

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
November 27, 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
Mr. Toth	Mr. Scuderi
Mr. Lindner	Mr. Esposito
Mr. Argiro	Mr. Gallic
	Mr. Villani

- **Announcements:**
None

- **APPROVAL OF MINUTES:**

November 13, 2017

Motion	Second	Board Member	For	Against	Abs	Absent
		Mayor Garafola				
		Committeeman DiNardo				
		Mr. Lindner				
		Mr. Argiro				
		Mr. Toth				
		Mr. Dibianca				11/13
		Mr. Pasi				
		Mr. Scuderi– Alt. #1				
		Mr. Esposito – Alt. #2				11/27
		Mr. Gallic				11/27
		Mr. Villani				

- **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)

- **AGENDA Items:**

**November 27, 2017
Planning Board Agenda
Page 2**

CASE No. 1

PB 16-01A Old Church Road Associates LLC, Block 96 lot 20, amended Preliminary Major Subdivision.

- **REVIEW ORDINANCE 17-25 for consistency with the Master Plan**

An ordinance adopting a redevelopment plan for an "Area in need of Redevelopment" known as Block 71, lot 37.01, 87 Mount Bethel road.

- **RESOLUTIONS:**

None.

- **SCHEDULE OF NEXT MEETING:**

December 11, 2017

7 Brookside Minor Subdivision

January 8, 2017 Reorganization/Paladugu

Later January Dios/98Liberty Corner/or possibly Am Prop Mt. Bethel

- **ADJOURNMENT**