

**WARREN COUNTY PLANNING DEPARTMENT
WAYNE DUMONT, JR. ADMINISTRATION BUILDING
165 COUNTY ROAD 519, SOUTH
BELVIDERE, NEW JERSEY 07823-1949**

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**WARREN COUNTY PLANNING BOARD
Monday, January 22, 2024
7:00 p.m.**

**In-Person
and Via Electronic Communication for Public Viewing/Listening only**

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 in person. The public may attend the meeting in person or view the meeting virtually through electronic communications equipment 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]. Public comments may be made in person at the time of the meeting or submitted in advance by email or written letter. Formal action will be taken.

SELECTED SUBDIVISION AND SITE PLAN MAPS TO BE ACTED ON AT THIS MONTH'S MEETING MAY BE VIEWED AT

<https://tinyurl.com/bdet9d68>

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 2344 158 4462 and the # sign.

When prompted for Attendee Number press the # sign.

OR

Planning Board Meeting link Below:

<http://tinyurl.com/2p9mbf4m>

Or By Phone with data

[Join on the web](#)

Meeting ID: 215 339 453 963

Passcode: kmevVD

SWEARING IN OF MEMBERS

Laurel Napolitani – Regular Member with term to expire 9/19/25

ROLL CALL

SALUTE TO THE FLAG

REORGANIZATION

Report of Nominating Committee

- Election of Officers:
 - Chairman
 - Vice Chairman
 - Secretary
- Appointment of Attorney
- Appointment of Recording Secretary
- Committee Appointments:
 - Development Review Committee (4)
- 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 2024 TO JANUARY 2025

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- December 18, 2023

PUBLIC COMMENTS

SUBDIVISION & SITE PLAN REPORT

Subdivisions

Site Plans

23-034-SP Washington Twp. Changewater Solar Farm, LLC

CORRESPONDENCE:

Correspondence Received 12/15/23 to 1/11/24

DIRECTOR'S REPORT

Warren County Planning Dept. Project Report January 2024

COMMITTEE REPORTS

LIAISON REPORTS

OLD BUSINESS

NEW BUSINESS

Recognition of Deborah A. Pasquarelli

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURNMENT

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