

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
February 10, 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 27, 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

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**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

Request from applicant to withdraw without prejudice

- **MASTER PLAN (Amendment) – Historic Preservation Plan Element Mt. Bethel Historic Village**
- **Ordinance Referral from Township Committee-** Supplementing and amending Chapter XVI entitled “Zoning” of the revised general ordinances of the Township of Warren as heretofore supplemented and amended y amending section 16-15 entitled “NB-Business District by establishing the HNB-Historic Neighborhood Business District for consistency with the Master Plan.
- **CITIZENS HEARING (Agenda Items)**
- **SCHEDULE OF NEXT MEETING:**
February 24, 2014
- **ADJOURNMENT**

Motion by second by All for