

**WARREN TOWNSHIP PLANNING BOARD
MEETING AGENDA
7:30 P.M. – Susie B. Boyce Meeting Room – 44 Mountain Boulevard
February 11, 2013**

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 19, 2012 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

ROLL CALL

Mayor Garafola	Mrs. Smith
Committeeman DiNardo	Mr. Toth
Mr. Gallic	Mr. DiBianca– Alternate #1
Mr. Kaufmann	Mr. Freijomil – Alternate #2
Mr. Lindner	
Mr. Malanga	Mr. Villani

- **Announcements:**
None

- **APPROVAL OF MINUTES:**
January 14, 2013

- **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**
The New Jersey Planner – November/December 2012, Volume 73. No. 6

- **ORDINANCE REFFERAL – TOWNSHIP COMMITTEE**

Ordinance No 13-01 Amending Chapter XVI entitled “Zoning”- Township Committee request review and recommendation.

- **CITIZEN’S HEARING (Non-Agenda Items only)**

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■ **REVIEW OF APPLICATIONS**

**CASE 1:- Case #: PB-12-07
Block: 74 Lots 7, 8 & 9**

**APPLICANT: Shelter Group LLC
OWNER: Walter Cyburt
LOCATION: 53 – 57 Mount Bethel Rd.
ACTIONABLE**

PROPOSED: Applicant proposes to construct an assisted living residential healthcare facility. The site contains 16.73 acres. The project will be a single assisted living building and parking. Access is proposed via a 24 foot wide driveway of approximately 500 ft in length, the property is zoned R-20V and complies with the township requirements.

■ **CITIZENS HEARING (Agenda Items)**

■ **SCHEDULE OF NEXT MEETING:**

March 11, 2013 (Business/Working)

■ **ADJOURNMENT**