

WARREN TOWNSHIP ZONING BOARD OF ADJUSTMENT

REORGANIZATION MEETING JANUARY 7, 2013

MEETING CALLED TO ORDER:_____ P.M.

ROLL CALL:

Mr. John Villani
Mr. Vincent Oliva
Mr. Brian Di Nardo
Mr. George Dealaman
Mr. Rick Hewson
Mr. Fernando Castanheira
Mr. Foster Cooper
Mr. Scott Bowen, Alt. #1
Mr. Clerio Martins, Alt. #2

ANNOUNCEMENT:

Adequate notice of this meeting has been provided by posting Public Notice on the Municipal Bulletin Board on the main floor of the Municipal Building, and sending a copy to the Courier News and Echoes Sentinel, and filing a copy with the Municipal Clerk, all on January 10, 2012.

FLAG SALUTE:

NOMINATION AND ELECTION OF BOARD CHAIRMAN

Nominations are in order for the office of Chairman.
Are there any further nominations?
If not, the nominations are closed.

NOMINATION AND ELECTION OF VICE CHAIRMAN

Nominations are in order for the office of Vice Chairman.
Are there any further nominations?
If not, the nominations are closed.

NOMINATION AND ELECTION OF SECRETARY

Nominations are in order for the office of Secretary.
Are there any further nominations?
If not, the nominations are closed.

APPOINTMENT OF CLERK

Resolution read to appoint Clerk.
Motion
Discussion
Roll Call

AWARD OF CONTRACT AND APPOINTMENT OF ATTORNEY:

Resolution read to appoint the Attorney.
Motion
Discussion
Roll Call

AWARD OF CONTRACT AND APPOINTMENT OF PLANNER

Resolution read to appoint the Planner.
Motion
Discussion
Roll Call

AWARD OF CONTRACT AND APPOINTMENT OF SHORTHAND REPORTER:

Resolution read to appoint the Certified Shorthand Reporter

Motion

Discussion

Roll Call

ESTABLISHMENT OF MEETING DATES:

Motion

Discussion

Roll Call

ADOPTION OF THE RULES OF ORDER:

Motion

Discussion

Roll Call

APPOINTMENT OF CHAIRMAN AND MEMBERS OF SITE PLAN & SUBDIVISION REVIEW COMMITTEE:

APPOINTMENT OF REPRESENTATIVE FOR TECHNICAL COORDINATING COMMITTEE:

Approval of the minutes of the 12/3/12 meeting.

Motion to approve:

Memorialization of Resolution CASE NO. BA12-02 ARISTIDE DE TORRES

Those eligible to vote:

John Villani

Vincent Oliva

Brian Di Nardo

George Dealaman

Richard Hewson

Foster Cooper

MEETING ADJOURNED: _____ P.M.