

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
MARCH 25, 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:
March 11, 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:**

Tentative Resolution for Traffic Engineering Services Contract

■ **CORRESPONDENCE**

■ **CITIZENS HEARING non-agenda items**

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■ **PUBLIC HEARING**

NV5 Professional Consultant
Traffic Engineering Services

PB 17-02F-Appezato
124 Reinman Road
Final Major Subdivision

Roll Call

PB17-08A-Markham
98 Liberty Corner Road
Amended Minor Subdivision

■ **ORDINANCE REFERALS FROM THE TOWNSHIP COMMITTEE**

ORDINANCE 19-13 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 16-22A ENTITLED "AH-4 AFFORDABLE HOUSING DISTRICT"

ORDINANCE NO. 19-20 CHAPTER XVI (16) ENTITLED "ZONING," SECTION 5.25 ENTITLED "PROHIBITED USES," SECTION 4.2 ENTITLED "DEFINITION OF TERMS," AMENDING SECTION 13.2(c) ENTITLED "PERMITTED USES" OF THE REVISED GENERAL ORDINANCES OF WARREN TOWNSHIP.

■ **SCHEDULE OF NEXT MEETING: April 8, 2019**

■ **ADJOURNMENT**