

**WARREN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING AGENDA JANUARY 13, 2020**

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 Paolella, Alt. #2
Steven Warner, 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 Echoes Sentinel, and filing a copy with the Municipal Clerk, all on December 5, 2019

FLAG SALUTE

Oaths of Office for Mr. Foster Cooper, Mr. Donald Huber, Mr. Frank Rica, and Mr. Anthony Paolella

NOMINATION and ELECTION OF BOARD CHAIRMAN

Nominations for the office of Chairman for 2020

Are there any further nominations? If none, the nominations are closed. All in favor?

Ms. Vautin to hand the meeting over to elected chairman.

NOMINATION and ELECTION OF VICE CHAIRMAN

Nominations are in order for the office of Vice Chairman for 2020

Are there any further nominations?

If no, the nominations are closed.

NOMINATION and ELECTION OF SECRETARY

Nominations are in order for the office of Secretary for 2020

Are there any further nominations?

If no, the nominations are closed.

APPOINTMENT OF CLERK

Resolution read to appoint Clerk for 2020

Motion

Discussion

Roll Call

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

Nominations for TCC Representative for 2020
Motion
Discussion
Roll Call

MEMORIALIZATION OF RESOLUTIONS:

APPOINTMENT OF BOARD OF ADJUSTMENT ENGINEER

Resolution to appoint Christian Kastrud as Board of Adjustment Engineer for 2020

AWARD OF CONTRACT AND APPOINTMENT OF ATTORNEY

Resolution read to appoint the Attorney for 2020
Motion
Discussion
Roll Call

AWARD OF CONTRACT AND APPOINTMENT PLANNER

Resolution read to appoint the PLANNER for 2020
Motion
Discussion
Roll Call

ESTABLISHMENT OF MEETING DATES:

The following meeting dates are proposed:

February 3, 2020	Monday	7:00 p.m.
March 2, 2020	Monday	7:00 p.m.
April 6, 2020	Monday	7:00 p.m.
May 4, 2020	Monday	7:00 p.m.
June 1, 2020	Monday	7:00 p.m.
July 6, 2020	Monday	7:00 p.m.
August 3, 2020	Monday	7:00 p.m.
September 21, 2020	Monday	7:00 p.m. (September 7, 2020 is Labor Day)
October 5, 2020	Monday	7:00 p.m.
November 2, 2020	Monday	7:00 p.m.
December 7, 2020	Monday	7:00 p.m.
January 11, 2021	2021 Reorganization Meeting	

Motion
Discussion
Roll Call

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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.

ADOPTION OF THE RULES OF ORDER

Motion
Discussion
Roll Call

Close Reorganization portion of the meeting.

Open Board of Adjustment meeting

MINUTES:

The minutes of the December 16, 2019 meeting were forwarded to members for review.

Motion to approve:

All in favor

MEMORIALIZATION OF RESOLUTIONS

BA19-09 Vespucci-C variance (Residential additional building and lot coverage)

Motion
Roll Call

AGENDA CASE APPLICATIONS: NONE

ADJOURNMENT