

**WARREN TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING MINUTES
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
JANUARY 13, 2014
APPROVED**

CALL TO ORDER (by Clerk)

FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS

- Announcement of New Members/Re-appointments to the Planning Board at the Township Committee Reorganization Meeting of January 8, 2014
 - Mayor DiNardo– Term expiration 12/31/14 – Class I
 - Committeeman Marion– Term expiration 12/31/14 – Class III
 - Peter Villani-Term Expiration 12/31/16 Class IV
 - Derrick Freijomil-Term expiration 12/13/14 Alternate 2
 - John Lindner – Term expiration 12/31/14 – Class II

Peter Villani who was not sworn in at Township Committee Reorganization Meeting was sworn in at this time by Alan Siegel.

ROLL CALL

Mayor DiNardo	Mrs. Smith (excused)
Committeeman Marion	Mr. DiBianca
Mr. Toth (excused)	Mr. Freijomil
Mr. Kaufmann	Mr. Gallic
Mr. Lindner (excused)	Mr. Villani
Mr. Malanga	

Statement by Presiding Officer : Adequate notice of this meeting was posted on December 13, 2013 on the Township bulletin board and sent to the Township Clerk, Echoes Sentinel and Courier News per the Open Public Meetings Act. All Board members are duly appointed volunteers working for the good and welfare of Warren Township. We plan to adjourn no later than 10:00 p.m.

Election of Chairperson for 2014

Nomination of Peter Villani by Mr. Gallic, Second by Mayor DiNardo

Roll Call:

For: Mayor DiNardo, Committeeman Marion, Mr. Kaufmann, Mr. Malanga, Mr. DiBianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

Meeting was turned over to Mr. Villani, who welcomed Committeeman Marion to the Planning Board.

Warren Township Planning Board Minutes
January 13, 2014
Page 2

■ Nominations for Vice-Chairperson for 2014

Nomination for Mr. Gallic as Vice Chair by Mr. Villani, seconded by Mr. Malanga

Roll Call:

For: Mayor DiNardo, Commiteeman Marion, Mr. Kaufmann, Mr.Malanga, Mr. Dibianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

■ Nominations for Board Secretary for 2014.

Nomination for Mr. Kaufmann for Board Secretary by Mayor DiNardo, seconded by Mr. Gallic.

Roll Call:

For: Mayor DiNardo, Commiteeman Marion, Mr. Kaufmann, Mr.Malanga, Mr. Dibianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

■ Nominations for Board Comptroller for 2014.

Nomination for Peter Villani as Board Comptroller by Mr. Gallic, seconded by DiBianca.

Roll Call:

For: Mayor DiNardo, Commiteeman Marion, Mr. Kaufmann, Mr.Malanga, Mr. Dibianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

■ Nomination for Escrow Certifier for 2014

Nomination for Mr. Villani as Escrow Certifier by Mr. Gallic, seconded by Mr. DiBianca.

Roll Call:

For: Mayor DiNardo, Commiteeman Marion, Mr. Kaufmann, Mr.Malanga, Mr. Dibianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

■ Appointment of Planning Board Attorney for 2014.

Nomination of Alan Siegel as Board Attorney by Mr. Gallic, seconded by Mr. Villani

Roll Call:

For: Mayor DiNardo, Commiteeman Marion, Mr. Kaufmann, Mr.Malanga, Mr. Dibianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

Warren Township Planning Board Minutes
January 13, 2014
Page 3

■ Appointment of Professional Planner for 2014

Nomination of Mr. Chadwick as Planning Board Planning by Mr. Gallic, seconded by Mr. Villani.

Roll Call:

For: Mayor DiNardo, Commiteeman Marion, Mr. Kaufmann, Mr. Malanga, Mr. Dibianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

■ Appointment of Professional Engineer for 2014

Nomination of Mr. Kastrud as Professional Engineer by Mr. Gallic, seconded by Mr. Villani.

Roll Call:

For: Mayor DiNardo, Commiteeman Marion, Mr. Kaufmann, Mr. Malanga, Mr. Dibianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

■ Appointment of Clerk for 2014

Nomination of Maryellen Vautin as Clerk by Mr. Villani, seconded by Mr. DiBianca.

Roll Call:

For: Mayor DiNardo, Commiteeman Marion, Mr. Kaufmann, Mr. Malanga, Mr. Dibianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

■ **ADOPTION OF RESOLUTIONS:**

- PB1401A – Adoption of Resolution for appointment of Planning Board Attorney
- PB1402A – Adoption of Resolution for appointment of Professional Planner
- PB1403A – Adoption of Resolution for appointment of Professional Engineer
- PB1404A – Adoption of Resolution for appointment of Clerk
- PB1405A – 2014 Rules of Order – Resolution
- PB1406A – 2014 Meeting Dates – Resolution

ROLL CALL VOTE:

All resolutions were adopted for memorialization at the same time.

Motion by Mr. Gallic, seconded by Mr. DiBianca to adopt the resolutions.

Warren Township Planning Board Minutes
January 13, 2014
Page 4

Roll Call:

For: Mayor DiNardo, Commiteeman Marion, Mr. Kaufmann, Mr.Malanga, Mr. Dibianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

■ **APPROVAL OF MINUTES:**
December 9, 2013

Motion to approve minutes for December 9 , 2013 meeting by Mr. Freijomil, seconded by Mr. DiBianca

Roll Call:

For: Mayor DiNardo, Mr. Kaufmann, Mr.Malanga, Mr. Dibianca, Mr. Freijomil, Mr. Gallic, and Mr. Villani.

Against: None.

■ **DISCUSSION:**

Reports:

Alan Siegel, Esq.

John T. Chadwick, IV, P.P., Professional Planner

Christian Kastrud, P.E., Professional Engineer

Maryellen Vautin, Clerk-reappointed members to sign oath of office

Mr. Chadwick discussed that the Township Committee has asked the Planning Board to look into a Mt. Bethel Historic Village and a draft Historic preservation element of the Master Plan. The update will establish the Historic Village. The Master Plan element needs to be done before the Township Committee adopts the ordinance. It will be introduced on January 23, 2014. The planning board has to have a public hearing on the amendment. It will need to be noticed in the paper. A map will show the zone change and it will include the neighborhood business area near the intersection of Mountainview Rd. and Mount Horeb. There was discussion on a possible historic commission. There will be a zone change also. This may be on for the February meeting. The Master Plan will be addressed this year. There was further discussion on Historic Sites and designation to set intent but not to restrict. The planning board members will receive a document on the Historic District Element.

Mr. Siegel brought up the Mt. Horeb/Dock Watch Hollow case and that Mr. Marion will either excuse himself or listen to the tapes. Mr. Marion states he will be excused. All other members have listened to the tapes/CD if they missed a meeting.

Mayor DiNardo is still concerned with the shared driveway presented.

Warren Township Planning Board Minutes
January 13, 2014
Page 5

Ms. Vautin asked if the whole master plan is looked at and was told the whole plan is looked at.

Mr. Villani discussed a memo to the planning board members from Mr. Murray concerning the Mt. Horeb/Dock Watch Hollow case that will be sent to the board members before the next meeting. There was discussion on conditions and researching what is reasonable.

Mayor DiNardo brought up the issue at the school and some of the water issues on their property and the need to address that.

■ **CASES:**

None

■ **CITIZENS HEARING** No citizens present so portion closed.

■ **SCHEDULE OF NEXT MEETING:** **January 27/ February 10, 2014**

■ **ADJOURNMENT**

Motion by Mr. DiBianca, seconded by Mr. Freijomil to adjourn at 8:15.

All in favor.