

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
July 25, 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:**

June 13, 2016

Roll Call

■ **MEMORIALIZATION OF RESOLUTION/S:**

- Memorialization of Resolution PB 16-03, Warren Construction Company, Inc., 7 Brookside Drive, Block 60, Lot 44, Minor Subdivision approval with conditions.

■ **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**

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■ **CORRESPONDENCE**

None.

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

■ **AGENDA Items:**

Extension request for Case 08-01PF Netta.Elm Avenue, Block 24, lots 32 and 33, Preliminary and Final Major Subdivision, resolution memorialized on August 25, 2008

Extension request for Case PB15-05 Gallic, Plainfield Avenue, Block 91, lot 55, Minor Subdivision, memorialized August 24, 2015.

Extension request for Case PB15-10, Rica Properties, Block 87.02, lots 12.01 and 12.02, Minor Subdivision, resolution memorialized October 26, 2016..

■ **SCHEDULE OF NEXT MEETING:**

August 8, 2016

Pending cases

PB 15-13 Walters Major Subdivision Northridge/Hillcrest—wetlands certification letter received awaiting soil logs and DEP letter, may bring in new plans.

■ **ADJOURNMENT**