

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
February 24, 2014**

CALL TO ORDER

FLAG SALUTE AND MOMENT OF SILENCE FOR OUR TROOPS

Statement by Presiding Officer: Adequate notice of this meeting was posted on January 14, 2014 on the Township bulletin board and sent to the Township Clerk, Echoes Sentinel and Courier News 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.

ROLL CALL

Mayor DiNardo
Committeeman Marion
Mr. Toth
Mr. Kaufmann
Mr. Lindner
Mr. Malanga

Mrs. Smith
Mr. DiBianca
Mr. Freijomil
Mr. Gallic
Mr. Villani

- **Announcements:**
None

- **APPROVAL OF MINUTES:**
February 10, 2014

Roll Call

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- **PROFESSIONAL STAFF REPORTS:**

**Alan Siegel, Esq., Planning Board Attorney
John T. Chadwick, IV, P.P., Professional Planner
Christian Kastrud, P.E., Professional Engineer
Maryellen Vautin, Clerk**

- **CORRESPONDENCE**

None

- **Memorialize Resolution of adoption of MASTER PLAN (Amendment) – Historic Preservation Plan Element Adoption-- Mt. Bethel Historic Village**

- **CASE No. 1**

PB 14-01 29 Dubois Rd. Urban Renewal LLC

Block: 76 Lot 1.06
Road: 29 Dubois Rd.
APPLICANT: 29 Dubois Road Urban Renewal, LLC

LOCATION: 29 Dubois Rd

PROPOSED: proposed 35 residential townhouses

- **CITIZENS HEARING (Agenda Items)**

- **SCHEDULE OF NEXT MEETING:**

March 10, 2014

- **ADJOURNMENT**

Motion by second by All for