

**WARREN TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
JANUARY 14, 2019**

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 14, 2019
 - Committeeman DiNardo – Term expiration 12/31/19 – Class I
 - Committeeman Marion– Term expiration 12/31/19 – Class III
 - John Lindner – Term expiration 12/31/19 – Class II
 - Michael Scuderi – Term expiration 12/31/20 –Alternate 1

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

ROLL CALL

Committeeman DiNardo	Mr. Argiro
Committeeman Marion	Mr. Scuderi
Mr. Toth	Mr. Pasi
Mr. Lindner	Mr. Villani
Mr. DiBianca	Mr. Gallic
Mr. Lindner	

Statement by Presiding Officer: Adequate notice of this meeting was posted on December 6, 2018 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 2019 NOMINEE: _____

Nomination

_____ Second _____

ROLL CALL

(Then clerk hand over meeting to Chair)

**Warren Township Planning Board Agenda
January 14, 2019 Reorganization Meeting
Page 2**

- Nominations for Vice-Chairperson for 2019 NOMINEE _____
Nomination
_____ Second _____

ROLL CALL

- Nominations Board Secretary for 2019 NOMINEE _____
Nomination
_____ Second _____

ROLL CALL

- Nominations for Board Comptroller for 2019 – NOMINEE _____
Nomination
_____ Second _____

ROLL CALL

- Nomination for Escrow Certifier for 2019
Nomination
_____ Second _____

ROLL CALL

Appointment of Planning Board Attorney 2019
ROLL CALL

Appointment of Professional Planner for 2019
ROLL CALL

Appointment of Professional Engineer for 2019
ROLL CALL

**Warren Township Planning Board Agenda
January 14, 2019 Reorganization Meeting
Page 3**

Appointment of Clerk for 2019
ROLL CALL

■ **ADOPTION OF RESOLUTIONS:**

PB1901A – Adoption of Resolution for appointment Planning Board Staff
PB1902A – 2019 Rules of Order – Resolution
PB1903A – 2019 Meeting Dates – Resolution

ROLL CALL VOTE:

Vote to memorialize with one vote if agreeable to board.

■ **APPROVAL OF MINUTES:
December 10, 2018**

ROLL CALL

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**

■ **CITIZENS HEARING agenda items**

Roll Call

■ **SCHEDULE OF NEXT MEETING: January 28, 2019**

■ **ADJOURNMENT**