

**WARREN TOWNSHIP PLANNING BOARD  
REORGANIZATION MEETING MINUTES  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
JANUARY 9, 2017**

**Approved**

**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 5, 2017
  - Mayor Garafola– Term expiration 12/31/17 – Class I
  - Committeeman DiNardo– Term expiration 12/31/17 – Class III
  - John Lindner – Term expiration 12/31/17 – Class II
  - Sal DiBianca—Term expiration 12/31/19 Class IV (and environmental liasion)
  - Dave Pasi – Term expiration 12/31/17 –Alternate 2

Reappointed members not sworn in at Township Committee Reorganization Meeting to be sworn in at this time by Alan Siegel. Mr. Lindner, Mr. Pasi were sworn in.

**ROLL CALL**

Mayor Garafola (excused)  
Committeeman DiNardo  
Mr. Toth  
Mr. Kaufmann  
Mr. Lindner  
Mr. Argiro

Mr. DiBianca (excused)  
Mr. Scuderi  
Mr. Pasi  
Mr. Gallic  
Mr. Villani

*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 2017 NOMINEE:

Nomination for Mr. Villani was made by Mr. Gallic, seconded by Mr. DiBianca.

**ROLL CALL**

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.

Against: None.

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The clerk turned the meeting over to the Chair.

- Mr. Villani asked for nominations for Vice-Chairperson for Vice-Chairperson.

Motion was made by Committeeman DiNardo, seconded by Mr. Lindner for Mr. Gallic as Vice-Chair.

**ROLL CALL**

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.  
Against: None.

- Mr. Villani asked for nominations Board Secretary for 2017.

Mr. Kaufmann asked to not continue as Board Secretary. Mr. Gallic nominated Mr. Toth, seconded by Mr. Argiro.

**ROLL CALL**

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.  
Against: None.

- Mr. Villani for nominations for Board Comptroller for 2017

Mr. Gallic nominated Mr. Vilani for Board Comptroller for 2017, seconded by Mr. Toth

- **ROLL CALL**

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.  
Against: None.

- Nomination for Escrow Certifier for 2017

Mr. Toth nominated Mr. Villani for Escrow Certifier for 2017, seconded by Mr. Gallic.

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**ROLL CALL**

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.

Against: None.

- Appointment of Planning Board Attorney

Mr. Gallic made a motion, seconded by Mr. Lindner to appoint Mr. Alan Siegel for Board Attorney for 2017.

**ROLL CALL**

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.

Against: None.

- Appointment of Professional Planner for 2017

Motion was made by Mr. Gallic, seconded by Mr. Toth to appoint Mr. John T. Chadwick, IV as Planner for 2017.

**ROLL CALL**

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.

Against: None.

- Appointment of Professional Engineer for 2017

Motion was made by Mr. Toth, seconded by Mr. Gallic to appoint Mr. Christian M. Kastrud as Board Engineer

**ROLL CALL**

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.

Against: None.

- Appointment of Clerk for 2017

Motion was made by Mr. Gallic, seconded by Mr. Toth for Maryellen Vautin as Clerk for 2017.

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ROLL CALL

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.

Against: None.

■ **ADOPTION OF RESOLUTIONS:**

PB1701A – Adoption of Resolution for appointment Planning Board Staff

PB1702A – 2017 Rules of Order – Resolution

PB1703A – 2017 Meeting Dates – Resolution

Motion was made by Mr. Gallic, seconded by Committeeman DiNardo to adopt the resolutions PB 1701A, 1702A, and 1703A.

ROLL CALL

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.

Against: None.

■ **APPROVAL OF MINUTES:  
December 19, 2016**

Motion was made by Mr. Toth, seconded by Mr. Kaufmann to approve the minutes.

**ROLL CALL**

ROLL CALL

For: Committeeman DiNardo, Mr. Kaufmann, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Scuderi, Mr. Pasi, Mr. Gallic, and Mr. Villani.

Against: None.

■ **DISCUSSION:**

**Reports:**

**Alan Siegel, Esq.**

Mr. Siegel discussed the lawsuit between the applicants of 88 Round Top LLC and the board has received a subpoena and the board will comply with the request for documents.

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**John T. Chadwick, IV, P.P., Professional Planner  
Christian Kastrud, P.E., Professional Engineer  
Maryellen Vautin, Clerk-**

No other reports.

■ **CORRESPONDENCE**

**NJPO newsletter**

■ **CITIZENS HEARING**

Mr. Villani asked the people in attendance if they had anything to discuss and they were just there to observe. No cases were scheduled.

■ **SCHEDULE OF NEXT MEETING:     **January 23, 2017****

Referral to study King George Inn in need of redevelopment

■ **ADJOURNMENT**

Mr. Gallic motioned to adjourn, seconded by Mr. DiNardo. All in favor. Meeting adjourned at 7:50.