

**WARREN TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
June 13, 2016**

**CALL TO ORDER**

**FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS**

*Statement by Presiding Officer: Adequate notice of this meeting was posted on January 12, 2016 on 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.*

**ROLL CALL**

Mayor Lazo  
Committeeman DiNardo  
Mr. Toth  
Mr. Kaufmann  
Mr. Lindner  
Mr. Argiro

Mr. Pasi  
Mr. DiBianca  
Mr. Scuderi  
Mr. Gallic  
Mr. Villani

■ **Announcements:**  
None

■ **APPROVAL OF MINUTES:**

April 25, 2016

Roll Call

■ **MEMORIALIZATION OF RESOLUTIONS:**

- Memorialization of Resolution PB 16-01, Old Church Road Associates, LLC., Block 96, lot 20, Old Church Road for Preliminary Major Subdivision approval with conditions.
- Memorialization of Resolution PB 16-02, Warren construction Company, Inc., 25 Stiles Road, Block 212, Lot 16, Minor Subdivision approval with conditions.

■ **PROFESSIONAL STAFF REPORTS:**

**Alan Siegel, Esq., Planning Board Attorney  
John T. Chadwick, IV, P.P., Professional Planner  
Christian Kastrud, P.E., Professional Engineer  
Maryellen Vautin, Clerk**

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■ **CORRESPONDENCE**

The New Jersey Planner, March/April 2016, vol. 77, No. 2.

■ **CITIZEN'S HEARING:** (Non-Agenda Items Only)

■ **AGENDA Items:**

**CASE # 2**                      **Case #: PB-16-03**  
   **Block: 60 lot: 44**  
   **Road: 7 Brookside Drive**  
   **APPLICANT: Warren Construction Company, Inc.**  
   **LOCATION: 7 Brookside**  
   **PROPOSED: Minor Subdivision**

■ **REEXAMINATION REPORT—DISCUSSION**

Possible adoption of revised reexamination report

■ **SCHEDULE OF NEXT MEETING:**

June 27, 2016

Pending cases

PB 15-13 Walters Major Subdivision Northridge/Hillcrest—wetlands certification letter received awaiting soil logs and DEP letter

■ **ADJOURNMENT**