October 3, 2019
Thursday, November 7, 2019
Thursday, December 5, 2019
Thursday, January 2, 2020 (Reorganization)

The results of the voting is as follows:

AYE: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Anagnostos, Mr. Morrow, Mr. Hejnas & Mr. Parento,

ESTABLISHMENT OF OFFICIAL NEWSPAPERS

Mr. Macey called for a motion to keep the Burlington County Times and the Courier Post as the official News Papers of the Planning Board for 2019. Mr. Morrow made a motion to keep the Burlington County Times and the Courier Post as the Official News Paper. Mr. Hejnas seconded it. The result of the voting is as follows:

AYE: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Anagnostos, Mr. Morrow, Mr. Hejnas & Mr. Parento

MINUTES APPROVAL

Minutes from the regular meeting from September 6, 2018.
Minutes from the regular meeting from October 4, 2018.
Minutes from the regular meeting from November 1, 2018.
Minutes from the regular meeting from December 6, 2018.

Mr. Macey stated the minutes from the above dates will be carried over to next meeting since they were not ready.

OPEN/ CLOSE TO THE PUBLIC

Mr. Macey stated that seeing no one from the public, we will close to the public.

ADJOURNMENT

Mr. Macey called for a motion to adjourn the meeting at 8 pm. Mr. Morrow made a motion to adjourn the Reorganization meeting. Mr. Catrambone seconded the motion. The results of the voting is as follows:

Motion passed with a unanimous voice vote.

Respectfully Submitted,

Kathy Phillips, Secretary
Planning Board

