

**WARREN TOWNSHIP PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
JANUARY 9, 2023**

**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 9, 2023
  - Mayor DiNardo – Term expiration 12/31/23 – Class I
  - Committeeman Lazo- Term expiration 12/31/23 - Class III
  - Sal DiBianca-Term expiration 12/31/23 – Class II
  - Michael Scuderi-Term expiration 12/31/26 - Class IV
  - Lou Esposito-Term expiration 12/31/26 - Class IV
  - Matt Lippitt – Term expiration 12/31/24 – Alternate #1
  - Frank Dwyer – Term expiration 12/31/23 – Alternate #2

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

**ROLL CALL**

Mayor DiNardo  
Committeeman  
Mr. Gallic  
Mr. Toth  
Mr. Lindner  
Mr. DiBianca  
Mr. Argiro

Mr. Dwyer  
Mr. Scuderi  
Mr. Esposito  
Mr. Lippitt

***Statement by Presiding Officer:*** Adequate notice of this meeting was posted on January 15, 2022, 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.

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Election of Chairperson for 2023 NOMINEE: \_\_\_\_\_

Nomination

\_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL**

**(Then clerk hand over meeting to Chair)**

- Nominations for Vice-Chairperson for 2023 NOMINEE \_\_\_\_\_

Nomination

\_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL**

- Nominations Board Secretary for 2023 NOMINEE \_\_\_\_\_

Nomination

\_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL**

- Nominations for Board Comptroller for 2023 NOMINEE \_\_\_\_\_

Nomination

\_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL**

- Nomination for Escrow Certifier for 2023 NOMINEE \_\_\_\_\_

Nomination

\_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL**

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Appointment of Planning Board Attorney 2023  
ROLL CALL

Appointment of Professional Planner for 2023  
ROLL CALL

Appointment of Professional Engineer for 2023  
ROLL CALL

Appointment of Landscape Architect for 2023  
ROLL CALL

Appointment of Clerk for 2023  
ROLL CALL

■ **ADOPTION OF ADMINISTRATIVE RESOLUTIONS:**

PB23-01A – Adoption of Resolution to appointment Planning Board Staff  
PB23-02A – 2023 Rules of Order – Resolution  
PB23-03A – 2023 Meeting Dates – Resolution

**ROLL CALL VOTE:**

Vote to memorialize with one vote if agreeable to board.

■ **APPROVAL OF MINUTES:**

December 12, 2022

■ **Reports:**

Steve Warner, 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

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■ **ADOPTION OF APPLICATION RESOLUTIONS:**

None.

■ **CORRESPONDENCE**

■ **CITIZENS HEARING agenda items**

■ **SCHEDULE OF NEXT MEETING: January 23, 2023**

Cases

■ **ADJOURNMENT**