

**WARREN TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
JANUARY 11, 2021**

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 11, 2021
 - Mayor – Term expiration 12/31/21 – Class I
 - Committeeman – Term expiration 12/31/21 – Class III
 - John Lindner – Term expiration 12/31/21 – Class II
 - Michael Scuderi – Term expiration 12/31/22 –Alternate 1

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

ROLL CALL

Mayor	Mr. Argiro
Committeeman	Mr. Scuderi
Mr. Toth	Mr. Pasi
Mr. Lindner	Mr. Villani
Mr. DiBianca	Mr. Gallic
Mr. Lindner	

Statement by Presiding Officer: Adequate notice of this meeting was posted on January 24, 2020, 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 2021 NOMINEE: _____

Nomination

_____ Second _____

ROLL CALL

(Then clerk hand over meeting to Chair)

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- Nominations for Vice-Chairperson for 2021 NOMINEE _____
Nomination _____
Second _____

ROLL CALL

- Nominations Board Secretary for 2021 NOMINEE _____
Nomination _____
Second _____

ROLL CALL

- Nominations for Board Comptroller for 2021 – NOMINEE _____
Nomination _____
Second _____

ROLL CALL

- Nomination for Escrow Certifier for 2021
Nomination _____
Second _____

ROLL CALL

Appointment of Planning Board Attorney 2021
ROLL CALL

Appointment of Professional Planner for 2021
ROLL CALL

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Appointment of Professional Engineer for 2021
ROLL CALL

Appointment of Clerk for 2021
ROLL CALL

■ **ADOPTION OF ADMINISTRATIVE RESOLUTIONS:**

PB21-01A – Adoption of Resolution to appointment Planning Board Staff
PB21-02A – 2021 Rules of Order – Resolution
PB21-03A – 2021 Meeting Dates – Resolution

PB21-04A-Adoption of Resolution to Award Professional Services Contract, Alan A. Sigel, Esq.

ROLL CALL VOTE:

Vote to memorialize with one vote if agreeable to board.

■ **APPROVAL OF MINUTES:
November 23, 2021**

■ **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:**

None.

■ **CORRESPONDENCE**

■ **CITIZENS HEARING agenda items**

■ **SCHEDULE OF NEXT MEETING: January 25, 2021**

■ **ADJOURNMENT**