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 13, 2020

- Mayor Marion – Term expiration 12/31/20 – Class I
- Committeeman Lazo – Term expiration 12/31/20 – Class III
- John Lindner – Term expiration 12/31/20 – Class II
- Daniel Gallic – Term expiration 12/31/23 - Class IV
- Sal DiBianca – Term expiration 12/31/23 - Class IV
- Barry Argiro - Term expiration 12/31/23 - Class IV
- Jerry Toth - Term expiration 12/31/23 - Class IV
- Louis Esposito – Term expiration 12/31/21 –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 Marion
- Committeeman Lazo
- Mr. Toth
- Mr. Lindner
- Mr. DiBianca
- Mr. Argiro
- Mr. Scuderi
- Mr. Pasi
- Mr. Villani
- Mr. Gallic

Statement by Presiding Officer: Adequate notice of this meeting was posted on January 24, 2019, 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 2020 NOMINEE: ______________________________
Nomination
__________________________ Second _____________________________

ROLL CALL

(Then clerk hand over meeting to Chair)

- Nominations for Vice-Chairperson for 2020 NOMINEE _________________
  Nomination
                 ___________________________ Second _____________________________

ROLL CALL

- Nominations Board Secretary for 2020 NOMINEE___________________________
  Nomination
                 ___________________________ Second _____________________________

ROLL CALL

- Nominations for Board Comptroller for 2020 – NOMINEE _________________
  Nomination
                 ___________________________ Second _____________________________

ROLL CALL

- Nomination for Escrow Certifier for 2020
  Nomination
                 ___________________________ Second _____________________________

ROLL CALL
Appointment of Planning Board Attorney 2020
ROLL CALL

Appointment of Special Counsel for Affordable Housing Projects for 2020
ROLL CALL

Appointment of Professional Planner for 2020
ROLL CALL

Appointment of Professional Engineer for 2020
ROLL CALL

Appointment of Clerk for 2020
ROLL CALL

**ADOPTION OF ADMINISTRATIVE RESOLUTIONS:**

PB20-01A – Adoption of Resolution to appointment Planning Board Staff
PB20-02A – 2020 Rules of Order – Resolution
PB20-03A – 2020 Meeting Dates – Resolution

PB 20-04A—Adoption of Resolution to appoint Special Counsel

PB20-05A-Adoption of Resolution to Award Professional Services Contract, Alan A. Sigel, Esq.

PB20-06A—Adoption of Resolution to Award contract to Special Counsel for Affordable Housing Applications when deemed necessary by Planning Board

**ROLL CALL VOTE:**

Vote to memorialize with one vote if agreeable to board.

**APPROVAL OF MINUTES:**

November 25, 2019

**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
ADOPTION OF APPLICATION RESOLUTIONS:

PB 19-07 Adoption of Resolution to approve AD Signature Homes, LLC, Minor Subdivision, 11 North Lane, block 72, lot 7.

PB 19-10 Adoption of Resolution to approve Lori Sempervive, Minor Subdivision, 3 Blackthorn Road, block 37, lot 17.01

CORRESPONDENCE

CITIZENS HEARING  agenda items

SCHEDULE OF NEXT MEETING:  January 27, 2020

PB 19-08 84 Ann Street carried from November 25, 2019

ADJOURNMENT