

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
November 14, 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:**

September 12, 2016

Roll Call

- **CORRESPONDENCE**

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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

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

**Warren Township Planning Board Agenda
November 14, 2016**

▪ **MEMORIALIZATION OF RESOLUTION/S:**

- Memorialization of Resolution PB 15-07.1 Ext, Palmer J. Ferrara, 41 Old Stirling Road, block 88, Lot 26 to approve extension of minor subdivision, extension approved August 22, 2016. Extension to December 31, 2016
- Memorialization of Resolution PB 15-13, John and Lisa Walters, Hillcrest Road and Northridge Way, Block 207, lot 5 to approve Minor Subdivision

■ **AGENDA Items:**

- Warren Construction Co., Inc. Request for 180-day Extension of Minor Subdivision 25 Stiles Road, Block 212, lot 16

- Redevelopment Area Studies discussion with the Planning Board

Mt. Bethel Road, Block 78, lots 15.01 and 15.02

Flag Plaza, Block 88.04, lot 15

Lindbergh Avenue, block 114, Lot 22.03 and conservation portion of 22.04

■ **SCHEDULE OF NEXT MEETING:**

November 28, 2016-- Redevelopment Public Hearing, and WCC Investors, Warren Corporate Center

December 19, 2016 88 Round Top Road Final Major Subdivision

ADJOURNMENT