

**WARREN TOWNSHIP PLANNING BOARD
MEETING MINUTES
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
FEBRUARY 11, 2019
APPROVED**

CALL TO ORDER

FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS

ROLL CALL

Mayor DiNardo	Mr. Esposito
Committeeman Marion (excused)	Mr. Scuderi (excused)
Mr. Toth	Mr. Pasi (excused)
Mr. Lindner (excused)	Mr. Villani
Mr. DiBianca	Mr. Gallic
Mr. Argiro	

***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**

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

ROLL CALL

For: Mayor DiNardo, Mr. Argiro, Mr. Toth, Mr. Esposito, and Mr. Villani.
Against: None.

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

Motion was made by Mayor DiNardo, seconded by Mr. Toth to adopt the resolution.

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Roll Call

For: Mayor DiNardo, Mr. Argiro, Mr. Toth, Mr. Esposito, and Mr. Villani.
Against: None.

- **CORRESPONDENCE**
- **CITIZENS HEARING non-agenda items**

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

- **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.

Theses ordinances are affordable housing ordinances and the Master Plan was amended and Mr. Chadwick went over that at a previous meeting. These ordinances include specific number of units overall and specific number of affordable as part of the overall units pursuant to the settlement the Township entered into on December 10, 2018. The board had no questions on the ordinances.

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”

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”

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A motion was made that the ordinances are not inconsistent with the Master Plan was made by Mayor DiNardo, seconded by Mr. Argiro.

Roll Call

All in favor

Mr. Gallic discussed that a traffic engineer may be hired for this year. Mr. Chadwick suggested someone who should not have any conflicts with possible applications coming in front of the board. Mr. Joseph Fishinger has been suggested and he had been the Somerset County Traffic engineer up until about four years ago, and he has his own business which represents some local municipalities.

Mr. Gallic stated that they may hire him. Mr. Chadwick also stated that they could hire additional traffic engineers as the process continues. Mayor DiNardo discussed that this is someone to have ready to review the upcoming applications that may be submitted within the near future.

A contract will be required and a resolution would need to be adopted to permit the contract. There was discussion on when to enter into a contract and the engineer should be involved as soon as the application is submitted.

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

■ **ADJOURNMENT**

Motion to adjourn was made by Mr. Gallic, seconded by Mayor DiNardo. All in favor. Meeting adjourned at 8:00 p.m.