

**WARREN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING AGENDA JANUARY 11, 2021**

PLEASE TAKE NOTICE the Board of Adjustment Reorganization Meeting scheduled for **January 4, 2021 has been rescheduled for January 11, 2021 at 7:00 p.m.** The meeting will be an electronic meeting, via ZOOM. The meeting will be open to the public via ZOOM only. This meeting is for Reorganization only and no cases will be heard.

Because of the current COVID-19 pandemic, a remote Zoom Meeting will be available for the public to join in and ask questions individually, and consistent with the recently enacted Emergency Remote Meeting Protocols at N.J.A.C 5:39-1, et.seq; or by an attorney or agent as well as present any objections which you may have to the relief sought in the proposed developments at the appropriate time.

Topic: Board of Adjustment Reorganization Meeting
Time: January 11, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/9087538000?pwd=VjlzSTkybWRxc1BweTI3WVpYMFNNdz09>

Meeting ID: 908 753 8000
Passcode: 081576
One tap mobile
+19292056099,9087538000#,,,,*081576# US (New York)
+13017158592,9087538000#,,,,*081576# US (Washington D.C)

Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)
+
Meeting ID: 908 753 8000
Passcode: 081576
Find your local number: <https://us02web.zoom.us/u/kxlfhgSm7>

Join by SIP
9087538000@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
Meeting ID: 908 753 8000
Passcode: 081576

Questions regarding how to access the documents or participate in the remote only meeting can be directed to the Land Use Secretary, Lisa Sammartino, by phone (908-753-8000 x 260) or email (lsammartino@warrennj.org).

Public questions/comments from Warren Township residents will be accepted only during the public questions/comments periods of the meeting and can only be considered if such comment is testified to under oath and you must have both audio and video capability so that you can be properly sworn in to testify. If you have a problem using Zoom to participate in the meeting, contact Maryellen Vautin at mvautin@warrennj.org or 908-753-8000x243.

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January 11, 2021

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CALL TO ORDER:

ROLL CALL:

Mr. John Villani
Mr. George Dealaman
Mr. Michael Galbraith
Mr. Fernando Castanheira
Mr. Frank Rica
Mr. Donald Huber
Mr. Foster Cooper
Mr. Scott Bowen, Alt. #1
Mr. Anthony Paoella, Alt. #2
Steven Warner, 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 December 5, 2020 with the change in date to Jan 11, 2020 noticed in the Courier News on January 2, 2020.

FLAG SALUTE

Oaths of Office for Mr. John Villani and Mr. Scott Bowen

NOMINATION and ELECTION OF BOARD CHAIRMAN

Nominations for the office of Chairman for 2021

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 2021

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 2021

Are there any further nominations?

If no, the nominations are closed.

APPOINTMENT OF CLERK

Resolution read to appoint Clerk for 2021

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 2021
Motion
Discussion
Roll Call

MEMORIALIZATION OF RESOLUTIONS:

APPOINTMENT OF BOARD OF ADJUSTMENT ENGINEER

Resolution to appoint Christian Kastrud as Board of Adjustment Engineer for 2021
Motion—Discussion—Roll Call

AWARD OF CONTRACT AND APPOINTMENT OF ATTORNEY

Resolution read to appoint the Attorney for 2021
Motion—Discussion--Roll Call

AWARD OF CONTRACT AND APPOINTMENT PLANNER

Resolution read to appoint the PLANNER for 2021
Motion—Discussion--Roll Call

APPOINTMENT OF CLERK TO THE BOARD

Resolution read to appoint Clerk to board for 2021
Motion—Discussion--Roll Call

ESTABLISHMENT OF MEETING DATES:

The following meeting dates are proposed:

February 1, 2021	Monday	7:00 p.m.
March 1, 2021	Monday	7:00 p.m.
April 5, 2021	Monday	7:00 p.m.
May 3, 2021	Monday	7:00 p.m.
June 7, 2021	Monday	7:00 p.m.
July 19, 2021	Monday	7:00 p.m.
August 2, 2021	Monday	7:00 p.m.
September 20, 2021	Monday	7:00 p.m.
October 4, 2021	Monday	7:00 p.m.
November 1, 2021	Monday	7:00 p.m.
December 6, 2021	Monday	7:00 p.m.

Motion
Discussion
Roll Call

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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

**RESOLUTION OF THE TOWNSHIP OF WARREN ZONING BOARD
OF ADJUSTMENT ADOPTING EMERGENCY REMOTE MEETING
PROTOCOLS, PROCEDURES AND REQUIREMENTS FOR PUBLIC
PARTICIPATION AT REMOTE MEETINGS**

Motion—Discussion--Roll Call

Close Reorganization portion of the meeting.

Open Board of Adjustment meeting

MINUTES:

The minutes of the December 7, 2020 meeting may be forwarded to members for review.

Motion to approve:

All in favor

MEMORIALIZATION OF RESOLUTIONS

**ZONING BOARD OF ADJUSTMENT TOWNSHIP OF WARREN
ADAM and DANA LELLA RESOLUTION**

Case No. BA20-07

Motion

Roll Call

**ZONING BOARD OF ADJUSTMENT TOWNSHIP OF WARREN
ARJUN SINGH RESOLUTION**

Case No. BA20-06

Motion

Roll Call

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AGENDA CASE APPLICATIONS: NONE

ADJOURNMENT

Next meeting will be February 1, 2021