

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
FEBRUARY 28, 2022**

CALL TO ORDER

FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS

ROLL CALL

Mayor Sordillo
Committeeman DiNardo
Mr. Gallic
Mr. Toth
Mr. Lindner
Mr. DiBianca
Mr. Argiro

Mr. Pasi
Mr. Scuderi
Mr. Esposito
Mr. Lippitt

***Statement by Presiding Officer:** Adequate notice of this meeting was posted on January 20, 2022, the Township bulletin board and sent to the Township Clerk, Echo Sentinel, and Star Ledger 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.*

■ **APPROVAL OF MINUTES:**

January 24, 2022

■ **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

■ **ADOPTION OF ADMINISTRATIVE RESOLUTIONS:**

PB22-04A – Adoption of Resolution to appointment Lee Klein as traffic consultant for 2022 and authorize contract

■ **CITIZENS HEARING non-agenda items**

■ **CORRESPONDENCE NJPO Planner November/December 2021**

■ **PUBLIC HEARING agenda items**

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Planning Board Agenda
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Warren Downtown Development (WDD) for discussion

PB20-03 K. Hovnanian North Jersey Acquisitions, LLC

Block 208 lots 4 & 10

The Hills at Warren

Preliminary and Final Site Plan

PB 21-08 Donna & Michael Gallo

Block 109 Lot 6

Minor Subdivision

Amendment to the Master Plan Redevelopment Element of Warren Township, dated February 2022.

■ **SCHEDULE OF NEXT MEETING: March 14, 2022**

■ **ADJOURNMENT**