

**WARREN TOWNSHIP PLANNING BOARD
MEETING MINUTES
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
August 28, 2017**

CALL TO ORDER Meeting was called to order at 7:30

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 (excused)	Mr. Pasi
Mr. Toth	Mr. Scuderi
Mr. Lindner	Mr. Esposito (excused)
Mr. Argiro	Mr. Gallic
	Mr. Villani (excused)

■ **Announcements:**
None

■ **APPROVAL OF MINUTES:**

August 14, 2017

Motion was made by Mr. Lindner, seconded by Mayor Garafola to approve minutes.

Roll Call

For: Mayor Garafola, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, and Mr. Pasi

Against: None.

■ **MEMORIALIZE RESOLUTION:**

**PB 17-04 Krauszers – SK Parikh & Group
Block 88.04 lot 1.02/ 61 Mountain Blvd
Minor Site Plan/ building and parking lot**

Motion was made by Mayor Garafola, seconded by Mr. DiBianca to adopt resolution.

August 28, 2017
Planning Board Minutes
Page 2

Roll call

For: Mayor Garafola, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, and Mr. Pasi.

■ **CORRESPONDENCE**

None.

- **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) Seeing no one Mr. Gallic closed this portion of the meeting

■ **AGENDA Items:**

AMENDMENT TO THE MASTER PLAN REDEVELOPMENT ELEMENT

Mr. Chadwick went over the Amendment stating that the current Master Plan Redevelopment Element only includes the Woodland Acres. Earlier this year five additional sites have been deemed In Need of Redevelopment. They are described in general terms and it goes in connection with Redevelopment Plans and ordinances. It gives a general description of the sites and intended uses will be. The ordinances will be consistent with the Master Plan with this Amendment.

The Amendment to the Master Plan Redevelopment Element is dated June 5, 2017. A motion was made to adopt the Amendment by Mr. Toth, and seconded by Mr. Lindner.

Roll Call

For: Mayor Garafola, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Pasi, Mr. Scuderi, and Mr. Gallic.

Against: None.

■ **SCHEDULE OF NEXT MEETING:**

September 11, 2017
PB17-01 Paladugu/Glass
Block 34 Lot 36.01& 36.02/38 & 40 – 38 & 40 Blazier Road
Minor Subdivision

■ **ADJOURNMENT**

A motion was made by Mr. Gallic, seconded by Mr. DiBianca to adjourn. All in favor. The meeting was adjourned at 7:50.