

**WARREN TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
JANUARY 10, 2022**

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 10, 2022
 - Mayor Sordillo – Term expiration 12/31/22 – Class I
 - Committeeman DiNardo – Term expiration 12/31/22 – Class III
 - Sal DiBianca-Term expiration 12/31/22 – Class II
 - Michael Scuderi-Term expiration 12/31/25-Class IV
 - Lou Esposito – Term expiration 12/31/22 –Alternate 1
 - Matt Lippitt-Term expiration 12/31/23-Alternate 2

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

ROLL CALL

Mayor Sordillo	Mr. Pasi
Committeeman DiNardo	Mr. Scuderi
Mr. Gallic	Mr. Esposito
Mr. Toth	Mr. Lippitt
Mr. Lindner	
Mr. DiBianca	
Mr. Argiro	

Statement by Presiding Officer: Adequate notice of this meeting was posted on January 24, 2021, 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.

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Election of Chairperson for 2022 NOMINEE: _____

Nomination

_____ Second _____

ROLL CALL

(Then clerk hand over meeting to Chair)

- Nominations for Vice-Chairperson for 2022 NOMINEE _____

Nomination

_____ Second _____

ROLL CALL

- Nominations Board Secretary for 2022 NOMINEE _____

Nomination

_____ Second _____

ROLL CALL

- Nominations for Board Comptroller for 2022 – NOMINEE _____

Nomination

_____ Second _____

ROLL CALL

- Nomination for Escrow Certifier for 2022

Nomination

_____ Second _____

ROLL CALL

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Appointment of Planning Board Attorney 2022
ROLL CALL

Appointment of Special Counsel for Affordable Housing Projects for 2022
ROLL CALL

Appointment of Professional Planner for 2022
ROLL CALL

Appointment of Professional Engineer for 2022
ROLL CALL

Appointment of Landscape Architect for 2022
ROLL CALL

Appointment of Clerk for 2022
ROLL CALL

■ **ADOPTION OF ADMINISTRATIVE RESOLUTIONS:**

PB22-01A – Adoption of Resolution to appointment Planning Board Staff

PB22-02A – 2021 Rules of Order – Resolution

PB22-03A – 2021 Meeting Dates – Resolution

PB22-04A -Adoption of Resolution to Award Professional Services Contract,
Steve Warner

ROLL CALL VOTE:

Vote to memorialize with one vote if agreeable to board.

■ **APPROVAL OF MINUTES:**

December 13, 2021

■ **Reports:**

Steve Warner, 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

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■ **ADOPTION OF APPLICATION RESOLUTIONS:**

None.

■ **CORRESPONDENCE**

■ **CITIZENS HEARING agenda items**

■ **SCHEDULE OF NEXT MEETING: January 24, 2022**

Cases

■ **ADJOURNMENT**