Mr. Platt 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. Schwenke, Mayor Mignogna, Mr. Ravitz, Mr. Rashatwar, Mr. DiNatale,

Mr. Kleinman, Mr. Brocco, Mr. Nicini

Absent: Mr. Kleiman, Mr. Stein

Also present was Stuart Platt, Board Solicitor, Chris Norman Board Solicitor, Jeremy Noll, Board Engineer

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

Mayor Mignogna, Mr. Ravitz, Mr. Schwenke, Mr. Schallenhammer, Mr. DiNatale

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

Mr. Schwenke motioned to nominate Wendy Flite as Secretary; seconded by Mr. DiNatale Motion carried by the following roll call vote:

AYES Mr. Schwenke, Mayor Mignogna, Mr. Ravitz, Mr. Rashatwar, Mr. DiNatale, Mr. Kleinman, Mr. Brocco,

NAYS: None Abstain: None

## Nominations for and election of Chairman of the Planning Board

Mr. Ravitz motioned to nominate Ron Schwenke as Chairman; seconded by Mr. DiNatale Motion carried by the following roll call vote:

AYES: Mr. Schwenke, Mayor Mignogna, Mr. Ravitz, Mr. Rashatwar, Mr. DiNatale,

Mr. Kleinman, Mr. Brocco

NAYS: None Abstain: None

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

Mr. DiNatale motioned to nominate Mr. Rashatwar as Vice-Chairman; seconded by Mr. Brocco Motion carried by the following roll call vote:

AYES: Mr. Schwenke, Mayor Mignogna, Mr. Ravitz, Mr. Rashatwar, Mr. DiNatale,

Mr. Kleinman, Mr. Brocco

NAYS: None Abstain: None

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

Mr. DiNatale motioned to nominate Stuart Platt as Solicitor for the Board; seconded by Mr. Schwenke Motion carried by the following roll call vote:

AYES: Mr. Schwenke, Mayor Mignogna, Mr. Ravitz, Mr. Rashatwar, Mr. DiNatale,

Mr. Kleinman, Mr. Brocco

NAYS: None Abstain: None

## Nominations for and election of the Engineer for the Planning Board

Mr. Rashatwar motioned to nominate Rakesh Darji, with Environmental Resolutions, Inc.; seconded by

Mr. Schwenke. Motion carried by the following roll call vote:

AYES: Mr. Schwenke, Mayor Mignogna, Mr. Ravitz, Mr. Rashatwar, Mr. DiNatale,

Mr. Kleinman, Mr. Brocco

NAYS: None Abstain: None January 11, 2023 Page 2 of 2

#### Approval of the schedule of Planning Board meeting dates for the year 2023

Motion made by Mr. Ravitz seconded by Mr. Rashatwar. Motion carried by the assenting voice vote of all present board members.

#### Confirming the official newspaper for advertising public notices: Courier Post

Motion made by Mr. Ravitz; seconded by Mr. Rashatwar. Motion carried by the assenting voice vote of all present board members.

#### Adoption of Planning Board Rules of Organization for the year 2023

Motion made by Mr. Ravitz; seconded by Mr. Rashatwar. Motion carried by the assenting voice vote of all present board members.

## Approval of the Board policies for the year 2023

Motion made by Mr. Ravitz, seconded by Mr. Rashatwar. Motion carries by the assenting voice vote of all present Board members.

<u>Establishment of a Completeness Review Committee for the year 2023-</u> Board Solicitor, Board Engineer and Board Secretary

Motion made by Mr. Ravitz second by Mr. Rashatwar. Motion carries by the assenting voice vote of all present board members.

<u>Establishment of a Development Review Committee for the year 2023</u>– Board Chairman, Board Member, Zoning Officer, Board Solicitor, Board Engineer Mario DiNatale and Mr. Rashatwar as designated Board members

Motion made by Mr.Ravitz; seconded by Mr. Stein. Motion carries by the assenting voice vote of all present board members.

## Appointment of Conflict Board Solicitor for the year 2023

Mayor Mignogna makes a motion to appoint John Palm; seconded by Mr. Ravitz. Motion carries by the assenting voice vote of all present board members.

# Appointment of Conflict Board Engineer for the year 2023

Mayor Mignogna makes a motion to appoint CME Associates and Churchill Engineers seconded by Mr. Ravitz. Motion carries by the assenting voice vote of all present board members.

Mr. Schwenke opens the meeting to the public. Seeing no public comments Mr. DiNatale makes a motion to close public portion; seconded by Mr. Rashatwar

Seeing no further business Mr. DiNatale makes a motion to adjourn the meeting; seconded by Mr. Rashatwar. Motion carries by the assenting voice vote of all present board members.

Chairman Schwenke adjourns the meeting.

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Wendy Flite Planning Board Secretary Voorhees Township

Minutes prepared by Wendy Flite. The minutes are intended to reflect the basic comments and action. Verbatim transcripts of all electronic recordings can be available upon proper request and payment.