

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
APRIL 22, 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:
April 8, 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:**

Resolution PB 17-02F, Joseph Appezzato Building Contractor, Inc., 124 Reinman Road, block 110, lot 14, Final Major Subdivision

Roll Call

■ **ORDINANCE REVIEW FOR CONSISTENCY WITH MASTER PLAN**

Ordinance 19-30

Revising Section 16-6 Entitled “Affordable Housing Unit Regulations for R-R (AH), R-10 (AH/MF), R-40 (AG/MF), R-MF, AH-1, AH-2, AH-3, AH-4, AH-5, AH-6, AH-7, AH-8, UR-Lindberg Ave, UR-Mt. Bethel, UR-Mt. Horeb/Mt. Bethel and UR-Flag

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Plaza Districts, to address the requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (“UHAC”) regarding compliance with the township’s 3rd round affordable housing obligations.

Ordinance No. 19-33

An ordinance supplementing and amending Chapter XV Entitled “Land Use Procedures” of the revised general ordinances of the Township of Warren by amending Section 15-5.4 Entitled “Affordable Housing Development Fees”.

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

- **PUBLIC HEARING**

**PB19-03
Flag Plaza Block 88.04 lot 14**

Preliminary and Final Site Plan--Commercial and Residential Units

WHRHS Project Courtesy Review
Outdoor Instruction plan review

- **SCHEDULE OF NEXT MEETING: May 13, 2019**

15 Mountain View—Preliminary and Final Site Plan for Parking garage and additional ground parking

- **ADJOURNMENT**