

**DELRAN TOWNSHIP
PLANNING BOARD
MUNICIPAL BUILDING
REORGANIZATION MEETING MINUTES
JANUARY 9, 2020 – 7:00 P.M.**

The Delran Township Planning Board Reorganization meeting of Thursday, January 9, 2020 was called to order by Mr. Macey at 7:00 pm at the Delran Township Municipal Building.

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

OATH OF OFFICE

New and reappointed members Sworn in by Mr. Gleaner, Board Attorney.

- A. GARY CATRAMBONE – CLASS 3 MEMBER – TERM TO EXPIRE 12/31/2020
- B. TED REIMEL – CLASS 2 MEMBER - TERM TO EXPIRE 12/31/2020
- C. KEN PARIS – CLASS 1, MAYOR – TERM TO EXPIRE 12/31/2020
- D. BERT HERMANSKY – CLASS 4 MEMBER – TERM TO EXPIRE 12/31/2020
- E. RANDY KHINKIS – ALTERNATE #1 – TERM TO EXPIRE 12/31/2021
- F. BRIAN MCDERMOTT – ALTERNATE #2 – TERM TO EXPIRE 12/31/2020

ROLL CALL

Present: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Hermansky, Mrs. Pomeranz, Mr. Khinkis & Mr. McDermott

Absent: Mr. Parento

Professionals: Mr. Gleaner, Attorney

ELECTION OF OFFICERS

Mr. Macey called for a nomination for the position of Planning Board Chairperson. Mr. Macey made a motion to nominate Mr. Chinnici as the Planning Board Chairperson for 2020. Mr. Paris seconded the motion. The result of the voting is as follows:

Aye: Mr. Macey, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Hermansky, Mrs. Pomeranz, Mr. Khinkis & Mr. McDermott.

Abstain: Mr. Chinnici

Absent: Mr. Parento

Mr. Chinnici called for a nomination for the position of Planning Board Vice-Chairperson. Mr. Paris made a motion to nominate Mrs. Pomeranz as the Planning Board Vice-Chairperson for 2020. Mr. Macey seconded the motion. The result of the voting is as follows:

Aye: Mr. Macey, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Hermansky, Mr. Chinnici, Mr. Khinkis & Mr. McDermott.

Abstain: Mrs. Pomeranz

Absent: Mr. Parento

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Mr. Chinnici called for a nomination for the position of Planning Board Secretary. Mr. Catrambone made a motion to nominate Kathy Phillips as the Planning Board Secretary for 2020. Mr. Khinkis seconded the motion. The result of the voting is as follows:

Aye: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Hermansky, Mrs. Pomeranz, Mr. Khinkis, & Mr. McDermott.

Absent: Mr. Parento

Mr. Chinnici called for a nomination for the position of Planning Board Assistant Secretary. Mr. Paris made a motion to nominate Mr. Catrambone as the Planning Board Assistant Secretary for 2020. Mr. Macey seconded the motion. The result of the voting is as follows:

Aye: Mr. Macey, Mr. Reimel, Mr. Paris, Mr. Hermansky, Mrs. Pomeranz, Mr. Chinnici, Mr. Khinkis & Mr. McDermott.

Abstain: Mr. Catrambone

Absent: Mr. Parento

Mr. Chinnici called for a nomination for the position of the Planning Board Solicitor. Mr. Macey a motion to nominate Mr. Rob Gleaner as the Planning Board Solicitor for 2020. Mrs. Pomeranz seconded the motion. The results of the voting is as follows:

Aye: Mr. Macey, Mr. Reimel, Mr. Paris, Mr. Hermansky, Mrs. Pomeranz, Mr. Chinnici, Mr. Khinkis & Mr. McDermott.

Abstain: Mr. Catrambone

Absent: Mr. Parento

Mr. Chinnici called for a nomination for the position of the Planning Board Engineer. Mr. Paris made a motion to nominate Pennoni as the Planning Board Engineer for 2020. Mr. Macey seconded the motion. The results of the voting is as follows:

Aye: Mr. Macey, Mr. Reimel, Mr. Paris, Mr. Hermansky, Mrs. Pomeranz, Mr. Chinnici, Mr. Khinkis & Mr. McDermott.

Abstain: Mr. Catrambone

Absent: Mr. Parento

Mr. Chinnici called for a nomination for the position of the Planning Board Planner. Mr. Macey made a motion to nominate Pennoni as the Planning Board Planner for 2020. Mrs. Pomeranz seconded the motion. The results of the voting is as follows:

Aye: Mr. Macey, Mr. Reimel, Mr. Paris, Mr. Hermansky, Mrs. Pomeranz, Mr. Chinnici, Mr. Khinkis & Mr. McDermott.

Abstain: Mr. Catrambone

Absent: Mr. Parento

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Mr. Chinnici called for a nomination for the position of the Planning Board Traffic Engineer. Mr. Macey made a motion to nominate Pennoni as the Planning Board Traffic Engineer for 2020. Mrs. Pomeranz seconded the motion. The results of the voting is as follows:

Aye: Mr. Macey, Mr. Reimel, Mr. Paris, Mr. Hermansky, Mrs. Pomeranz, Mr. Chinnici, Mr. Khinkis & Mr. McDermott.

Abstain: Mr. Catrambone

Absent: Mr. Parento

Mr. Chinnici called for a nomination for the position of the Planning Board Conflict Engineer. Mr. Paris made a motion to nominate CME as the Planning Board Conflict Engineer for 2020. Mr. Macey seconded the motion. The results of the voting is as follows:

Aye: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Hermansky, Mrs. Pomeranz, Mr. Khinkis, & Mr. McDermott.

Absent: Mr. Parento

Mr. Chinnici called for a nomination for position of the Planning Board Conflict Planner. Mr. Paris made a motion to nominate CME Associates as the Planning Board Conflict Planner for 2020. Mr. Macey seconded the motion. The results of the voting is as follows:

Aye: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Catrambone, Mr. Paris, Mr. Hermansky, Mrs. Pomeranz, Mr. Khinkis, & Mr. McDermott.

Absent: Mr. Parento

ESTABLISHMENT OF OFFICIAL MEETING DATES

Mr. Chinnici called for a motion for the official meeting dates. Mr. Macey made a motion to approve the proposed meeting dates being the 1st Thursday of every month with the exception of January 9, 2020 for re-org, with the meeting time to start at 7 PM for 2020. Mrs. Pomeranz seconded it.

Thursday, January 9, 2020 (Reorganization)

Thursday, February 6, 2020

Thursday, March 5, 2020

Thursday, April 2, 2020

Thursday, May 7, 2020

Thursday, June 4, 2020

Thursday - July 2, 2020

Thursday, August 6, 2020

Thursday, September 3, 2020

Thursday, October 1, 2020

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Thursday, November 5, 2020
Thursday, December 3, 2020
Thursday, January 7, 2021 (Reorganization)

The results of the voting is as follows:

Motion passed with a unanimous voice vote.

ESTABLISHMENT OF OFFICIAL NEWSPAPERS

Mr. Chinnici called for a motion to appoint the Burlington County Times and the Courier Post as the official News Papers of the Planning Board for 2020. Mr. Macey made a motion to appoint the Burlington County Times and the Courier Post as the Official News Paper. Mr. Catrambone seconded it. The result of the voting is as follows:

Motion passed with a unanimous voice vote.

RESOLUTIONS

Resolution # PP2020-01
Jose Pereira
816 Chester Avenue
Block 9, Lot 39
PN 2018-06
Extension of time to record deeds & map for Minor Subdivision

Mr. Macey made a motion to adopt Resolution # 2020-01 for application # PN 2018-06, Jose Pereira. Mr. Paris seconded it. The results of the voting is as follows:

Aye: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Paris, Mr. Hermansky & Mrs. Pomeranz

Abstain: Mr. Catrambone, Mr. Khinkis & Mr. McDermott

Absent: Mr. Parento

Resolution # PP2020-02
Braga Construction Co., Inc.
1 Moreland Drive
Block 63, Lot 3
PN 2018-07
Extension of time to record deeds & maps for Minor Subdivision

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Mr. Macey made a motion to adopt Resolution # 2020-02 for application # PN 2018-07, Braga Construction. Mrs. Pomeranz seconded it. The results of the voting is as follows:

Aye: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Paris, Mr. Hermansky & Mrs. Pomeranz

Abstain: Mr. Catrambone, Mr. Khinkis & Mr. McDermott

Absent: Mr. Parento

MINUTES APPROVAL

Minutes from the regular meeting from April 4, 2019.

Minutes from the special meeting from June 27, 2019.

Minutes from the regular meeting from November 7, 2019.

Minutes from the regular meeting from December 5, 2019.

Mr. Macey made a motion to approve the minutes from the regular meeting dated April 4, 2019. Mrs. Pomeranz seconded it. The results from the voting is as follows:

Aye: Mr. Macey, Mr. Chinnici, Mr. Reimel, Mr. Catrambone & Mrs. Pomeranz

Mr. Chinnici stated the minutes from the above dates June 27, 2019, November 7, 2019 & December 5, 2019 will be carried over to next meeting since they were not ready.

OPEN/CLOSE TO THE PUBLIC

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

ADJOURNMENT

Mr. Chinnici called for a motion to adjourn the meeting at 7:25 pm. Mr. Macey 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

