

**WARREN TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
JANUARY 12, 2015**

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 3, 2013
 - Mayor Marion– Term expiration 12/31/15 – Class I
 - Committeeman DiNardo– Term expiration 12/31/15 – Class III
 - Sal DiBianca – Term expiration 12/13/16 Alt #1
 - John Lindner – Term expiration 12/31/15 – Class II
 - Richard Kaufmann – Term expiration 12/31/18 – Class IV

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

ROLL CALL

Mayor Marion	Mrs. Smith
Committeeman DiNard	Mr. DiBianca
Mr. Toth	Mr. Freijomil
Mr. Kaufmann	Mr. Gallic
Mr. Lindner	Mr. Villani
Mr. Malanga	

Statement by Presiding Officer : Adequate notice of this meeting was posted on January 21, 2010 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 2015 NOMINEE:_____

Nomination _____Second _____

(Then clerk hand over meeting to Chair)

- Nominations for Vice-Chairperson for 2015 NOMINEE _____

Nomination _____Second _____

- Nominations Board Secretary for 2015 NOMINEE _____

Nomination _____Second _____

**Warren Township Planning Board Agenda
January 12, 2015 Reorganization Meeting
Page 2**

- Nominations for Board Comptroller for 2015 – NOMINEE _____
Nomination _____ Second _____

- Nomination for Escrow Certifier for 2015
Nomination _____ Second _____

- Appointment of Planning Board Attorney for 2015

- Appointment of Professional Planner for 2015

- Appointment of Professional Engineer for 2015

- Appointment of Clerk for 2015

■ **ADOPTION OF RESOLUTIONS:**

- PB101A – Adoption of Resolution for appointment of Planning Board Attorney
- PB1502A – Adoption of Resolution for appointment of Professional Planner
- PB1503A – Adoption of Resolution for appointment of Professional Engineer
- PB1504A – Adoption of Resolution for appointment of Clerk
- PB1505A – 2013 Rules of Order – Resolution
- PB1506A – 2013 Meeting Dates – Resolution

ADOPTION OF RESOLUTIONS CONTINUED:

PB 14-02 Stirling Pond LLC approved November 10, 2014. Memorialization

ROLL CALL VOTE:

- **APPROVAL OF MINUTES:**
December 8, 2014

- **DISCUSSION:**

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

**Warren Township Planning Board Agenda
January 12, 2015 Reorganization Meeting
Page 3**

■ **CORRESPONDENCE**

The New Jersey Planner – September/October 2014, Volume 75. No. 5

■ **CASES:**

PB14-07 Gregory Ln proposed Preliminary Major Subdivision carried from Dec 8, 2014 meeting

■ **CITIZENS HEARING non agenda items**

9:45 Master Plan Discussion

■ **SCHEDULE OF NEXT MEETING: January 26/ February 9, 2015**

■ **ADJOURNMENT**