

**WARREN TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
August 22, 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:**

July 25, 2016

Roll Call

■ **MEMORIALIZATION OF RESOLUTIONS:**

- Memorialization of Resolution PB 05-19A Extension, Rocco Paternostro, for Preliminary Major Subdivision, Block 65, lot 9, Extension, approved June 13, 2016.
- Memorialization of Resolution PB08-01PF Extension, Nicolas J. Netta and Jennifer Netta, Preliminary and Final Major Subdivision, block 24, lots 32 and 33, Elm Avenue. Extension, approved July 25, 2016.
- Memorialization of Resolution PB15-10 Extension, Rica Properties, LLC for Minor Subdivision approval, Block 87.02, lots 12.01 and 12.02. Extension approved July 25, 2016.
- Memorialization of Resolution PB 15-15 Extension, Daniel Gallic, for Minor Subdivision, Block 91, lot 55. Extension approved July 25, 2016.

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- **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

- **AGENDA Items:**

Request for extension from Palmer J. Ferrara, block 88, lot 26, for minor subdivision at 41 Old Stirling Road. The subdivision was approved at the September 14, 2015 meeting and memorialized December 14, 2015.

Roll Call

- **MASTER PLAN AMENDED AND RESTATED REEXAMINATION**

Roll Call

- **CORRESPONDENCE**

None.

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

- **SCHEDULE OF NEXT MEETING:**

September 12, 2016

Pending cases

PB 15-13 Walters Major Subdivision Northridge/Hillcrest—new plans submitted—two lot subdivision with variance

- **ADJOURNMENT**