

**WARREN TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
JANUARY 11, 2016**

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 7, 2016
 - Mayor Lazo– Term expiration 12/31/16 – Class I
 - Committeeman DiNardo– Term expiration 12/31/16 – Class III
 - Daniel Gallic—Term expiration 12/31/2019—Class IV
 - Michael Scuderi – Term expiration 12/13/17 Alt #1
 - John Lindner – Term expiration 12/31/16 – Class II
 - Jerry Toth—Term expiration 12/31/19 Class IV
 - Barry Argiro – Term expiration 12/31/19 – Class IV

Reappointed members not sworn in at Township Committee Reorganization Meeting to be sworn in at this time by Alan Siegel.

ROLL CALL

Mayor Lazo	
Committeeman DiNardo	Mr. DiBianca
Mr. Toth	Mr. Freijomil
Mr. Kaufmann	Mr. Gallic
Mr. Lindner	Mr. Villani
Mr. Argiro	

Statement by Presiding Officer : Adequate notice of this meeting was posted on January 21, 2015 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 2016 NOMINEE:_____

Nomination _____ Second _____

ROLL CALL

(Then clerk hand over meeting to Chair)

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- Nominations for Vice-Chairperson for 2016 NOMINEE _____
Nomination _____ Second _____

ROLL CALL

- Nominations Board Secretary for 2016 NOMINEE _____
Nomination _____ Second _____

ROLL CALL

- Nominations for Board Comptroller for 2016 – NOMINEE _____
Nomination _____ Second _____

ROLL CALL

- Nomination for Escrow Certifier for 2016
Nomination _____ Second _____

ROLL CALL

Appointment of Planning Board Attorney
ROLL CALL

Appointment of Professional Planner for 2016
ROLL CALL

Appointment of Professional Engineer for 2016
ROLL CALL

Appointment of Clerk for 2016
ROLL CALL

■ **ADOPTION OF RESOLUTIONS:**

- PB1601A – Adoption of Resolution for appointment Planning Board Staff
- PB1605A – 2016 Rules of Order – Resolution
- PB1606A – 2016 Meeting Dates – Resolution

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ROLL CALL VOTE:

Vote to memorialize with one vote if agreeable to board.

- **APPROVAL OF MINUTES:
December 14, 2015**

ROLL CALL

- **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

- **CORRESPONDENCE**
The New Jersey Planner – November/December 2015, Volume 76. No. 6

- **MASTER PLAN :**

Upon acceptance, can then memorialize resolution accepting and memorializing Master Plan Land Use Amendment resolution

ROLL CALL

- **CITIZENS HEARING agenda items**

- **SCHEDULE OF NEXT MEETING: January 25/ February 8, 2015**

- **ADJOURNMENT**