

**WARREN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING MINUTES JANUARY 7, 2019
APPROVED**

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 Paoletta, Alt. #2
Ms. Amanda Wolfe, 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 Courier News and Echoes Sentinel, and filing a copy with the Municipal Clerk, all on January 15, 2018.

FLAG SALUTE:

NOMINATION and ELECTION OF BOARD CHAIRMAN

Nominations for the office of Chairman for 2019

Nomination was made for Mr. Cooper as Chairman by Mr. Villani, and seconded by Mr. Rica.

All in favor

Ms. Vautin handed the meeting over to elected chairman, Mr. Foster Cooper.

NOMINATION and ELECTION OF VICE CHAIRMAN

Nomination was made for Mr. John Villani, and seconded for the office of Vice Chairman for 2019

All in favor

NOMINATION and ELECTION OF SECRETARY

Nomination was made for Mr. George Dealaman by Mr. Foster Cooper, and seconded by Mr. Villani for the office of Secretary for 2019

All in favor.

APPOINTMENT OF CLERK

Resolution read to appoint Clerk for 2019

Motion was made by Mr. Villani, seconded by Mr. Castanheira

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Roll Call

For: Mr. Villani, Mr. Dealaman, Mr. Galbraith, Mr. Castanheira, Mr. Rica, Mr. Huber, and Mr. Cooper.

Against: None.

**APPOINTMENT OF CHAIRMAN OF SITE PLAN & SUBDIVISION REVIEW
COMMITTEE AS WELL AS REPRESENTATIVE FOR TECHNICAL COORDINATING
COMMITTEE**

Nominations for TCC Representative for 2019

Motion was made by Mr. Cooper, and seconded by Mr. Huber for Frank Rica to chair the Site Plan and subdivision review committee as well as representing the TCC, and the alternate Mr. John Villani.

Roll Call

For: Mr. Villani, Mr. Dealaman, Mr. Galbraith, Mr. Castanheira, Mr. Rica, Mr. Huber, and Mr. Cooper.

Against: None.

MEMORIALIZATION OF RESOLUTIONS:

AWARD OF CONTRACT AND APPOINTMENT OF ATTORNEY

Resolution read to appoint the Attorney for 2019

Motion was made by Mr. Villani, and seconded by Mr. Castanheira

Roll Call

For: Mr. Villani, Mr. Dealaman, Mr. Galbraith, Mr. Castanheira, Mr. Rica, Mr. Huber, and Mr. Cooper.

Against: None.

AWARD OF CONTRACT AND APPOINTMENT PLANNER

Resolution read to appoint the PLANNER for 2019

Motion was made by Mr. Villani, and seconded by Mr. Castanheira

Roll Call

For: Mr. Villani, Mr. Dealaman, Mr. Galbraith, Mr. Castanheira, Mr. Rica, Mr. Huber, and Mr. Cooper.

Against: None.

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ESTABLISHMENT OF MEETING DATES:

The following meeting dates are proposed:

February 4, 2019	Monday	7:00 p.m.
March 4, 2019	Monday	7:00 p.m.
April 1, 2019	Monday	7:00 p.m.
May 6, 2019	Monday	7:00 p.m.
June 3, 2019	Monday	7:00 p.m.
July 1, 2019	Monday	7:00 p.m.
August 5, 2019	Monday	7:00 p.m.
September 16, 2019	Monday	7:00 p.m. (September 2, 2019 is Labor Day)
October 7, 2019	Monday	7:00 p.m.
November 4, 2019	Monday	7:00 p.m.
December 2, 2019	Monday	7:00 p.m.
January 6, 2020	2020 Reorganization Meeting	

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.

Motion was made by Mr. Castanheira, seconded by Mr. Dealaman

Roll Call

For: Mr. Villani, Mr. Dealaman, Mr. Galbraith, Mr. Castanheira, Mr. Rica, Mr. Huber, and Mr. Cooper.

Against: None.

ADOPTION OF THE RULES OF ORDER

Motion was made by Mr. Villani, seconded by Mr. Dealaman.

Roll Call

For: Mr. Villani, Mr. Dealaman, Mr. Galbraith, Mr. Castanheira, Mr. Rica, Mr. Huber, and Mr. Cooper.

Against: None.

The Reorganization portion of the meeting was closed.

Open Board of Adjustment meeting

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MINUTES:

The minutes of the December 3, 2018 meeting were forwarded to members for review.

Motion to approve was made by Mr. Dealaman, seconded by Mr. Castanheira
All in favor

**MEMORIALIZATION OF MICHAEL RENDINE, 38 REDHILL ROAD,
Case No. BA 18-11 RESOLUTION OF APPROVAL**

Motion was made by Mr. Castanheira, seconded by Mr. Dealaman,
Roll Call
For: Mr. Dealaman, Mr. Galbraith, Mr. Castanheira, Mr. Cooper, and Mr. Bowen.
Against: None.

AGENDA CASE APPLICATIONS: NONE

The application for 127 Hillcrest will be on for February 4, 2019 concerning a contract yard.
The hearing for Old Smalleytown Road will and was carried without further notice to February 4, 2019

ADJOURNMENT

Meeting adjourned at 7:20