

**WARREN TOWNSHIP PLANNING BOARD  
MEETING MINUTES  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
September 10, 2018  
APPROVED**

**CALL TO ORDER**

**FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS**

**ROLL CALL**

Mayor Sordillo	Mr. Pasi
Committeeman DiNardo	Mr. Scuderi
Mr. Toth	Mr. Esposito
Mr. Lindner	Mr. Villani
Mr. Argiro	Mr. Gallic
Mr. DiBianca	

***Statement by Presiding Officer:** Adequate notice of this meeting was posted on January 15, 2018 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.*

■ **APPROVAL OF MINUTES:  
July 23, 2018**

Motion was made by Mr. Lindner, seconded by Mr. Toth to approve the minutes

Roll Call:

For: Committeeman DiNardo, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Pasi, Mr. Scuderi, Mr. Esposito

Against: None.

■ **REPORTS:**

Alan Siegel, Esq.  
John T. Chadwick, IV, P.P., Professional Planner  
Christian Kastrud, P.E., Professional Engineer  
Lisa Sammartino for Maryellen Vautin, Land Use Coordinator

No reports

■ **CORRESPONDENCE:**

None.

■ **CITIZENS HEARING:** Non-agenda items

Seeing no one come forward, this portion of the meeting was closed.

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■ **RESOLUTIONS:**

**PB 18-01 Gaurista Realty LLC**  
**Block 78 lot 12**  
Preliminary and Final Major Site Plan

Motion was made by Mr. Lindner, seconded by Mr. Argiro to adopt the resolution.

Roll Call

For: Mayor Sordillo, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. Pasi, and Mr. Scuderi.  
Against: None.

**PB 16-04 Dios- 6 Walnut Court**  
**Block 199 lot 24.03**  
Request for Extension of approval and relief of condition # 6.

Mayor Sordillo made a motion, seconded by Mr. Argiro to adopt the resolution.

Roll Call:

For: Mayor Sordillo, Committeeman DiNardo, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Pasi, and Mr. Scuderi, Mr. Esposito.  
Against: None.

■ **PUBLIC HEARING:**

**PB 17-11 Kmosko Minor Subdivision**  
**Block 36, lot 1.17**  
**24 Dead River Road**

Applicant requests for an extension of approval via letter.

Motion to approve a one-year extension from the date of expiration was made by Mr. DiBianca, seconded by Mr. Esposito.

Roll Call

For: Mayor Sordillo, Committeeman DiNardo, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Esposito, Mr. Gallic.  
Against: None

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**PB 17-08 Markham Minor Subdivision**  
**Block 12, lot 9**  
**98 Liberty Corner Road**

Applicant requests for an extension of approval via letter.

Motion to approve a one-year extension from the date of expiration was made by Mr. Toth, seconded by Mr. Argiro.

Roll Call

For: Mayor Sordillo, Committeeman DiNardo, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Scuderi, Mr. Esposito, Mr. Gallic.

Against: None

**TOWNSHIP COMMITTEE REQUEST FOR ORDINANCE REVIEW**

Township Committee requests Planning Board to review Ordinance amending Section 15-14.1 Entitled "Performance and Maintenance Guarantee of Improvements/Execution of Developer's Agreement/Notification of Adjoining Property Owners and Others After Development Approval" of Chapter XV—Review for consistency with the Master Plan.

John Chadwick gives a brief review. Land Use Law regarding bonding has changed. This ordinance amending Section 15-14.1 will update the ordinance to comply with Land Use Law.

There were no questions from the board.

A motion was made by Mr. Argiro, seconded by Mr. Toth that this ordinance is not inconsistent with the Master Plan.

Roll Call: Mayor Sordillo, Committeeman DiNardo, Mr. Lindner, Mr. Argiro, Mr. Toth, Mr. DiBianca, Mr. Pasi, and Mr. Scuderi, Mr. Esposito, Mr. Villani, Mr. Gallic

Against: None.

■ **SCHEDULE OF NEXT MEETING**

September 24, 2018, possibly cancel -no cases ready

■ **ADJOURNMENT**

Motion was made by Mr. Villani to adjourn, all in favor. Meeting adjourned at 7:37 p.m.