

**AGENDA  
WARREN COUNTY PLANNING BOARD**

**Monday, January 25, 2021  
8:00 p.m.  
Via Electronic Communication**

**CALL TO ORDER**

**INTRODUCTORY STATEMENT:**

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time and location of the meeting to THE STAR-LEDGER, THE DAILY RECORD and the Warren County Clerk and by posting a copy thereof on the bulletin board of the Warren County Courthouse and Administration Building. The meetings will be conducted through electronic communications equipment to facilitate public comment. Public access is provided through a conference call using Webex to preserve the health, safety and welfare of the public in conformance with N.J.S.A. 10:4-6, et seq. [the Open Public Meetings Act], at which time formal action will be taken.

THE COUNTY PLANNING BOARD REQUESTS THAT ALL PARTICIPANTS KEEP THEIR PHONE OR COMPUTER ON MUTE UNLESS SPEAKING DURING PUBLIC COMMENT. THIS WILL ELIMINATE BACKGROUND NOISE AND DISRUPTION DURING THE REGULAR MEETING AND DURING PUBLIC COMMENT

SELECTED SUBDIVISION AND SITE PLAN MAPS TO BE ACTED ON AT THIS MONTH'S MEETING MAY BE VIEWED AT  
<https://warrencountynj.maps.arcgis.com/apps/Shortlist/index.html?appid=82ed04da5a0e4621b846f3b3b4bc9e2f>

The public is invited to attend this meeting by calling:

**1-877-309-3457 (toll free) or 1-404-397-1516**

When prompted for Meeting Number (access code) press **173 483 5870** and the # sign.

When prompted for Attendee Number press the # sign.

OR

JOIN WEBEX

<https://warrencountynj.webex.com/warrencountynj/j.php?MTID=med4a64c1509167416fe5c46caa5d06f9>

Meeting number (access code): **173 483 5870**

Meeting password: **qpVU8MRb9P4**

## **SWEARING IN OF MEMBER**

Randy S. Piazza – Regular Member with term to expire 9/19/21

## **ROLL CALL**

## **SALUTE TO THE FLAG**

## **REPORT OF NOMINATING COMMITTEE**

## **REORGANIZATION**

- Election of Officers:
  - Chairman
  - Vice Chairman
  - Secretary
- Appointment of Attorney (information to be provide under separate cover)
- Appointment of Recording Secretary
- Committee Appointments:
  - Development Review Committee (4)
  - Open Space Committee (3)
- Liaison Designees:
  - Municipal and Charitable Conservancy TF Committee
  - Lackawanna Cutoff Designee
  - Morris Canal Committee
  - Agriculture Development Board
  - Board of Recreation Commissioners
  - Solid Waste Advisory Council

## **MEETING SCHEDULE – FEBRUARY 2021 TO JANUARY 2022**

## **APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

- December 21, 2020

## **PUBLIC COMMENTS**

### **SUBDIVISION & SITE PLAN REPORT**

18-002-SP	Allamuchy	PMG New Jersey, LLC	Waiver Request
17-016	Harmony	RMK	Time Extension
19-017	Pohatcong	JDJS at Pohatcong, LLC	Time Extension
17-006-SP	Alpha	Gidge, LLC	
20-002-SP	White	Becrett of White Township	

### **CORRESPONDENCE:**

- Agriculture Development Board – Minutes of November 19, 2020
- Letter of Resignation from William Hann dated January 1, 2021
- NJTPA Central Staff Highlights
- New Jersey Planner November/December

### **DIRECTOR'S REPORT**

Warren County Planning Dept. Project Report January 2021

### **COMMITTEE REPORTS**

### **LIAISON REPORTS**

### **OLD BUSINESS**

- Update on Transportation Plan

### **NEW BUSINESS**

**OTHER BUSINESS**

**PUBLIC COMMENTS**

**ADJOURNMENT**

**Members Who Do Not Plan To Attend the Meeting  
Please Notify the Planning Department**