VOORHEES TOWNSHIP PLANNING BOARD MINUTES JANUARY 10, 2018\_

The Chairman called the meeting to order and stated it was being held in compliance with the “Open Public Meetings Act” and had been duly noticed and published as required by law.

ROLL CALL

Present: Mr. Fanelli, Mayor Mignogna, Mr. DiNatale, Mr. Waters, Ms. Stroemel, Mr. Ravitz,

Mr. Vandegrift, Mr. Kleiman

Absent: Mr. Nicini, Mr. Rashatwar, Mrs. Sytnik

Also present was Stuart Platt, Board Solicitor

Mr. Platt swore in the following Board members being reappointed for a new term:

Mt. Fanelli, Mayor Mignogna, Mr. DiNatale, Mr. Ravitz, Mrs. Nocito, Ms. Stroemel, Mr. Kleiman

Nominations for and election of the Secretary to the Planning Board.

Mr. DiNatale motioned to nominate Wendy Flite as Secretary; seconded by Mr. Ravitz

Motion carried by assenting voice vote of all present board members.

Nominations for and election of Chairman of the Planning Board

Mr. DiNatale motioned to nominate Tom Fanelli as Chairman; seconded by Mr. Ravitz

Motion carried by the assenting voice vote of all present board members.

Nominations for and election of Vice-Chairman of the Planning Board.

Mr. Ravitz motioned to nominate Kelly Jo Stroemel as Vice-Chairman; seconded by Mr. DiNatale.

Motion carried by the assenting voice vote of all present board members.

Nominations for and election of the Solicitor for the Planning Board.

Mr.Vandegrift motioned to nominate Stuart Platt as Solicitor for the Board; seconded by Ms. Stroemel

Motion carried by the assenting voice vote of all present board members.

Mr. Platt stated it is an honor and a privilege to represent the Planning Board.

Nominations for and election of the Engineer for the Planning Board

Mr. DiNatale motioned to nominate Rakesh Darji, with Environmental Resolutions, Inc.; seconded by Ms. Stroemel. Motion carried by the assenting voice vote of all present board members.

Motion was made by Mr. Ravitz to approve items 6 thru 8 of the agenda and were combined and voted on as one and they included:

 Establishing the meeting dates for 2018

 Adoption of the Planning Board Rules of Organization for the year 2018

 Approval of Board policies for the year 2018

Seconded by Mr. DiNatale. Motion carried by the assenting voice vote of all board members present

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Motion was made by Mr.DiNatale to approve the establishment of a Completeness Review Committee for the year 2018 that consist of PB Solicitor, Stuart Platt, PB Engineer, Rakesh Darji and Planning Board Secretary,Wendy Flite. Seconded by Mr. Ravitz Motion carried by assenting voice vote of all board members present.

Motion was made by Mrs. Nocito to approve the establishment of a Development Review Committee that will consist of Stuart Platt, Board Solicitor, Rakesh Darji, Board Engineer, acting Zoning Officer,

Mr. Fanelli, Chairman, Mr. Nicini and Mr. Rashatwar, Board Members and Mr. DiNatale. Seconded by Mr. Ravitz. Motion carried by assenting voice vote of all board members present.

Motion was made by Mr. Ravitz to table the appointment for Conflict Solicitor for the year 2018. Seconded by Mr. Ravitz. Motion carried by assenting voice vote of all board members present.

Motion was made by Mr. Ravitz to table the appointment of Conflict Engineer for the year 2018

Seconded by Mr. DiNatale. Motion carried by assenting voice vote of all board members present.

The Chairman opened the meeting up to the public. Seeing none, public portion was closed.

There being no further business before the board, the Chairman adjourned the meeting.

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 Wendy Flite, Secretary