

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
June 22, 2020**

CALL TO ORDER

FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS

ROLL CALL

Mayor Marion	Mr. Argiro
Committeeman Lazo	Mr. Scuderi
Mr. Toth	Mr. Esposito
Mr. Lindner	Mr. Pasi
Mr. DiBianca	Mr. Villani
Mr. Lindner	Mr. Gallic

Statement by Presiding Officer: Adequate notice of this meeting was posted on January 21, 2020 on the Township bulletin board and sent to the Township Clerk, and The Star Ledger 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 8 , 2020

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:**

Board discussion of termination of contract and possibly adopt resolution.

RESOLUTION PB 20-07A -- CANCEL AND TERMINATION OF PROFESSIONAL SERVICES CONTRACT – JONATHAN E. DRILL, ESQ.

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■ **CORRESPONDENCE**

■ **CITIZENS HEARING non-agenda items**

■ **AGENDA ITEMS**

Chase/Pulte Block 85.01 Lots 1-4

PB19-11 Preliminary and Final Subdivision
PB19-12, Preliminary and Final Subdivision
PB19-13, Preliminary and Final Site Plan

■ **SCHEDULE OF NEXT MEETING:**

July 13, 2020

■ **ADJOURNMENT**