

**WARREN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING AGENDA JANUARY 9, 2023**

CALL TO ORDER:

ROLL CALL:

Mr. John Villani
Mr. Michael Galbraith
Mr. Frank Rica
Mr. Donald Huber
Mr. Scott Bowen
Mr. Anthony Paoella
Mr. Foster Cooper
Mr. Mehul Desai Alternate # 1
Ms. Valentina Carleo Alternate # 2
Mr. Mark Peck, Esq.

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 Echoes Sentinel, and filing a copy with the Municipal Clerk, all on January 10, 2022.

FLAG SALUTE

Oath of Office for Mr. Galbraith

NOMINATION and ELECTION OF BOARD CHAIRMAN

Nominations for the office of Chairman for 2023

Are there any further nominations? If none, the nominations are closed. All in favor?

Ms. Vautin to hand the meeting over to elected chairman.

NOMINATION and ELECTION OF VICE CHAIRMAN

Nominations are in order for the office of Vice Chairman for 2023

Are there any further nominations?

If no, the nominations are closed.

NOMINATION and ELECTION OF SECRETARY

Nominations are in order for the office of Secretary for 2023

Are there any further nominations?

If no, the nominations are closed.

APPOINTMENT OF CLERK

Resolution read to appoint Clerk for 2023

Motion

Discussion

Roll Call

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**APPOINTMENT OF CHAIRMAN OF SITE PLAN & SUBDIVISION REVIEW
COMMITTEE AS WELL AS REPRESENTATIVE FOR TECHNICAL COORDINATING
COMMITTEE**

Nominations for TCC Representative for 2023
Motion
Discussion
Roll Call

MEMORIALIZATION OF RESOLUTIONS:

APPOINTMENT OF BOARD OF ADJUSTMENT ENGINEER

Resolution to appoint Christian Kastrud as Board of Adjustment Engineer for 2023

AWARD OF CONTRACT AND APPOINTMENT OF ATTORNEY

Resolution read to appoint the Attorney for 2023
Motion
Discussion
Roll Call

APPOINTMENT OF BOARD OF ADJUSTMENT PLANNER

Resolution read to appoint the PLANNER for 2023
Motion
Discussion
Roll Call

APPOINTMENT OF BOARD OF ADJUSTMENT CLERK

Resolution read to appoint the Clerk for 2023
Motion
Discussion
Roll Call

RESOLUTION TO ESTABLISHMENT OF MEETING DATES:

January 9, 2023	Monday	7:00 p.m.
February 6, 2023	Monday	7:00 p.m.
March 6, 2023	Monday	7:00 p.m.
April 3, 2023	Monday	7:00 p.m.
May 1, 2023	Monday	7:00 p.m.
June 5, 2023	Monday	7:00 p.m.
July 17, 2023	Monday	7:00 p.m.
August 7, 2023	Monday	7:00 p.m.
September 18, 2023	Monday	7:00 p.m.
October 2, 2023	Monday	7:00 p.m.
November 6, 2023	Monday	7:00 p.m.
December 4, 2023	Monday	7:00 p.m.

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Motion
Discussion
Roll Call

All meetings will take place on Mondays unless otherwise designated. Meetings will be held at the Warren Township Municipal Meetings and Facilities room at 44 Mountain Blvd. unless otherwise noticed. The Board will be called to order at 7:00 p.m. unless otherwise noticed.

ADOPTION OF THE RULES OF ORDER

Motion
Discussion
Roll Call

Close Reorganization portion of the meeting.

Open Board of Adjustment meeting We were asked to carry Maddy application to the February 6, 2023 without further notice

MINUTES:

The minutes of the December 5, 2022 meeting were forwarded to members for review.

Motion to approve:

All in favor

MEMORIALIZATION OF RESOLUTIONS

Motion
Roll Call

AGENDA CASE APPLICATIONS: NONE

ADJOURNMENT

Next meeting will be February 6, 2023