

**WARREN TOWNSHIP PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
JANUARY 9, 2017**

**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 5, 2017
  - Mayor Garafola– Term expiration 12/31/17 – Class I
  - Committeeman DiNardo– Term expiration 12/31/17 – Class III
  - John Lindner – Term expiration 12/31/17 – Class II
  - Sal DiBianca—Term expiration 12/31/19 Class IV (and environmental liasion)
  - Dave Pasi – Term expiration 12/31/17 –Alternate 2

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

**ROLL CALL**

Mayor Garafola	Mr. Pasi
Committeeman DiNardo	Mr. Scuderi
Mr. Toth	Mr. Pasi
Mr. Kaufmann	Mr. Gallic
Mr. Lindner	Mr. Villani
Mr. Argiro	

*Statement by Presiding Officer : Adequate notice of this meeting was posted on January 21, 2015 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 2017 NOMINEE:\_\_\_\_\_

Nomination \_\_\_\_\_Second \_\_\_\_\_

**ROLL CALL**

Motion	Second	Board Member	For	Against	Abstain	Absent
		<b>Mayor Garafola</b>				<b>1/9/17</b>
		<b>Committeeman DiNardo</b>				
		<b>Mr. Kaufmann</b>				
		<b>Mr. Lindner</b>				
		<b>Mr. Argiro</b>				

		<b>Mr. Toth</b>				
		<b>Mr. Dibianca</b>				
		<b>Mr. Scuderi– Alt. #1</b>				
		<b>Mr. Pasi – Alt. #2</b>				
		<b>Mr. Gallic</b>				
		<b>Mr. Villani</b>				

(Then clerk hand over meeting to Chair)

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- Nominations for Vice-Chairperson for 2017 NOMINEE \_\_\_\_\_

Nomination \_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL**

<b>Motion</b>	<b>Second</b>	<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
		<b>Mayor Garafola</b>				<b>1/9/17</b>
		<b>Committeeman DiNardo</b>				
		<b>Mr. Kaufmann</b>				
		<b>Mr. Lindner</b>				
		<b>Mr. Argiro</b>				
		<b>Mr. Toth</b>				
		<b>Mr. Dibianca</b>				
		<b>Mr. Scuderi– Alt. #1</b>				
		<b>Mr. Pasi – Alt. #2</b>				
		<b>Mr. Gallic</b>				
		<b>Mr. Villani</b>				

- Nominations Board Secretary for 2017 NOMINEE \_\_\_\_\_

Nomination \_\_\_\_\_ Second \_\_\_\_\_

<b>Motion</b>	<b>Second</b>	<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
		<b>Mayor Garafola</b>				<b>1/9/17</b>
		<b>Committeeman DiNardo</b>				
		<b>Mr. Kaufmann</b>				
		<b>Mr. Lindner</b>				
		<b>Mr. Argiro</b>				
		<b>Mr. Toth</b>				
		<b>Mr. Dibianca</b>				
		<b>Mr. Scuderi– Alt. #1</b>				
		<b>Mr. Pasi – Alt. #2</b>				
		<b>Mr. Gallic</b>				

		<b>Mr. Villani</b>				
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**ROLL CALL**

- Nominations for Board Comptroller for 2017 – NOMINEE \_\_\_\_\_

Nomination \_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL**

<b>Motion</b>	<b>Second</b>	<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
		<b>Mayor Garafola</b>				<b>1/9/17</b>
		<b>Committeeman DiNardo</b>				
		<b>Mr. Kaufmann</b>				
		<b>Mr. Lindner</b>				
		<b>Mr. Argiro</b>				
		<b>Mr. Toth</b>				
		<b>Mr. Dibianca</b>				
		<b>Mr. Scuderi– Alt. #1</b>				
		<b>Mr. Pasi – Alt. #2</b>				
		<b>Mr. Gallic</b>				
		<b>Mr. Villani</b>				

- Nomination for Escrow Certifier for 2017

Nomination \_\_\_\_\_ Second \_\_\_\_\_

<b>Motion</b>	<b>Second</b>	<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
		<b>Mayor Garafola</b>				<b>1/9/17</b>
		<b>Committeeman DiNardo</b>				
		<b>Mr. Kaufmann</b>				
		<b>Mr. Lindner</b>				
		<b>Mr. Argiro</b>				
		<b>Mr. Toth</b>				
		<b>Mr. Dibianca</b>				
		<b>Mr. Scuderi– Alt. #1</b>				
		<b>Mr. Pasi – Alt. #2</b>				
		<b>Mr. Gallic</b>				
		<b>Mr. Villani</b>				

**ROLL CALL**

Appointment of Planning Board Attorney

ROLL CALL

Appointment of Professional Planner for 2017

ROLL CALL

Appointment of Professional Engineer for 2017

ROLL CALL

Appointment of Clerk for 2017

**ROLL CALL**

Motion	Second	Board Member	For	Against	Abstain	Absent
		Mayor Garafola				1/9/17
		Committeeman DiNardo				
		Mr. Kaufmann				
		Mr. Lindner				
		Mr. Argiro				
		Mr. Toth				
		Mr. Dibianca				
		Mr. Scuderi– Alt. #1				
		Mr. Pasi – Alt. #2				
		Mr. Gallic				
		Mr. Villani				

■ **ADOPTION OF RESOLUTIONS:**

- PB1701A – Adoption of Resolution for appointment Planning Board Staff
- PB1702A – 2016 Rules of Order – Resolution
- PB1703A – 2016 Meeting Dates – Resolution

Motion	Second	Board Member	For	Against	Abstain	Absent
		Mayor Garafola				1/9/17
		Committeeman DiNardo				
		Mr. Kaufmann				
		Mr. Lindner				
		Mr. Argiro				
		Mr. Toth				
		Mr. Dibianca				
		Mr. Scuderi– Alt. #1				
		Mr. Pasi – Alt. #2				
		Mr. Gallic				
		Mr. Villani				

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**ROLL CALL VOTE:**

Vote to memorialize with one vote if agreeable to board.

■ **APPROVAL OF MINUTES:  
December 19, 2016**

**ROLL CALL**

Motion	Second	Board Member	For	Against	Abstain	Absent
		Mayor Garafola				1/9/17
		Committeeman DiNardo				

		<b>Mr. Kaufmann</b>				
		<b>Mr. Lindner</b>				
		<b>Mr. Argiro</b>				
		<b>Mr. Toth</b>				
		<b>Mr. Dibianca</b>				
		<b>Mr. Scuderi– Alt. #1</b>				
		<b>Mr. Pasi – Alt. #2</b>				
		<b>Mr. Gallic</b>				
		<b>Mr. Villani</b>				

■ **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**

■ **CORRESPONDENCE**

**NJPO newsletter**



■ **CITIZENS HEARING agenda items**

■ **SCHEDULE OF NEXT MEETING: January 23, 2017**

**Referral to study King George Inn in need of redevelopment**

■ **ADJOURNMENT**