

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

CALL TO ORDER (by Clerk at 7:30)

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 were all sworn in at Township Committee Reorganization Meeting.

ROLL CALL

Mayor Lazo	Mr. Freijomil (arrived at 7:39)
Committeeman DiNardo	Mr. DiBianca
Mr. Toth	Mr. Scuderi
Mr. Kaufmann	Mr. Gallic
Mr. Lindner (arrived 7:36)	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

Mr. Gallic nominated Mr. Villani for Chairperson for 2016, seconded by Mr. DiBianca

Roll Call

For: Mayor Lazo, Committeeman DiNardo, Mr. Kaufmann, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Gallic, and Mr. Villani.

Against: None

The clerk handed the meeting over to Mr. Villani, Chairperson.

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- Nominations for Vice-Chairperson for 2016

Committeeman DiNardo nominated Mr. Gallic for Vice-Chairperson, seconded by Mr. Villani.

ROLL CALL

For: Mayor Lazo, Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Gallic, and Mr. Villani.

Against: None

- Nominations Board Secretary for 2016

Mr. Gallic nominated Mr. Kaufmann as Board Secretary, seconded by Committeeman DiNardo..

ROLL CALL

For: Mayor Lazo, Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Gallic, and Mr. Villani.

Against: None

- Nominations for Board Comptroller for 2016

Mr. Gallic nominated Mr. Villani for Board Comptroller, seconded by Mr. Toth

ROLL CALL

For: Mayor Lazo, Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Gallic, and Mr. Villani.

Against: None

- Nomination for Escrow Certifier for 2016

Mr. Gallic nominated Mr. Villani for Escrow Certifier, seconded by Mr. DiBianca.

ROLL CALL

For: Mayor Lazo, Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Gallic, and Mr. Villani.

Against: None

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- Appointment of Planning Board Attorney

Motion was made by Mr. Gallic to appoint Mr. Alan Siegel, seconded by Mr. Villani.

ROLL CALL

For: Mayor Lazo, Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Gallic, and Mr. Villani.

Against: None

- Appointment of Professional Planner for 2016

Motion was made by Mr. Gallic, seconded by to appoint Mr. John Chadwick, IV, seconded by Mr. Villani.

ROLL CALL

For: Mayor Lazo, Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Freijomil, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Gallic, and Mr. Villani.

Against: None

- Appointment of Professional Engineer for 2016

Motion was made by Mr. Gallic to appoint Mr. Christian Kastrud, seconded by Toth.

ROLL CALL

For: Mayor Lazo, Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Freijomil, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Gallic, and Mr. Villani.

Against: None

- Appointment of Clerk for 2016

Motion was made by Mr. Gallic, seconded by Mr. DiBianca

ROLL CALL

For: Mayor Lazo, Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Freijomil, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Gallic, and Mr. Villani.

Against: None

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■ **ADOPTION OF RESOLUTIONS:**

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

Motion was made to adopt the resolutions mentioned above by Mr. Gallic to adopt, Mr. DiBianca seconded.

For: Mayor Lazo, Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Freijomil, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Gallic, and Mr. Villani.
Against: None

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

The board asked to postpone the approval as many members did not receive them in the mail.

- **Reports:**
Alan Siegel, Esq.
John T. Chadwick, IV, P.P., Professional Planner
Christian Kastrud, P.E., Professional Engineer
Maryellen Vautin, Clerk

No reports

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

■ **MASTER PLAN :**

Mr. Chadwick stated the Master Plan Amendment was scheduled and noticed for the December 14, 2015 meeting and was carried to the Reorganization Meeting. The documents have been in the clerk's office since December 4, 2015. The Planning Board has discussed on at least four occasions and it has been before the Township Committee. This is only the Land Use Element and does not have the affordable housing element, which is ongoing. The land use portion is complete. Some of the members have not had the chance to review and it was decided to hold off

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on adopting the Plan. Committeeman DiNardo stated the Township Committee did vote on it and sent it back to the Planning Board. Mr. Chadwick stated that there is not a time issue; the ten year requirement is this upcoming year, he believed in June. The re-examination report was done in a timely manner. The next meeting it will be discussed. It was decided to carry it to January 25, 2016 without further notice.

Committeeman DiNardo clarified that everything on the map was the same as has been discussed in previous meetings. Mr. Chadwick stated that an area was dropped (after discussion) but all other items remained. Mr. Freijomil brought up that the four maps on the dais was not the up to date map (marked for discussion only). Mr. Chadwick stated there are 18 sites in the amendment and the most current map has 18 sites and the map on dais is an earlier version. Item 19 was dropped.

There was a discussion on pending cases to hear in the future.

The reappointed board members expressed their appreciation on the continued membership to the board.

Mr. Chadwick went over the COAH issues and that the Township has made an agreement with other towns to consolidate their resources. Dr. Burchell (Rutgers) had generated numbers, although he is no longer participating, and the project was handed off to Econsult. Econsult reviewed Dr. Kinsey's report, funded through the Affordable Housing Agency of the New Jersey's Builder's Association. The numbers include the Econsult's numbers and it should be in court soon and after that Warren will have a better idea where they stand. Warren has still moved forward in terms of generated affordable units and are up to about (including credits) 900. Not sure because the rules are not established for credits yet. Warren is a desirable place to live and build. There was further discussion on the different plans and numbers that are being circulated and how difficult it is to come up with numbers for different towns and the gap period (without the COAH numbers/rules) being counted or not. There is a ten year time frame to meet the forthcoming obligation.

■ **CITIZENS HEARING No public in attendance.**

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

■ **ADJOURNMENT**

Motion was made by Mr. Gallic to adjourn, seconded by Mr. Lindner. All in favor. Meeting adjourned at 8:00 p.m.