

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
FEBRUARY 11, 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. Argiro

Mr. Esposito
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 28, 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:**

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

Roll Call

■ **CORRESPONDENCE**

■ **CITIZENS HEARING non-agenda items**

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■ **PUBLIC HEARING**

TOWNSHIP COMMITTEE REQUEST FOR ORDINANCE REVIEW

Township Committee requests Planning Board to review Ordinance amending Section—
Review for consistency with the Master Plan

ORDINANCE NO. 19-07

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED “ZONING” BY AMENDING SECTION 16-2 ENTITLED “ESTABLISHMENT OF DISTRICTS” AND SUBSECTION 16-3 ENTITLED “OFFICIAL ZONING MAP” AND BY THE ADDITION OF NEW SECTION 16-20 ENTITLED “AH-1 AFFORDABLE HOUSING DISTRICT”

Roll Call

ORDINANCE NO. 19-08

AN ORDINANCE OF THE TOWNSHIP OF WARREN, COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WARREN, CHAPTER XVI ENTITLED “ZONING” BY AMENDING SECTION 16-2 ENTITLED “ESTABLISHMENT OF DISTRICTS” AND SUBSECTION 16-3 ENTITLED “OFFICIAL ZONING MAP” AND BY THE ADDITION OF NEW SECTION 16-21 ENTITLED “AH-2 AFFORDABLE HOUSING DISTRICT”

Roll Call

■ **SCHEDULE OF NEXT MEETING: February 25, 2019**

■ **ADJOURNMENT**