

**WARREN TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING MINUTES
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
JANUARY 11, 2021
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 2021
 - Mayor Lazo – Term expiration 12/31/21 – Class I
 - Committeeman DiNardo – Term expiration 12/31/21 – Class III
 - John Lindner – Term expiration 12/31/23 – Class IV
 - Michael Scuderi – Term expiration 12/31/22 –Alternate 1

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

ROLL CALL

Mayor Lazo	Mr. Argiro
Committeeman DiNardo	Mr. Scuderi
Mr. Toth	Mr. Pasi
Mr. Lindner	Mr. Villani (excused)
Mr. DiBianca	Mr. Gallic
Mr. Lindner	

Statement by Presiding Officer: Adequate notice of this meeting was posted on January 24, 2020, 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 2021 NOMINEE:

Nomination was made by Mr. Toth for Mr. Dan Gallic as Chairman, seconded by Mayor Lazo.

ROLL CALL

All were in favor. The chairman is Mr. Dan Gallic

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■ Nominations for Vice-Chairperson for 2021 NOMINEE

Nomination was made by Committee DiNardo for Mr. John Lindner to be Vice-Chairman, seconded by Mayor Lazo

ROLL CALL

All were in favor. Mr. Lindner will be Vice Chairman of the board.

■ Nominations Board Secretary for 2021 NOMINEE

Nomination was made by Mr. Argiro for Mr. Jerry Toth as Secretary, seconded by Mayor Lazo.

ROLL CALL

All were in favor, Mr. Toth will be Board Secretary

■ Nominations for Board Comptroller for 2021 – NOMINEE

Nomination was made by Mr. Toth, seconded by Mayor Lazo for Mr. Gallic as Board Comptroller.

ROLL CALL

All were in favor

■ Nomination for Escrow Certifier for 2021

Nomination was made by Mr. Toth, seconded by Mayor Lazo for Mr. Gallic as Escrow Certifier.

ROLL CALL

All were in favor.

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- Appointment of Planning Board Attorney 2021

Mr. Toth nominated, seconded by Mr. Mayor Lazo for Mr. Alan Siegel, Esq.

ROLL CALL

All were in favor

- Appointment of Professional Planner for 2021

Nomination was made by Mr. Lindner, seconded by Mayor Lazo for Mr. John T. Chadwick, IV as Board Planner.

ROLL CALL

All were in favor.

- Appointment of Professional Engineer for 2021

Nomination was made by Mr. Lindner, seconded by Mayor Lazo for Mr. Christian Kastrud as Board Engineer.

ROLL CALL

All were in favor

- Appointment of Clerk for 2021

Nomination was made by Mr. DiNardo, seconded by Mr. Gallic for Ms. Maryellen Vautin as the Board Clerk.

ROLL CALL

All were in favor

There was some discussion on whether the clerk would continue to deem applications complete or it would be determined by the board.

■ **ADOPTION OF ADMINISTRATIVE RESOLUTIONS:**

PB21-01A – Adoption of Resolution to appointment Planning Board Staff
Motion was made by Mr. Lindner, seconded by Mr. DiBianca
All were in favor.

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PB21-02A – 2021 Rules of Order – Resolution
Motion was made by Mr. Lindner, seconded by Mr. Esposito.
All were in favor.

PB21-03A – 2021 Meeting Dates – Resolution
Motion was made by Mr. DiNardo, seconded by Mr. Esposito.
All were in favor.

PB21-04A-Adoption of Resolution to Award Professional Services Contract, Alan A. Siegel, Esq.
Motion was made by Mr. DiNardo, seconded by Mayor Lazo.
All were in favor.

■ **APPROVAL OF MINUTES:**

November 23, 2020-- The November minutes were moved to the next meeting.

■ **Reports:**

Alan Siegel, 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
No reports

■ **ADOPTION OF APPLICATION RESOLUTIONS:**

None.

■ **CORRESPONDENCE**

■ **CITIZENS HEARING agenda items**

- **SCHEDULE OF NEXT MEETING:** **January 25, 2021** will be cancelled
There was discussion on obtaining a council for affordable housing applications.
Jeff Lehrer has attended some of the meetings in the past and will continue.

Mr. DiBianca is no longer on the environmental commission. Mr. Villani will be the environmental commission member.

- **ADJOURNMENT** Motion was made by M. Lindner, seconded by Mr. Toth to adjourn. Meeting adjourned at 7:47.