

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
January 27, 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:**
January 13, 2014

Roll Call

■ **ADOPTION OF RESOLUTION**

PB13-03 Douglas Jamieson, Application was heard and considered at a public hearing held on December 9, 2013 at which time the board rendered its decision to approve with conditions, and this resolution is intended to memorialize the same in accordance with N.J.S.A. 40:55D-10(g) (2).

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

HEARING

**CASE 1 - Case #: PB-12-08
Block: 53 Lots 1.06 and 2
Road: Mount Horeb and Dock Watch Hollow
Minor subdivision with variances**

**APPLICANT: Paulo J. Varino and Rafal Imiolek
OWNER: same as above**

LOCATION: 68 Mount Horeb and 98 Dock Watch Hollow

**PROPOSED: Lot reconfiguration/subdivision. A portion of
Lot 1.06 to be added to Lot 2**

Revised memo from Mr. Kastrud and summation from Mr. Murray
included to Board Members

■ **CITIZENS HEARING (Agenda Items)**

■ **SCHEDULE OF NEXT MEETING:**

February 10, 2014

■ **ADJOURNMENT**

Motion by second by All for