

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
June 26, 2017**

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 19 2017 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 Garafola	Mr. DiBianca
Committeeman DiNardo	Mr. Pasi (escused)
Mr. Toth	Mr. Scuderi
Mr. Kaufmann	Mr. Esposito
Mr. Lindner	Mr. Gallic
Mr. Argiro	Mr. Villani

- **Announcements:**
None

- **APPROVAL OF MINUTES:**

April 24, 2017

- **CORRESPONDENCE**

The New Jersey Planner, March/April 2017 Vol 78, No. 2

- **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)

- **AGENDA Items:**

Courtesy review for Mount Bethel Fire Department Addition

**Warren Township Planning Board Agenda
June 26, 2017**

Extension request for Netta Case 08-01PF

■ **RESOLUTIONS:**

**Case PB 17-02
Joseph Appezzato Building Contractor Inc.
Block 110 lot 14
Preliminary Major Subdivision**

Roll Call

**Case PB 17-03
CRC Communities
Block 86.01 lot 35
Minor Subdivision**

Roll Call

Extension request for Gallic PB15-05 Minor Subdivision

■ **SCHEDULE OF NEXT MEETING:**

July 10, 2017 Sarraf Final Subdivision Phase I

■ **ADJOURNMENT**