

**WARREN TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
JANUARY 28, 2019**

**CALL TO ORDER**

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

**ROLL CALL**

Mayor DiNardo  
Committeeman Marion  
Mr. Toth  
Mr. Lindner  
Mr. DiBianca  
Mr. Lindner

Mr. Argiro  
Mr. Scuderi  
Mr. Pasi  
Mr. Villani  
Mr. Gallic

*Statement by Presiding Officer: Adequate notice of this meeting was posted on January 24, 2019 on the Township bulletin board and sent to the Township Clerk, Echoes Sentinel 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:  
January 14, 2019**

**ROLL CALL**

Reports:

Alan Siegel, Esq.  
John T. Chadwick, IV, P.P., Professional Planner  
Christian Kastrud, P.E., Professional Engineer  
Maryellen Vautin, Clerk

■ **ADOPTION OF RESOLUTION:**

None.

■ **CORRESPONDENCE**

■ **CITIZENS HEARING non-agenda items**

■ **PUBLIC HEARING**

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- **PB 18-05-** Warren Construction Block 60 Lt 44.04 9 Brookside Drive Minor Subdivision

Roll Call

- Amendment to Master Plan- Warren Township Housing Element and Fair Share Plan

Roll Call

- **SCHEDULE OF NEXT MEETING: February 11, 2019**

- **ADJOURNMENT**