

**WARREN TOWNSHIP PLANNING BOARD  
MEETING AGENDA  
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard  
August 12, 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:  
June 10, 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 19-06  
Konrad Wnek  
43 & 45 Roseland Avenue  
Block 107, lots 4 & 5**

Minor Subdivision w/bulk variances

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■ **CORRESPONDENCE**

None.

■ **CITIZENS HEARING non-agenda items**

■ **PUBLIC HEARING**

**Courtesy Review for Watchung Hills Regional High School Breezeway & Signage Alterations**

**Courtesy Review for Watchung Hills Regional High School Tennis Court Reconstruction.**

**PB 19-09  
23 Mountain Blvd Realty, LLC  
B87.03, lot 3  
Minor Site Plan (2<sup>nd</sup> floor bath)**

**Warren Township Housing Element and Fair Share Plan—Master Plan Amendment. Dated January 17, 2019 propose re-adopt August 12, 2019**

■ **SCHEDULE OF NEXT MEETING: August 26, 2019**

■ **ADJOURNMENT**