DELRAN TOWNSHIP PLANNING BOARD MUNICIPAL BUILDING REORGANIZATION MEETING AGENDA JANUARY 9, 2020 – 7:00 P.M. The agenda is subject to change without notice

## I. OPEN PUBLIC MEETING ACT

We'll now call this meeting of the Delran Township Planning Board to order. All meetings of this Board are held in compliance with the provisions of the Open Public Meetings Act in a resolution adopted by the Board's annual reorganization. Pursuant to the Board's resolution, public notice of this meeting has been made in the following manner:

Written notice filed with the Secretary of the Board, the Clerk of Delran Township and on the official bulletin board of the Township. Written notice has also been mailed to the official newspapers 10 days before the scheduled hearing. Written notice has also been mailed to all persons requesting a hearing before this Board.

# II. PLEDGE OF ALLEGIANCE

# III. OATH OF OFFICE

Ken Paris, Gary Catrambone, Ted Reimel, Bert Hermansky, Randy Khinkis & Brian McDermott

IV. ROLL CALL

# V. ELECTION OF OFFICERS

- 1. Nomination(s) of Planning Board Chairperson Election of Planning Board Chairperson
- 2. Nomination(s) of Planning Board Vice-Chairperson Election of Planning Board Vice-Chairperson
- 3. Nomination(s) of Planning Board Secretary Election of Planning Board Secretary
- 4. Nomination(s) of Planning Board Assistant Secretary Election of Planning Board Assistant Secretary
- 5. Nomination(s) of Planning Board Solicitor Election of Planning Board Solicitor
- 6. Nomination(s) of Planning Board Engineer Election of Planning Board Engineer

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- 7. Nomination of Planning Board Planner Election of Planning Board Planner
- 8. Nomination of Planning Board Traffic Engineer Election of Planning Board Traffic Engineer
- 9. Nomination(s) of Planning Board Conflict Engineer Election of Planning Board Conflict Engineer
- 10. Nomination(s) of Planning Board Conflict Planner Election of Planning Board Conflict Planner
- 11. Nomination(s) of Planning Board Conflict Traffic Engineer Election of Planning Board Conflict Traffic Engineer

# VI. ESTABLISHMENT OF OFFICIAL MEETING DATES

Thursday, January 9, 2020 (Re-Org) 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 Thursday, November 5, 2020 Thursday, December 3, 2020 Thursday, January 7, 2021 (Re-Org)

# VII. ESTABLISHMENT OF OFFICIAL NEWSPAPERS

- 1. Burlington County Times
- 2. Courier Post

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## **VIII. RESOLUTIONS**

#### **Resolution # PP2020-01**

Jose Pereira 816 Chester Ave. Block 9, Lot 39 PN 2018-06 Extension of Time to Record Deeds & Map for Minor Subdivision

### **Resolution # PP2020-02**

Braga Construction Co., Inc. 1 Moreland Drive Block 63, Lot 3 PN 2018-07 Extension of Time to Record Deeds & Map for Minor Subdivision

# **IX. MINUTES**

Regular meeting minutes from April 4, 2019. Special meeting minutes from June 27, 2019. Regular meeting minutes from November 7, 2019. Regular meeting minutes from December 5, 2019.

# X. ADJOURNMENT