DELRAN TOWNSHIP
PLANNING BOARD
REORGANIZATION & REGULAR MEETING
MUNICIPAL BUILDING
JULY 8, 2010 – 7:30 PM
MINUTES

The Delran Township Planning Board reorganization and regular meeting of Thursday, July 8, 2010, was called to order by Mr. Brady at 7:30 pm.

The open public meetings act was read by Mr. Brady and the pledge of allegiance was performed.

ROLL CALL

Present: Mr. Cathel, Mr. DeSanto, Mr. Paris, Mrs. Rovinsky and Mr. Brady.
Absent: Mrs. Aydjian, Mr. Fera, Mr. Singer, Mr. Diehl, Mr. Porreca and Mr. Catrambone.
Professionals: Salvatore Siciliano, Esquire, Board's Solicitor; Sanyogita Chavan, PP, Board's Planner; and Lynn Curry, Board's Secretary.

Mr. Brady stated that the Board was holding their reorganization meeting. He noted that the appointments would be until January and the Board would begin to hold their regular annual reorganization meetings in January to coincide with the elections and terms of Township Council.

ELECTION OF OFFICERS

1. Mr. Brady called for nominations for the Planning Board Chairperson. Mrs. Rovinsky nominated Mr. Brady for the Planning Board Chairperson. Mr. Cathel seconded the motion. There being no additional nominations for the position of Planning Board Chairperson, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mrs. Rovinsky, Mr. Cathel, Mr. DeSanto, Mr. Paris and Mr. Brady.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

2. Mr. Brady called for nominations for the Planning Board Vice-Chairperson. Mr. Brady nominated Mrs. Rovinsky for the Planning Board Vice-Chairperson. Mr. Paris seconded the motion. There being no additional nominations for the position of Planning Board Vice-Chairperson, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mr. Brady, Mr. Paris, Mr. Cathel, Mr. DeSanto and Mr. Rovinsky.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

3. Mr. Brady called for nominations for the Planning Board Secretary. Mr. Cathel made a motion to nominate Mrs. Curry for the Planning Board Secretary. Mrs. Rovinsky seconded the motion. There being no additional nominations for the position of Planning Board Secretary, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mr. Cathel, Mrs. Rovinsky, Mr. DeSanto, Mr. Paris and Mr. Brady.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

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4. Mr. Brady called for nominations for the Planning Board Assistant Secretary. Mr. Paris nominated Mr. Catrambone for the Planning Board Assistant Secretary. Mrs. Rovinsky seconded the motion. There being no additional nominations for the position of Planning Board Assistant Secretary, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mr. Paris, Mrs. Rovinsky, Mr. Cathel, Mr. DeSanto and Mr. Brady.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

5. Mr. Brady called for nominations for the Planning Board Solicitor. Mr. Cathel nominated Siciliano and Associates for the Planning Board Solicitor. Mr. Paris seconded the motion. There being no additional nominations for the position of Planning Board Solicitor, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mr. Cathel, Mr. Paris, Mr. DeSanto, Mrs. Rovinsky and Mr. Brady.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

6. Mr. Brady called for nominations for the Planning Board Engineer. Mr. Paris nominated T&M Associates for the Planning Board Engineer subject to their rates being the same as the previous engineer. Mrs. Rovinsky seconded the motion. There being no additional nominations for the position of Planning Board Engineer, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mr. Paris, Mrs. Rovinsky, Mr. Cathel, Mr. DeSanto and Mr. Brady.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

7. Mr. Brady called for nominations for the Planning Board Planner. Mr. Brady nominated Birdsall Services Group for the Planning Board Planner. Mrs. Rovinsky seconded the motion. There being no additional nominations for the position of Planning Board Planner, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mr. Brady, Mrs. Rovinsky, Mr. Cathel, Mr. DeSanto and Mr. Paris.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

8. Mr. Brady called for nominations for the Planning Board Traffic Engineer. Mr. Brady nominated CME Associates for the Planning Board Traffic Engineer. Mr. Cathel seconded the motion. There being no additional nominations for the position of Planning Board Traffic Engineer, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mr. Brady, Mr. Cathel, Mr. DeSanto, Mr. Paris and Mrs. Rovinsky.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

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9. Mr. Brady called for nominations for the Planning Board Conflict Solicitor. Mr. Cathel nominated McCrink, Kehler and McCrink for the Planning Board Conflict Solicitor. Mr. Paris seconded the motion. There being no additional nominations for the position of Planning Board Conflict Solicitor, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mr. Cathel, Mr. Paris, Mr. DeSanto, Mrs. Rovinsky and Mr. Brady.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

Mr. Paris requested that all of the professionals appointed keep the same rates as the prior appointments and there be no increase in their fees to the township.

ESTABLISHMENT OF OFFICIAL MEETING DATES

Mr. Brady called for nominations for the Planning Board official meeting dates. Mr. Cathel made a motion to adopt the following dates as the Planning Board's official meeting dates:

Thursday, August 5, 2010
Thursday, September 2, 2010
Thursday, October 7, 2010
Thursday, November 4, 2010
Thursday, December 2, 2010
Thursday, January 6, 2011 (Reorganization Meeting)

He added that all of the meeting would begin at 7:30 pm and be held at the Delran Township municipal building. Mrs. Rovinsky seconded the motion. There being no additional nominations for the Planning Board regular meeting dates, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mr. Cathel, Mrs. Rovinsky, Mr. DeSanto, Mr. Paris and Mr. Brady.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

ESTABLISHMENT OF OFFICIAL NEWSPAPERS

Mr. Brady called for nominations for the position of Planning Board official newspapers. Mrs. Rovinsky made a motion to appoint the Burlington County Times and the Courier Post as the Planning Board official newspapers. Mr. DeSanto seconded the motion. There being no additional nominations for the Planning Board official newspapers, Mr. Brady closed the nominations. The result of the voting is as follows:

AYES: Mrs. Rovinsky, Mr. DeSanto, Mr. Cathel, Mr. Paris and Mr. Brady.
NAYS: None.
The motion was carried; so ordered Mr. Brady.

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ADJOURN FOR REGULAR MEETING

Mr. Cathel made a motion to adjourn the Planning Board reorganization meeting of July 8, 2010 and begin their regular meeting. Mr. DeSanto seconded the motion. With all present voting affirmatively, the motion was carried; so ordered Mr. Brady.

At that time, the Board began their regular meeting.

RESOLUTIONS

1. Golden Corral/Kaushik Patel
   PP2006-11
   2904 Route 130 North – Block 132, Lot 2
   Preliminary & Final Site Plan

Mrs. Rovinsky made a motion to adopt the resolution, which grants the request for an extension of the applicant's preliminary and final site plan. Mr. Cathel seconded the motion. The result of the voting is as follows:

AYES: Mrs. Rovinsky, Mr. Cathel, Mr. DeSanto and Mr. Brady.
NAYS: None.
ABSTAIN: Mr. Paris.
The motion was carried; so ordered Mr. Brady.

MINUTES

1. Planning Board Regular Meeting – 6/3/10

Mr. Cathel made a motion to adopt the Planning Board regular meeting minutes from June 3, 2010. Mrs. Rovinsky seconded the motion. The result of the voting is as follows:

AYES: Mr. Cathel, Mrs. Rovinsky, Mr. DeSanto and Mr. Brady.
NAYS: None.
ABSTAIN: Mr. Paris.
The motion was carried; so ordered Mr. Brady.

2. Planning Board Closed Session Meeting – 6/3/10

Mr. DeSanto made a motion to adopt the Planning Board closed session meeting minutes from June 3, 2010. Mr. Cathel seconded the motion. The result of the voting is as follows:

AYES: Mr. DeSanto, Mr. Cathel, Mrs. Rovinsky and Mr. Brady.
NAYS: None.
ABSTAIN: Mr. Paris
The motion was carried; so ordered Mr. Brady.

The Board noted that the minutes from the Planning Board closed session meeting from June 3, 2010, would not be made available to the public until ninety (90) days following the conclusion of the litigation items.

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CLOSED SESSION

Mr. Cathel made a motion to go into a closed session meeting to discuss pending litigation items. Mr. DeSanto seconded the motion. With all present voting affirmatively, the motion was carried; so ordered Mr. Brady.

At that time the Board went into a closed session meeting.

The minutes from the closed session meeting will not be made available to the public until ninety (90) days following the conclusion of the pending litigation items.

PENDING ITEMS

1. Barlow Car & Truck Center
   PP2008-5
   1215 Fairview Street – Block 46, Lots 20, 20.01, 21, 22, 23.01 & 24
   Preliminary & Final Site Plan

The Board noted that the application for preliminary and final site plan was certified as an incomplete submission and they were waiting for the applicant to submit revised plans for review. Mrs. Curry noted that she received a phone call from the applicant's engineering indicating that he was getting ready to submit the revised plans for review.

2. T.A.R. Construction Company
   PP2009-5
   Fairview Street – Block 65.06, Lots 28 & 28.01
   Final Subdivision

The Board noted that the application for final major subdivision was certified as an incomplete submission and they were waiting for the applicant to submit the additional required items for review.

ADJOURNMENT

There being no further business to discuss, Mr. DeSanto made a motion to adjourn the Delran Planning Board meeting of July 8, 2010 at 8:05 pm. Mr. Paris seconded the motion. With all present voting affirmatively, the motion was carried; so ordered Mr. Brady.

Respectfully submitted,

Lynn Curry, Secretary
Planning Board