

**WARREN TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING MINUTES
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 were sworn in at this time by board attorney.

ROLL CALL

Mayor DiNardo	Mr. Dwyer
Committeeman Lazo (excused)	Mr. Scuderi
Mr. Gallic	Mr. Esposito (excused)
Mr. Toth	Mr. Lippitt
Mr. Lindner (excused)	
Mr. DiBianca	
Mr. Argiro	

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 Dan Gallic was nominated by Mr. DiBianca, seconded by Mr. Scuderi. No other nominations were made. All were in favor.

(Then clerk handed over meeting to Chair)

- Nominations for Vice-Chairperson for 2023. Mr. John Lindner was nominated by Mr. Toth, seconded by Mr. Argiro. All were in favor.

- Nominations Board Secretary for 2023. Mr. DiBianca nominated Mr. Jerry Toth, seconded by Mr. Scuderi. All were in favor.

- Nominations for Board Comptroller for 2023. Mr. DiBianca nominated Mr. Gallic; Mr. Lippitt seconded. All were in favor.

- Nomination for Escrow Certifier for 2023. Mr. Toth nominated Mr. Gallic, seconded by Mr. DiBianca. All were in favor.

- Appointment of Planning Board Attorney 2023. Mr. Steve Warner was appointed as board attorney

All were in favor

- Appointment of Professional Planner for 2023. Mr. John T. Chadwick was appointed planner for the board. All were in favor.

- Appointment of Professional Engineer for 2023. Mr. Christian M. Kastrud was appointed engineer for the board. All were in favor.

- Appointment of Clerk for 2023. Ms. Maryellen Vautin was appointed clerk for the board. All were in favor.

- **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

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■ **ROLL CALL VOTE:**

Vote to memorialize with one vote if agreeable to board.
Motion was made by Mr. Toth, seconded by Mr. Scuderi to adopt all resolution.
All were in favor.

■ **APPROVAL OF MINUTES:**

December 12, 2022

Mr. Gallic pushed out to the next meeting

■ **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

■ **CITIZENS HEARING** agenda items **None.**

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

■ **144 Liberty Corner major subdivision**
Was carried from Dec 12 to January 23, 2023

■ **ADJOURNMENT** at approximately 7: 45