

**DELANCO TOWNSHIP  
PLANNING BOARD  
REORGANIZATION MEETING  
JANUARY 9, 2008**

Ms. Lameiras the Board's Acting Secretary called the meeting to order and led the flag salute.

**SUNSHINE STATEMENT:**

Please be advised that proper notice of this meeting has been given in compliance with the Sunshine Law in the following manner. Written notice has been mailed to the Burlington County Times and Courier-Post newspapers and published in the Monday, January 7, 2008 edition. Written notice has been posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting.

**MEMBERS APPOINTED BY TOWNSHIP COMMITTEE:**

	Name	Term	Exp	Date Sworn
Class I	Fernand Ouellette	1 Yr.	12/31/08	01/04/08
Class II	Steven Corcoran	1 Yr.	12/31/08	01/04/08
Class III	Mike Templeton	1 Yr.	12/31/08	01/04/08
Class IV	Theresa Mader	4 Yr.	12/31/11	01/04/08
Class IV	Daniel Martin	4 Yr.	12/31/11	01/04/08
Alternate II	Marlene Jass	2Yrs.	12/31/09	01/04/08
Alternate III	Carl Taraschi	2Yrs.	12/31/09	01/04/08

**ROLL CALL:**

Present: Mr. Ouellette, Mr. Corcoran, Ms. Mader, Mr. Martin, Mr. Matulewicz,  
Ms. Moore, Ms. vanGenderen, Mr. Denlinger, Ms. Jass, Mr. Taraschi.  
Absent: Mr. Templeton, Mr. Lord.

**NOMINATIONS:**

**CHAIRPERSON**

The Acting Secretary requested nominations for a Chairperson from the Class IV members.  
Motion by Mr. Matulewicz, second by Ms. Mader to appoint Laurie vanGenderen.  
All members present voted in the affirmative.

The acting secretary presented Chairperson vanGenderen the gavel and she took over the meeting.

**VICE CHAIRPERSON**

The Chairperson requested nominations for a Vice-Chairperson from the remaining Class IV members.  
Motion by Mr. Matulewicz, second by Ms. Moore to appoint Thomas Lord.  
All members present voted in the affirmative.

**SECRETARY:**

The Chairperson requested nominations for a Secretary.  
Motion by Ms. Moore, second by Ms. Mader to appoint Roseann Lameiras.  
All members present voted in the affirmative.

**ECONOMIC ADVISORY COUNCIL – 3 YEAR TERM EXPIRING 12/31/10:**

The Chairperson requested nominations for an Economic Advisory Council Representative.  
Motion by Mr. Matulewicz, second by Ms. Moore to appoint Marlene Jass.  
All members present voted in the affirmative.

**EMERGENCY MANAGEMENT REPRESENTATIVE – ANNUAL APPOINTMENT:**

The Chairperson requested nominations for an Emergency Management Representative.  
Motion by Ms. Moore, second by Ms. Mader to appoint Daniel Martin.  
All members present voted in the affirmative.

**ENVIRONMENTAL ADVISORY BOARD REPRESENTATIVE – ANNUAL APPOINTMENT:**

The Chairperson requested nominations for an Environmental Advisory Board Representative.  
Motion by Ms. Moore, second by Ms. Jass to appoint Willaim Matulewicz.  
All members present voted in the affirmative.

**HISTORIC PRESERVATION ADVISORY BOARD – 3 YEAR TERM EXPIRING 12/31/10:**

The Chairperson requested nominations for a Historic Preservation Advisory Board Representative.  
Motion by Ms. Mader, second by Ms. Moore to appoint Marlene Jass.  
All members present voted in the affirmative.

**PROFESSIONAL APPOINTMENTS – ANNUAL CONTRACTS FOR SOLICITOR, ENGINEER, PLANNER/LANDSCAPE PLANNER:**

Mr. Matulewicz a member of the professional's selection subcommittee stated that the subcommittee recommends that Denis C. Germano Esq. of Hulse & Germano, Esqs., LLC be appointed Solicitor, Hugh J. Dougherty of Pennoni Associates, Inc. be appointed Engineer and Scott Taylor of Taylor Design Group be appointed planner/landscape planner for 2008.

Motion by Mr. Matulewicz, second by Ms. Moore to appoint the professionals recommended by the subcommittee.  
All members present voted in the affirmative.

**COMMENTS:**

Mr. Germano advised the Board that the contracts for the professionals are often prepared by the Township Attorney and that he will check with him to see if he prefers to prepare them. He also stated that he could prepare them if the Township Attorney does not.

**ADJOURNMENT:**

A motion was made by Mr. Matulewicz and seconded by Ms. Jass to adjourn the meeting,  
All members present voted in the affirmative.

Roseann Lameiras,  
Board Secretary  
Approved: 06-11-08