

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
June 8, 2020**

There will be a call-in portion of this meeting and the number for the public will be:

Dial-in number (US): (657) 390-7794

International dial-in numbers: <https://fccdl.in/i/warrentownshipplanningboard>

Online meeting ID: warrentownshipplanningboard

Join the online meeting: <https://join.freeconferencecall.com/warrentownshipplanningboard>

For additional assistance connecting to the meeting text 'Call Me' to the Dial-In number above and you will be called into the conference. Message and data rates may apply.

CALL TO ORDER

FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS

ROLL CALL

Mayor Marion

Committeeman Lazo

Mr. Toth

Mr. Lindner

Mr. DiBianca

Mr. Lindner

Mr. Argiro

Mr. Scuderi

Mr. Esposito

Mr. Pasi

Mr. Villani

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:

March 11, 2020

ROLL CALL

Reports:

Alan Siegel, Esq.

John T. Chadwick, IV, P.P., Professional Planner

Christian Kastrud, P.E., Professional Engineer

Maryellen Vautin, Clerk

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June 8, 2020
PAGE 2**

■ **ADOPTION OF RESOLUTION:**

None.

■ **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

Review of Township of Warren Ordinance NO 20-19

Permitting Outdoor Dining, Limited sales and exercise classes within certain municipalities and areas adjacent to the fitness or wellness business during the COVID-19 Pandemic.

Review to determine if the ordinance is not inconsistent with the Master Plan

■ **SCHEDULE OF NEXT MEETING:**

June 22, 2020

■ **ADJOURNMENT**