

**WARREN TOWNSHIP PLANNING BOARD**  
**Meeting Minutes**  
**7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard**  
**June 26 2023**  
**APPROVED**

**CALL TO ORDER**

**FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS**

**ROLL CALL**

|                             |                        |
|-----------------------------|------------------------|
| Mayor DiNardo               | Mr. Scuderi            |
| Committeeman Lazo (excused) | Mr. Esposito (excused) |
| Mr. Gallic                  | Mr. Lippitt (excused)  |
| Mr. Toth (excused)          | Mr. Dwyer              |
| Mr. Lindner (excused)       |                        |
| Mr. DiBianca                |                        |
| Mr. Argiro                  |                        |

**Statement by Presiding Officer:** *Adequate notice of this meeting was posted on January 11, 2023, the Township bulletin board and sent to the Township Clerk, Echo Sentinel, and Courier Newser 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:**

May 22, 2023

ROLL CALL

Motion to approve was made by Mr. Argiro, seconded by Mr. DiBianca.

All in favor.

■ **Reports:** No reports

Steve Warner, Esq.  
John T. Chadwick, IV, P.P., Professional Planner  
Christian Kastrud, P.E., Professional Engineer  
Maryellen Vautin, Clerk

■ **CITIZENS HEARING non-agenda items** Mr. Gallic opened this portion of the meeting up and seeing no one come forward closed this portion.

■ **CORRESPONDENCE**

**RESOLUTIONS:**

**PB23-02**

**Ana Santos**

**Block 202, lots 19 and 4**

Minor Subdivision (approved 5/8)

Motion was made by Mr. DiBianca, seconded by Mr. Argiro to adopt the resolution

**ROLL CALL**

For: Mr. Argiro, Mr. DiBianca, Mr. Dwyer, and Mr. Gallic

Against: None.

**PB23-04A**

Award of Professional Services Contract-Steve Warner, Esq.

Motion was made by Mr. Dwyer, seconded by Mr. Argiro to adopt the resolution.

All in favor.

**PB23-05A**

Award of Professional Services Contract-John T. Chadwick, P.P

Motion was made by Mr. Dwyer, seconded by Mr. Argiro. All in favor.

■ **HEARING/agenda items**

PB20-03 K. Hovnanian, The Hills at Warren  
Request for extension of variance and start of construction  
Letter from K. Hovnanian

Mr. Gallic decided to move this to the next meeting.

Mr. Gallic asked if any public member had a question or comment on agenda items. Seeing no one come forward, this portion of the meeting was closed.

**SCHEDULE OF NEXT MEETING**

July 10, 2023, July 24, 2023

Pending applications

**PB23-05** 284 King George Road, LLC, Hotel Site Plan

**PB23-06**, 30 Mountain Blvd Preliminary Site Plan with inclusionary housing

**PB23-04** Paternostro, Minor Subdivision Morning Glory Road, received revised plans June 16, 2023

- **ADJOURNMENT** Motion was made to adjourn, seconded and all in favor. Meeting adjourned approximately 7:37.