

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

CALL TO ORDER (by Clerk) at 7:33 p.m.

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 (excused)
Mr. Toth	Mr. Pasi
Mr. Lindner	Mr. Villani
Mr. DiBianca (excused)	Mr. Gallic
Mr. Lindner (excused)	

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
Nomination of Mr. Gallic by Mr. Toth, Seconded by Mr. Villani.

ROLL CALL

For: Mayor DiNardo, Committeeman Marion, Mr. Toth, Mr. Argiro, Mr. Pasi, Mr. Esposito, Mr. Gallic, and Mr. Villani.
Against: None.

The clerk handed over the meeting to the Chair, Mr. Gallic

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- Nominations for Vice-Chairperson for 2019. Mayor DiNardo nominated Mr. Villani, seconded by Mr. Argiro.
All in favor
- Nominations for Board Secretary for 2019. Nomination was made by Mr. Gallic for Mr. Toth, seconded by Mr. Pasi.
All in favor
- Nominations for Board Comptroller for 2019 Nomination was made by Mayor DiNardo for Mr. Villani, seconded by Mr. Toth.
All in favor.
- Nomination for Escrow Certifier for 2019 Nomination made by Mr. Esposito for Mr. Gallic, seconded by Mr. Argiro.
All in favor.
- Appointment of Planning Board Attorney 2019
Mayor DiNardo nominated Alan Siegel as attorney for 2019, seconded by Mr. Villani.
All in favor.
- Appointment of Professional Planner for 2019
Nomination was made by Mr. Toth for Planner for 2019, seconded by Mr. Villani for Mr. John T. Chadwick, IV.
All in favor.
- Appointment of Professional Engineer for 2019
Nomination was made by Mayor DiNardo, seconded by Mr. Toth for Mr. Christian Kastrud as Engineer.
All in favor.
- Appointment of Clerk for 2019
Nomination was made by Mr. Toth, seconded by Mr. Villani for Ms. Maryellen Vautin.
All in favor.

Mr. Gallic discussed that they would most likely appoint a traffic consultant this year and will be done later.

■ **ADOPTION OF RESOLUTIONS:**

PB1901A – Adoption of Resolution for appointment Planning Board Staff
Motion was made to adopt the resolution by Mayor DiNardo, seconded by Mr. Toth.
All in favor.

PB1902A – 2019 Rules of Order – Resolution
Adoption of resolution was made by Mr. Toth, seconded by Mr. Argiro.
All in favor.

PB1903A – 2019 Meeting Dates – Resolution
Motion was made by Mayor DiNardo, seconded by Mr. Argiro to adopt
All in favor.

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

Motion was made by Mr. Toth, seconded by Mr. Esposito.
All in favor.

■ **REPORTS:**

Alan Siegel, Esq.

Mr. Siegel gave a brief on the litigation on Lindbergh project. The plaintiff contended that all of the actions of the township committee approving the site as a redevelopment site, and the actions of the township planning board approving the site plan were improper. A motion was made and approved by the judge dismissing any claims against the township committee, so it is a case against the planning board. He will keep the board posted.

John T. Chadwick, IV, P.P., Professional Planner

Mr. Chadwick discussed that there will be a public hearing on January 28, 2019 on the Warren Township Housing Element and Fair Share Housing Amendment to the Master Plan. There has been a notice sent to the Echo-Sentinel. Then ordinances are introduced by the Township Committee and referred to the Planning Board for review

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and consistency with the Master Plan. Then the township committee will have a public hearing on the ordinances. Then the township will be in compliance with the Fair Share Housing agreement that has been approved.

Christian Kastrud, P.E., Professional Engineer

Mr. Kastrud reminded board members of the new requirement for stormwater management and an online course that is required by board members, viewing a video "Right to Know".

Maryellen Vautin, Clerk - No reports

■ **ADOPTION OF RESOLUTION:**

PB 18-01A—Adoption of Resolution to approve RUDR SJ Urban Renewal Development, LLC, Preliminary and Final Site Plan for 181 King George Road, block 78, lot 12.

Motion was made by Mayor DiNardo, seconded by Mr. Esposito to adopt the resolution.

There was a discussion on what was approved. The canopy within the front of the building only and no large sign on the front.

Roll Call

For: Mayor DiNardo, Mr. Argiro, Mr. Toth, Mr. Pasi, Mr. Esposito, Mr. Villani, and Mr. Gallic

Against: None.

■ **CORRESPONDENCE** None.

■ **CITIZENS HEARING** Agenda items--None.

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

■ **ADJOURNMENT**